

**Lake Isabella Property Owners Association
Board of Directors Meeting
1096 Queens Way, Lake Isabella, MI 48893
October 11, 2023 SECRETARY REPORT**

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) P | Bill Keelean | District 7 (2026) P |
| Larry Russell | District 3 (2025) President P | Christine Belanger | District 8 (2025)VP P |
| Colleen Ahlstrom | District 4 (2026) Treasurer P | Dave King | District 9 (2024) P |
| John Boyd | District 5 (2026) P | | |

Speaker from Isabella Bank to discuss credit/debit card payments. **KERRI HANSON DISCUSSED ACH TRANSACTIONS THROUGH OUR WEBSITE, A NEW PROCESS. \$40 PER MONTH + \$1 PER TRANSACTION. A \$150 SET-UP IS REQUIRED TO START. MERCHANT SVCS WILL ACCEPT CC AT THE COUNTER FOR 3%. LOOKS TO BE ONLINE ONLY AT THIS TIME. WILL SET UP WHEN NEW WEBSITE IS RUNNING.**

7:25 PM

Agenda Approval/Changes: NORM BURMEISTER/BILL KEELEAN

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

Village Report:

LIPOA Operations Manager Report: None

Sub-Committee Reports:

ACC: 1 homes, shed, 0 garage, 0 addition, deck, 2 pole barns.

Lakes/River: none

Parks: none

Old Business:

47 sediment samples delivered to Brighton 9-5-2023. All samples were pulled 8-31-2023. Thanks for Norm's help with delivery.
Met website consultant 9-6 to discuss hosting our site, local company.
WebLocal has made a proposal of \$1550 for re-organizing our current webpage, and \$95 per month thereafter. Not a contract requiring us to stay.
We've had over 28,000 visits since 2014.
Restoration Committee will be meeting on 9-20 at 4 pm if the results are back, 9-27 if they are not.
2023 Shore Walk permit has been submitted and approval received back.
QuickBooks changing next spring. **CHRISTINE WILL BE ADDED TO ADMIN**

New Business:

Storage fencing project has started.
Birch dredge permit has been submitted paid with Village CC.
Price of 47 sediment tests from Brighton \$5,640. Invoice paid by The Village.
Campground is shut down.

Buoys to be pulled this week.

Opening gate on Saturday, 9 AM.

Don is leaving this Saturday, Darcy and Rod will stay until the end of the month.
996 memberships in 2023.

Possibility of "Diddymo" found in the lake.

Colleen Ahlstrom suggested we invest \$50,000 in a 6 month CD if a good rate can be found. Board discussion. **Motion made by Norm, second by Dave, voted "ALL YA". Motion passed. Possibility to purchase a second \$50,000, 6 month CD in three (3) months. Funds to purchase will be moved from savings.**

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

Jim Thurston – brought up having a "shred day". Discussed as a good idea for lake residents. Will set one up for next year.

Adjourn: 7:55 PM

Submitted by : GEKing