

**Lake Isabella Property Owners Association  
Board of Directors Meeting  
1096 Queens Way, Lake Isabella, MI 48893  
OCTOBER 12, 2022 SECRETARY REPORT**

**Meeting Call To Order: 7:02 PM**

**Roll Call:**

John Dauffenbach	District 1 (2024) <b>P</b>	Steve Banagis	District 6 (2024) <b>P</b>
Norman Burmeister	District 2 (2022) <b>P</b>	Bill Keelean	District 7 (2023) <b>P</b>
Larry Russell	District 3 (2022) <b>President E</b>	Christine Belanger	District 8 (2022) <b>VP E</b>
Colleen Ahlstrom	District 4 (2023) <b>Treasurer P</b>	Dave King	District 9 (2024) <b>P</b>
Fernando Terreros	District 5 (2023) <b>E</b>		

**Agenda Approval/Changes: NORM BURMEISTER/JOHN DAUFFENBACH**

**Consent Agenda:** Secretary's Report **JOHN DAUFFENBACH/DAVE KING**  
Treasurer's Report **JOHN DAUFFENBACH/BILL KEELEAN**

**Village Report:**

**LIPOA Operations Manager Report:**

**Sub-Committee Reports:**

ACC: 1 homes, 0 shed, 0 garage, 1 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).

**Old Business:** Fish plant – 4 TO 6 weeks out. **Completed October 29<sup>th</sup>. 1500 walleye and 280 Lb. of minnows. \$6,500.**

Blystone/Bailey Audit. All requested documents have been submitted.

**Possibly only 2 remaining documents to submit.**

**New Business:** New pontoon has been modified and used yesterday to pull buoys.

Carries a lot more weight. Two trips instead of 4 for 11 buoys.

New storage area update. Costs – **Gravel has gone up. Discussion on gravel estimate to proceed or not. Decided to proceed. Cost \$23,825 including skid-steer and bulldozer work. 6" base**

Draw down starts this Saturday. **Complete. 42" down as of Tuesday November 8<sup>th</sup>.**

Community meeting October 27<sup>th</sup>. Re: dredging – **Norm 25<sup>th</sup>, Bill 27<sup>th</sup> to participate.**

**Vehicle accident. Ford. Scheduled for repair November 14<sup>th</sup>. J&J Auto.**

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

Please limit your comments to 5 minutes. Thank you!

**Jeff Grey – Don't gravel. Run HOA software questions.**

**Adjourn: 7:52 PM**

**Submitted by : GEKING**

