

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
DECEMBER 9, 2020 SECRETARY REPORT**

**Meeting Call To Order: 7 PM**

**Roll Call:**

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

**Agenda Approval/Changes: ALAIN SHANNON/JOHN DAUFFENBACH**

**Consent Agenda:** Secretary's Report **DAVE KING/COLLEEN AHLSTROM**  
Treasurer's Report **JOHN DAUFFENBACH/DAVE KING**

**Village Report: JEFF GREY – PELLET PLANT ISSUE IS RESOLVED. INTERESTED PURCHASER IS CONSIDERING AN RV PARK. CHANGES TO VILLAGE BUILDING CODE TO MORE CLOSELY MATCH LIPOA BUILDING AND USE RESTRICTIONS.**

**LIPOA Operations Manager Report:**

**Sub-Committee Reports:**

ACC: 1 home, 0 shed, 0 garage, 0 addition

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: LOT ON VALLADO – CONTINUED – THE SHED WAS PERMITTED IN 1989 WHICH FALLS UNDER ADVERSE POSSESSION LAW (15YRS). SUGGEST WRITING MR. CRAIN THAT IT CANNOT BE REPLACED WHERE-IS AND IF IT IS,IT MUST BE MOVED BACK TO HIS PROPERTY.**

South Park seawall bid - \$34,500 not including permit

Requested a bid for the Birch Park boat ramp. Have not heard back.

**New Business:** Red truck re-visit AS IS WHERE IS SOLD \$3,500

South Park seawall permit submitted - replacement

South Park boat launch permit submitted – hole filling/moving

Birch Park boat launch permit submitted – concrete rebuild/repair

Receipt of Lapham survey – Phil Hagan – submitted to Paul Alexander to write-up Quit Claim Deed of the lake bottom - \$18,000. COVID issues

**MASK REQUIRED SIGN ON DOOR.**

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

Please limit your comments to 5 minutes. Thank you!

**Adjourn: 7:47 PM**

**Submitted by : GEKING**