

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
DECEMBER 12, 2022 Minutes**

Meeting Call To Order: 7:03 PM

Roll Call:

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

Agenda Approval/Changes: Larry – HR meeting after – Norm Burmeister/Dave King

Consent Agenda: Secretary’s Report - **Dave King/ Christine Belanger**
Treasurer’s Report - **John Dauffenbach/ Fernando Terreros**

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 0 homes, 0 shed, 0 garage, 0 addition, 0 deck , 1 pole barn

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).

Jeff Grey – when dredging, create channels to trapped bays back to the River for fish movement.

Old Business:

Blystone/Bailey Audit continuing.

Proposal did not pass. Short 4 yes in Sherman, 30 in Broomfield.

Memorials – Shoemaker bench for Birch Park. All “YA”. **Spring of 2023**

Locking parks up next week. – **Complete**

Add split rail to additional areas

New Business:

Applied for a \$5000 grant from the Sate of Michigan for “woody” vegetation Removal on the dam next spring.

Liaison meeting – **discussion – motion made by Dave King, 2nd by John**

Dauffenbach to allow up to \$5000 to support a special ballot for dredging, fall 2023, to be funded from Lake Bottom Restoration. All “YA”.

Dam inspection was December 13, 2022 after sending B. Willoughby a A registered letter.

Weed contract 2023 through 2025.

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

Please limit your comments to 5 minutes. Thank you!

Jeff Grey – new LIPOA home page is about ready.

Adjourn: 7:55 PM

Submitted by : GEKing

