

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
August 11, 2021 SECRETARY REPORT**

Meeting Call To Order: 7PM

Roll Call:

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

Agenda Approval/Changes: By-law changes – approved Norm Burmeister/Collen Ahlstrom

Consent Agenda: Secretary's Report **John Dauffenbach/Bill Keelean**
Treasurer's Report **Bill Keelean/Fernando Terreros**

Guest Sherriff Main – Discussed activities on adjacent lakes compared to ours. Provided bar graph of demand activity by township.

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 0 home, 0 shed, 0 garage, 0 addition, 0 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).

None

Old Business: Bringing in Whispering Pines to District 1. **Motion John Dauffenbach, 2nd Norm Burmeister to allow Whisper Pines in if approved by the attorney.** Awaiting O'Neal response. **Larry Russell, Mike Simon, and myself met with Mrs. O'Neil, (atty). She stated that we must follow Article IX of the by-laws to bring in Whispering Pines Cove to district 1 and make into a regular member instead of "special". We also discussed access over the dam from El Camino to Fairway Dr. She stated that we have been granted an easement on the north side for the repair and maintenance of the dam and therefore we cannot re-convey the same easement to another for other purposes. It's not our land, it's our access. The south side, we have already conveyed the right of use to the golf course and cannot re-convey to another party for other purposes.**

New signs – Boat launches, bays no wake, no lifeguard, dogs on leash, pavilion Identification from the water.

Lincoln seawall project.

New Business: Annual meeting agenda action items. Dues, voting, fish fund etc.
Hold off on by-law changes.

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!
**Jeff Grey – the village is launching a “sign-up” on their website for gypse
moth spray next year. Discussed the planning commission and the purchase
by the Fire Board of a Life Rescue Suburban.**

Adjourn: 8:25 pm
Submitted by : GEKING