# Lake Isabella Property Owners Association <br> Board of Directors Meeting <br> 1096 Queens Way, Lake Isabella, MI 48893 <br> April 13, 2022 SECRETARY REPORT 

Meeting Call To Order: 7PM
NOTE:
Roll Call:

| John Dauffenbach | District 1 (2024) P | Steve Banagis | District 6 (2024) P |
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| Norman Burmeister | District 2 (2022) $\mathbf{P}$ | Bill Keelean | District 7 (2023) P |
| Larry Russell | District 3 (2022) | President P | Christine Belanger District 8 (2022) VP P |
| Colleen Ahlstrom | District 4 (2023) Treasurer E | Dave King | District 9 (2024) P |
| Fernando Terreros | District 5 (2023) P |  |  |

Agenda Approval/Changes: JOHN DAUFFENBACH/DAVE KING WITH KEELEAN CHANGE Consent Agenda: Secretary's Report BILL KEELLEAN/ CHRISTINE BELANGER Treasurer's Report JOHN DAUFFENBACH/ NORM BURMEISTER
Village Report:
LIPOA Operations Manager Report:
Sub-Committee Reports:
ACC: 0 homes, 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).

Old Business: Checks or cash only. Should we deep dive into taking credit/debit cards? Run HOA log-in has been provided by Jeff Grey for us to go in and see what it does. RANDY STEINER USES CLOVER
Employee Handbook - HR Committee
New Business: Lake Front Solutions
Liaison Meeting
Additional Seawalls
KEELEAN - RULES ON DOCKS - ACCEPTING DOCK PAYMENTS AFTER APRIL $1^{\text {ST. }}$
MAIL INVOICES OUT EARLIER - CHECK POSTMARKS (DAVE MCGRATH) - STICK
TO DATE ON DOCK FORM.
VOTE HELD TO STICK TO DATE ON FORM - ALL YA

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!
JEFF GREY - NARROW BRIDGE ON WOODRULL BEING REPLACED.
FIRE PEOPLE BEING TRAINED AS EMT'S.
Adjourn: 8:08 PM
Submitted by : GEKING

