

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
August 9, 2023 SECRETARY REPORT**

Meeting Call To Order: 7PM

Roll Call:

John Dauffenbach	District 1 (2024) P	Steve Banagis	District 6 (2024) P
Norman Burmeister	District 2 (2025) E	Bill Keelean	District 7 (2023) P
Larry Russell	District 3 (2025) President E	Christine Belanger	District 8 (2025)VP P
Colleen Ahlstrom	District 4 (2023) Treasurer P	Dave King	District 9 (2024) P
Fernando Terreros	District 5 (2023) E		

Agenda Approval/Changes: JOHN DAUFFENBACH/DAVE KING

Consent Agenda: Secretary's Report **BILL KEELEAN/DAVE KING**
Treasurer's Report **DAVE KING/JOHN DAUFFENBACH**

Village Report:

LIPOA Operations Manager Report: None

Sub-Committee Reports:

ACC: 1 homes, 2 shed, 0 garage, 0 addition, 1 deck , 0 pole barns.

Lakes/River: none

Parks: none

Old Business: Picnic is this Saturday. **Complete**

The annual meeting is August 19. Eagles reserved? **Complete**

Mike Fiorillo is making us a replacement sign for Birch Park.

Larry – call Mike Smyth Thursday July 13 to remind him about goose poop clean-up Saturday morning. (989)506-2371 **Complete**

Who's the secretary tonight? **Larry**

New Business:Restoration Committee – **MOTION MADE BY BILL KEELEAN TO SPEND UP TO \$15K FOR INITIAL SEDIMENT TESTING. SECOND BY DAVE KING. MOTION CARRIED WITH ONE "NA" CHRISTINE BELANGER**

Annual meeting

Letters of intent

New drawdown permit has been submitted

New copier/scanner

Brush hog

LOOK INTO OLD POOL HOUSE CLEAN-OUT TO USE FOR STORAGE. CONTACTED MADE WITH JIM GRIENER TO COLLECT ANY ITEMS HE WISHES TO RETAIN.

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

Please limit your comments to 5 minutes. Thank you!

CHUCK OSBORNE – QUESTION ON ROAD WORK DONE ON QUEENS WAY

STEVE BLOCK – PEQUENA DR. ASKED TO MOVE MEMORIAL TREES IN BIRCH

PARK. CONTACT MADE WITH AMY TO CONSIDER MOVING TO ANOTHER

LOCATION THIS YEAR.

Adjourn: 7:48 PM
Submitted by : GEKING