

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
JUNE 9, 2021 SECRETARY REPORT**

Meeting Call To Order: 7:05 pm

Roll Call:

John Dauffenbach	District 1 (2021) P	Alain Shannon	District 6 (2021) V President- E
Norman Burmeister	District 2 (2022) E	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 E	Dave King	District 9 (2021) E
Fernando Terreros	District 5 (2023) P		

Agenda Approval/Changes: ADD DISCUSSION – SHORELINE OVERLAY - CHRISTINE BELANGER/JOHN DAUFFENBACH

Consent Agenda: Secretary's Report **BILL KEELEAN/CHRISTINE BELANGER**
Treasurer's Report **JOHN DAUFFEBBACH/FERNANDO TERREROS**

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).

ROD CHURCH – NOT MOWING WEST SIDE OF TORIDO PARK. SUGGESTED DEMO'ING TENNIS COURT AND CUTTING TREES. FIRST EST IS \$35,000. WAITING ON BID FROM MAEDERS.

Old Business: Suggest replacing seawall in Lincoln early winter 2021. SPOKE WITH BOB CNUDE ON SEAWALL COSTS. COST PER FOOT IS NOW \$200. WE PAID \$114 FOR SOUTH PARK. IF WE INTEND TO DO THE PROJECT, SEND A DEPOSIT TO PURCHASE STEEL NOW. **MOTION TO MOVE FORWARD MADE BY JOHN DAUFFENBACH, SECOND BY FERNANDO TERREROS, VOTE ALL "I's"**. IT WILL BE GOING UP. LINCOLN IS 208 FT. Garage bay summer addition 2021. **MEASUREMENTS TAKEN BY TODD BUCHANNON LAST WEEK.** START BUILDING AND USE COMMITTEE- ORGANIZE BY DATE – ALAIN, LARRY, JOHN.

PARKS MEETING TO MOVE TO 1PM THE MONDAY PRIOR TO A SCHEDULED BOARD MEETING.

New Business: **HOW SLIP USERS ARE TYING OFF TO THE SHORE INCLUDING THE SEAWALL**

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

Please limit your comments to 5 minutes. Thank you!

BOB GROVER – TREE IN BURGOS PARK. JOHN SCHEER – RIVER DREDGING

Adjourn: 8:11 PM

Submitted by : GEKING