

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
JULY 14, 2021 SECRETARY REPORT**

Meeting Call To Order: 7:01 PM

Roll Call:

John Dauffenbach	District 1 (2021) P	Alain Shannon	District 6 (2021) V President- P
Norman Burmeister	District 2 (2022) P	Bill Keelean	District 7 (2023) P
Larry Russell	District 3 (2022) President P	Christine Belanger	District 8 (2022) P
Colleen Ahlstrom	District 4 (2023) Treasurer P	Dave King	District 9 (2021) P
Fernando Terreros	District 5 (2023) P		

Agenda Approval/Changes:CHANGE – ADD BOUYS – APPROVED – John Dauffenbach/Alain Shannon

Consent Agenda: Secretary’s Report - **Alain Shannon/Fernando Terreros**
Treasurer’s Report - **Bill Keelean/John Dauffenbach**

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

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

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 – Gypse Moth issue is being looked at by the county.

Old Business:

Building and Use committee – **Larry, Alain, John to participate**

Dredging committee – **Jeff Grey willing to help**

New Business:

Picnic duties/sign-up. **Norm and Dave can’t attend.**

Newsletter ads – **Running ads for free to help out small businesses.**

MOTION – John Dauffenbach, 2nd Alain Shannon – All “I’s” MOTION PASSED

Inflation calculator – raising dues - **\$25 per year for 3 years – MOTION – John**

Dauffenbach, 2nd Alain Shannon – All “I’s” MOTION PASSED

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

Please limit your comments to 5 minutes. Thank you!

Mike Simon asked to get district representation – will review with Atty.

New signs – No wake in Bays, keeping launch chains locked.

Adjourn: 8:16 PM

Submitted by : GEKing