Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI   48893
MARCH 11, 2020
SECRETARY REPORT

Meeting Call To Order: 7pm

Roll Call:

John Dauffenbach	District 1 (2021) **P**	Alain Shannon	District 6 (2021) V President- **E**
Norman Burmeister	District 2 (2022) **P**	Bill Keelean	District 7 (2020) **P**
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) **P**
Fernando Terreros	District 5 (2020) **E**		

Cook Campground presentation – Don Pohl, Bob Cook, Karen Cook – discussed proposed campground upstream form Lake Isabella. Addressed concerns.

Agenda Approval/Changes: Norm Burmeister/Bill Keelean
Consent Agenda: Secretary's Report **Bill Keelean/John Dauffenbach**
                      Treasurer's Report   **John Dauffenbach/Bill Keelean**
Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:
                      ACC: none
                      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).

Old Business: Finance committee Budget 2020 - Contacted Charter/Spectrum to reduce re-occurring charges. They agreed to reduce bill by $600 annually at least for a Year.
                      Met with Chris Zimmerman (Auto Owner's) last week in dispute of raising our workman's comp $1000. He's going to the Lansing office to represent the LIPOA in reducing the cost. **Will be canvassing other agents for pricing.**

New Business: Changing our credit card account from corp to individual with $5k limit.
                      Motion – **Norm Burmeister- Second John Dauffenback – vote – all "I's"**
                      APPROVED – Motion passed
                      Hagan property. – **Tabled until next meeting.**
                      John Duaffenbach brought up the purchase /allocation of new maintenance vehicle to better react if propper vehicle is found. To be discussed at the April

meeting.

Member Comments: This is an opportunity for members to make comments. Please limit your comments to 5 minutes. Thank you!

Adjourn: 8:40 pm

Submitted by GEKing