

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
AUGUST 12, 2020 AGENDA**

**Meeting Call To Order: 7:10**

**Roll Call:**

John Dauffenbach	District 1 (2021) P	Alain Shannon	District 6 (2021) V President- P
Norman Burmeister	District 2 (2022) P	Bill Keelean	District 7 (2020) P
Larry Russell	District 3 (2022) President E	Christine Belanger	District 8 (2020) P
Colleen Ahlstrom	District 4 (2020) Treasurer P	Dave King	District 9 (2021) P
Fernando Terreros	District 5 (2020) P		

**Agenda Approval/Changes: Fernando Terreros / John Dauffenbach**

**Consent Agenda:** Secretary's Report **Bill Keelean / Colleen Ahlstrom**  
Treasurer's Report **Bill Keelean / John Dauffenbach**

**Village Report:** **Jeff Grey – all meetings will be held at the Village DPW building for now. Recycle bin is getting used and the area is being kept clean. Village obligation on the airport expires 2024 pending no additional maintenance.**

**LIPOA Operations Manager Report:**

**Sub-Committee Reports:**

ACC: 3 homes, 1 deck, 1 shed, 2 garages  
Lakes/River: none  
Parks: Discussed no-wake buoys in river

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

**Planning commission meeting was very large**

**Old Business:** Furnace completed, bathhouse ventilation completed.

**New Business:** Annual meeting  
Boat spaces – **15 at Essex and additional beach, no fence.**  
Court re-surfacing – **estimate requested August 13<sup>th</sup>. Tennis/Pickleball**

**Member Comments:** This is an opportunity for members to make comments.  
Please limit your comments to 5 minutes. Thank you!  
**Jeff Grey - Letter sent by Tim to property owner where Tannerite is being used. Owner's that don't place a dock lose the spot next year. Late night Patrolling of parks at curfew.**

**Adjourn: 8:25 pm**

**Submitted by : GEKing**