

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
September 8, 2021 Secretary Report**

Meeting Call To Order: 7:07 PM

Roll Call:

John Dauffenbach	District 1 (2024) P	Steve Banagis	District 6 (2024) P
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 (2024) P
Fernando Terreros	District 5 (2023) E		

Agenda Approval/Changes: Norm Burmeister/Dave King

Consent Agenda: Secretary's Report **Bill Keelean/Norm Burmeister**
Treasurer's Report **John Dauffenbach/Bill Keelean**

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 1 home, 0 shed, 1 garage, 0 addition, 1 deck

Lakes/River: none

Parks: none

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to items listed on the agenda (2 minutes).

Old Business: Annual meeting draft

New Business: Sediment testing – call Brighton for availability – John Dauffenbach motion to start testing, second by Norm Burmeister – all 'I's"
Increase storage capacity – see spreadsheet
Gypse moth assessment – check with Tim on how to incorporate LIPOA Properties.

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!
Dave McGrath doesn't feel the board has a positive attitude to use the dam as a crossing from El Camino to Fairway Dr. even after discussing with our attorney.

Adjourn: 8 PM

Submitted by : GEKING