

**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**