

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
MAY 12, 2021 SECRETARY REPORT**

Meeting Call To Order: 7:02 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) E		

Agenda Approval/Changes: ALAIN SHANNON/DAVE KING

Consent Agenda: Secretary's Report **BILL KEELEAN/JOHN DAUFFENBACH**
Treasurer's Report **BILL KEELEAN/NORM BURMEISTER**

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 1 home, 0 shed, 1 garage, 0 addition, 1 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).

Old Business: Suggest replacing seawall in Lincoln early winter 2021. Garage bay summer addition 2021.
Justin Linda – Ran by the attorney for direction. Follow the By-Laws for hearing. Meeting held April 28th to discuss with Mr. Linda his actions. Stated all posts have been deleted and he will not advertise his pontoon for rental again. Bill Keelean told him “this is your one chance.”

New Business: Garage sale weekend is upon us. Campground opens Saturday.
START BUILDING AND USE COMMITTEE- ORGANIZE BY DATE – ALAIN, LARRY, JOHN.

Member Comments: This is an opportunity for members to make comments.
Please limit your comments to 5 minutes. Thank you!
**JEFF GREY BROUGHT UP DREDGING – SUGGESTED CUTTER-HEAD, PURCHASING OUR OWN EQUIPMENT.
BOARD DISCUSSION – PARKS MEETING TO MOVE TO 1PM THE MONDAY PRIOR TO A SCHEDULED BOARD MEETING.**

Adjourn: 8:18PM

Submitted by : GEKING