

Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
JULY 8, 2020 SECRETARY REPORT

Meeting Call To Order: 7:08 pm

Roll Call:

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

Agenda Approval/Changes: ADD LIPOA PICNIC TO OLD BUSINESS – ADD ANNUAL MEETING TO NEW BUSINESS – ALAIN SHANNON/COLEEN AHLSTROM

Consent Agenda: Secretary's Report JOHN DAUFFENBACH/FERNANDO TERREROS
Treasurer's Report JOHN DAUFFENBACH/FERNANDO TERREROS
**COMPLETE DOCUMENTS WITH ISABELLA BANK FOR 2ND \$50K CD.
CHECKED CURRENT RATES - .4% - COLEEN, NO. LARRY, NO.**

Village Report: JEFF GREY – NO MORE ROAD PROJECTS FOR 2020

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 1 home, 1 deck, 1 shed, 2 garages

Lakes/River: none

Parks: **ALAIN SHANNON- PRESENTED UPDATED PARK RULES – REVIEW IF ESSEX BEACH CAN BE MADE LARGER AND COST**

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: LIPOA PICNIC – WE ARE NOT ABLE TO ORDER ANY ¼ lb HOTDOGS.
ANY BRAND. CURRENTLY NOT BEING PRODUCED. PICNIC CANCELLED.

New Business: FURNACE – WIRING MELTED – CHANGE OUT WITH BID FROM LAST YEAR
PPP FORGIVENESS – WILL COMPLETE PAPERWORK AND SUBMIT
PARK RULES – MOTION BY ALAIN WITH CORRECTIONS, 2ND BY CHRISTINE
VOTE – ALL "I". WILL PROVIDE COPY TO VILLAGE TO INCORPORATE
GYPSE MOTH – DISCUSSED THE PRESENSE IN THE COUNTY AND THE
DISCUSSION WITH BOB RAU.
ANNUAL MEETING – TO BE HELD AUGUST 15TH PENDING
COVID RESTRICTIONS