Lake Isabella Property Owners Association Board of Directors Meeting 1096 Queens Way, Lake Isabella, MI 48893 OCTOBER 14, 2020 SECRETARY REPORT

Meeting Call To Order: 7:06 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 (2020) P

Larry Russell District 3 (2022) President E Christine Belanger District 8 (2020) P

Colleen Ahlstrom District 4 (2020) Treasurer P Dave King District 9 (2021) P

Fernando Terreros District 5 (2020) P

Agenda Approval/Changes: John Dauffenbach/Bill Keelean

Consent Agenda: Secretary's Report Bill Keelean/Colleen Ahlstrom

Treasurer's Report Fernando Terreros/John Dauffenbach

Village Report: Jeff Grey - village brush fees waived for the remainder of the year. Issuing blight tickets.

Resigning council position to work with Sherman Township

LIPOA Operations Manager Report:

Sub-Committee Reports:

ACC: 1 homes, 0 shed, 2 garages

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: PAVILION RENTAL PRICES WERE MISSED AT LAST MONTH'S MEETING. CURRENTLY \$35

W/O POWER, \$45 WITH POWER. Dave King motioned to change fee to \$40 w/o, \$50

With power. All "I" motion passed.

CD MATURITY - CD has been moved to savings however reflected on Treasures

Report in separate account. Transferred 10/27. Statement date 10/26.

New Business

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

Please limit your comments to 5 minutes. Thank you!

Jeff Grey suggested raising dues \$25 per year for 4 years.

Becky Thornhill presented questions on selling properties.

Adjourn: 8:29 PM

Submitted by: G.E.King