

**ANNUAL Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
August 21, 2021 Secretary Report**

Meeting Call To Order: 9:23 am

69 Memberships Present

Roll Call:

John Dauffenbach	District 1 (2021) P	Vacant	District 6 (2021)
Norman Burmeister	District 2 (2022) P	Bill Keelean	District 7 (2023) P
Larry Russell	District 3 (2022) President P	Christine Belanger	District 8 (2022) P
Colleen Ahlstrom	District 4 (2023) Treasurer P	Dave King	District 9 (2021) P
Fernando Terreros	District 5 (2023) P		

Agenda Approval/Changes: Irene Walters – add Good Neighbor Award – Approved Don Hall/John Dauffenbach.

Consent Agenda: Secretary's Report - **Bill Keelean/Christine Belanger**
Treasurer's Report – **JoAnn Girven/Don Hall**

Sub-Committee Reports: 2020

John Dauffenbach - ACC: 12 homes, 3 sheds, 12 garages, 1 addition, 3 decks

George King - Lakes/River: shoreline projects, spray applications

George King - Parks: park projects, tennis court, campground, signs

Norm Burmeister – fish planting

Member Comments: This is an opportunity for members to make comments.

Please limit your comments to items listed on the agenda (2 minutes).

Charlie Keil – Showing support for the community, average age in our community is now 44 years old. The Village and the Association working together for the betterment of the community.

Old Business: River dredging, digging on the west side of the river, parks meeting, counter-clockwise around the lake, tennis courts, dam discussion., gypse moths, fireworks within the village, permanent grills, pavilion identification from the water.

New Business: Dues increase – see hand-out. **Bill Walters spoke against raising dues. Too much increase. Jim Thurston stated that the increase was equal to a cup of coffee per month \$2. Peter Gilgen spoke that the dues increase is worth it to keep our little diamond polished. Vote held – 47 for increase, 13 against. Motion Passed. \$25 increase starting in 2022 for 3 years. 2022 - \$220, 2023 - \$245, 2024 - \$270.**

Voting results - district 1, 6, and 9 up for election. All 3 running unopposed. Incumbents District #1 John Dauffenbach, District #9 Dave King, New - District #6 Steve Banagis.

Good Neighbor Award – Irene Walters spoke about having a Good Neighbor Award in the community starting next year. Collect submissions late spring/early summer with a committee selecting the best neighbor for the award with an announcement at the Annual Meeting .

Member Comments: This is an opportunity for members to make comments.

Please limit your comments to 5 minutes. Thank you!

Jim Thurston asked about re-stripping Coldwater Road. Difficult to see at night. Bill Keelean stated that county roads are painted in sectioned areas each three years. Marc Griffis brought up boats going the wrong way around the lake, probably new members. Publish again in newsletter. Kate Scheer stated the river was not sprayed last time. It was the spray prior after I called the applicator. Ed Bayless asked how many lot owners are in Lake Isabella. Approximately 1800 owners with 1020 members. John Scheer asked about the campground, making it, or breaking it. I told John and the audience where to find the information on the QuickBooks spreadsheet. Ed Bayless brought up discussion about foreign boats coming in. The only way that can be controlled is with a guard shack at each boat launch, like the county. Addressing the gypse moth problem (didn't get name on Cantabrian) Charlie Keil stated a sign-up sheet coming out later this year for property owners from the Village to apply bacteria aeriially next spring at a minimum cost of \$40 per lot may be more. Cathy Botke asked how much guest passes are. They are \$10 per day now. Kevin Fussman stated he didn't like fishing tournaments even if it's for a birthday celebration. In this case, guest boaters were registered with the office and launch fees paid. The member had previously come to a board meeting to ask for approval to have the celebration which was granted. John Dauffenbach brought up that the Association owns the land where the dam is and these dues also help take care of it.

Adjourn: 10:35 AM

Submitted by : GEKing