

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
February 9, 2022 Secretary Report**

**Meeting Call To Order: 7 pm**

**NOTE: No meeting held January 2022**

**Roll Call:**

John Dauffenbach	District 1 (2024)	Steve Banagis	District 6 (2024) E
Norman Burmeister	District 2 (2022)	Bill Keelean	District 7 (2023) E
Larry Russell	District 3 (2022) President	Christine Belanger	District 8 (2022) VP
Colleen Ahlstrom	District 4 (2023) Treasurer E	Dave King	District 9 (2024)
Fernando Terreros	District 5 (2023) E		

**Agenda Approval/Changes: John Dauffenbach/Dave King**

Pastor Matt discussed Extra Hand Services

**Consent Agenda:** Secretary's Report December 2021 **Dave King/Norm Burmeister**  
Treasurer's Report January 2022 **John Dauffenbach/Christine Belanger**

**Village Report:**

**LIPOA Operations Manager Report:**

**Sub-Committee Reports:**

ACC: 3 homes, 1 shed, 1 garage, 0 addition, 0 deck – Combined Dec 2021/Jan 2022  
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).  
**Mike Early discussed draw down, shorelines, weeds, ice fishing**

**Old Business:** Checks or cash only. Should we deep dive into taking credit/debit cards?  
**Will review RunHOA software**  
Discussed security cameras/stump removal  
Bill asked for year over year camping fees/expenses which were provided in December.

**New Business:** Tim and I had a zoom call with the state fisheries Jan. 4<sup>th</sup>.  
**Provided information on need to have a sediment curve**  
Birch boat ramp complete

**Member Comments:** This is an opportunity for members to make comments.  
Please limit your comments to 5 minutes. Thank you!  
**Jeff Grey answered questions on RunHOA**

**Adjourn: 8:05 PM**

**Submitted by : GEKing**

