

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
MAY 10, 2023 MINUTES**

Meeting Call To Order: 6:58 PM

Roll Call:

John Dauffenbach	District 1 (2024)	P	Steve Banagis	District 6 (2024)	P
Norman Burmeister	District 2 (2025)	E	Bill Keelean	District 7 (2023)	E
Larry Russell	District 3 (2025)	President P	Christine Belanger	District 8 (2025)	VP P
Colleen Ahlstrom	District 4 (2023)	Treasurer E	Dave King	District 9 (2024)	P
Fernando Terreros	District 5 (2023)	E			

Agenda Approval/Changes: DAVE KING/JOHN DAUFFENBACH

Consent Agenda: Secretary's Report **JOHN DAUFFENBACH/CHRISTINE BELANGER**
Treasurer's Report **DAVE KING/CHRISTINE BELANGER**

Village Report:

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 0 homes, 0 shed, 0 garage, 0 addition, 0 deck , 0 pole barn.
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: Dock Day results – 18, docks assigned - 250
2023 memberships – 747 (110 since April 1st)
Called Mt. P fencing. We weren't on the "to-do" list. Made sure we were added. Were on a notepad, not the computer.
Budget
Norm – Restoration Committee

New Business: 858 members to date 2023
Removal of "woody" vegetation on the dam. Proton, \$160 per hr. Mike's \$25 per hour per man. "Pickaway" at it over the summer.
Increased pickleball activity. Can reseal existing and make 4 courts in the same area estimating about \$2000 for 4 portable nets, sealing, and striping.
APPROVED. Fencing bid - \$20,403 residential, \$31,300 commercial grade.
MOTION – RESIDENTIAL – JOHN DAUFFENBACH, 2ND DAVE KING – ALL YA – MOTION PASSED.
Memorial bench for Shoemaker – additional requests also
2023 slips remaining – 17
Water skiing slalom course request.
Camping fee comparisons.

Seasonal camping opens this weekend.
Garage sales are May 20th.
Lake level is 5.5" over.
No managers report.

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

**JOYCE PETY – HIRE MORE HELP. EXPLAINED 2 ADDITIONAL EMPLOYEES
HAVE BEEN HIRED. ONE SECURITY, ONE CAMPGROUND CLEANING.
SUGGESTED WE CUT TREES AND CLEAN UP OUTLOT B.
JEFF GREY – SHERMAN TOWNSHIP CLEAN-UP DAY**

Adjourn: 8:06 PM

Submitted by : GEKING