

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
Secretary Report August 14, 2019**

Meeting called to order: 7:00pm

Roll Call:

Note -P = Present -E = Excused -N = No Show

John Dauffenbach	District 1 (2021)-P	Alain Shannon	District 6 (2021) -P	VPresident
Norman Burmeister	District 2 (2019)-P	Bill Keelean	District 7 (2020)-P	
Larry Russell	District 3 (2019)-P	President John Gilbert	District 8 (2019)-P	Secretary
Colleen Ahlstrom	District 4 (2020)-E	Treasurer Dave King	District 9 (2021)-P	
Fernando Terreros	District 5 (2020)-P			

Agenda Approval/Changes: Motion to accept the Agenda was made by Alain Shannon, 2nd by John Dauffenbach. Motion passed.

Consent Agenda:

Secretary's Report: Motion to accept the July 2019 Secretary Report was made by John Dauffenbach, 2nd by Bill Keelean. Motion passed

Treasurer's Report: Motion to accept the July 2019 Treasurer Report was made by Dave King, 2nd by Alain Shannon. Motion passed

Village Report: No village report

LIPOA Operations Manager Report: Written report by George King.

Sub-Committee Reports:

ACC: No Permits

Lakes/River: Michael Scherba and Lakes committee met last Tuesday. Water clarity is much better this season. Final phosphorus samples will be done this September. Hoping to get CMU out this fall for more testing. Committee worked on the RFP for lake treatment.

Parks: Alain Shannon had a Parks meeting, talked about post painting in Lincoln park. Trash cans were put in Lincoln park.

Member Comments: Mike Scherba made a comment about the Financial Audit. He stated that because Dorothy did work for us this year, Dorothy should not audit Dorothy.

Old Business: None

New Business: Discussed the bids for financial audit. Alain Shannon agrees to not having Dorothy audit Dorothy. Table the vote outside auditor and ask Blystone for a cap (upper limit) on their bid. Bids for seawall – Waiting for Mid-State written bid. Discussed Select cutting of oaks in Toreador park to defray costs. No decision yet, Larry Russell suggested the board members go look at the site. Discussed the RFP for lake spray vendors. John Dauffenbach made a motion to send the RFP out. Alain Shannon second the motion. Motion passed. Discussed the boat trailer parking in the campground. Decided to leave it as is for now.

Member Comments Dave King suggested we put in cement slabs for the Porta-Jon. Michael Scherba suggested we do more RFP bids to help define the projects. Michael Scherba discussed that he was retiring from the lake committee this year.

Adjourned at 8:08 pm: Minutes submitted by John Gilbert