

Lake Isabella property Owners Association
1096 Queens Way, Lake Isabella Mi 4893
Board of directors meeting
SEPT 09 2009

1. Roll Call:

Dave Ochander	District 1 Excused	Larry Hiither	District 7 Present
Audra Buchannan	District 2 & 13 present	Max Pinkney	District 8 Present
Dave Shoemaker	District 4 present	Bob Laraway	District 9 Present
Tom Henson	District 3 & 5 present	Elmer Ledbetter	District 11 & 12 Present
Alain Shannon	District 6 present	Arvil King	District 10 Excused

2. Consent Agenda: (Approved. With Dave Shoemaker's request that lowering lake level be added to new business again.) All present were reminded that they are welcome to join the Lake Committee for input/updates on lake level issues. Motion to accept by Elmer Ledbetter 2nd Audra Buchannan, motion carried.

3. Village Report:

Village representative was not present/no report submitted

4. President Report given by Larry Hiither:

- * Requested that suggested additions/changes to agenda items be given to Manager a week in advance when possible.
- * Board member tour to evaluate weed conditions and over all effectiveness to be Sept 12 At 9 am leaving from Larry's house
- * Savin Lake is finishing the second year of their 3 year contract. Savin will also have a Representative at our Oct Board meeting to review their progress.

5. LIPOA Manager Report:

- * Noted overall good Labor Day use of camp grounds.
- * 8 volunteers cleared brush and trash along river during river clean up day on Aug 18th.
- * Plans for a fall hayride/campfire at the campgrounds are being made. (See website)
- * Liaison meeting with Village set for 21st at 9am
- * List of LIPOA accomplishments handed out.
- * Audit of LIPOA finances has been completed. No issues reported.

Lake Committee Report:

- * Welcomed Gary Hofbauer as new member to the committee.
- * Discussed upcoming Lake Tour mentioned in Presidents report above.
- * Committee to contact Saving Lakes reference maps of treated areas.
- * Reviewed upcoming budget items including a possible line item request for a "Water way maintenance fund"
- * Answers to river study RSP expected by April 2010. Siltation issue was again discussed with respect to the upcoming RSP. Lake level discussions are ongoing with LIPOA Manager, the Committee and State officials.
- * Dave Shoemaker expressed concern over the number of studies being done.

6. Parks Committee

- * Updated board on fencing progress at out lot D and Birdie park.
- * Cost for electric at Birch Park is in the budget. South Park electric estimated at \$4,800 will be put in budget for next year.
- * Plans under way for continuing Rip rap at Essex and Lincoln parks next year.
- * Committee is evaluating plans for reproofing at Lincoln and Merrita parks as well as Adding evergreens around porta Johns at Essex park.
- * Working on update to master plans with Oct target date.
- * Sand at Essex park volley ball court to be shifted to remove rocks.
- * Non LIPOA owned stairs and docks at Queens Park are in disrepair. It was noted that lack of upkeep may be a liability issue for the association. Dave Shoemaker suggested they be removed altogether. Committee will review and present recommendations.

7. By Law Committee:

- * Suggested revisions to the Association's by-laws in almost complete and will be submitted to the full board for approval at the Oct meeting.

8. Human Resource Committee:

- * Requested and received board approval of the 1. "Protocol for Board Members Dealing With LIPOA staff" guidelines and 2. An updated Performance Review form for Evaluating the LIPOA manager. Motion to approve was by Dave Shoemaker and Seconded by Elmer Ledbetter.

9. Guest Member Comments:

- * Member-Complaint of large amount of weeds in lake over the Labor Day weekend.
- * Member-Expressed dissatisfaction with current weed conditions.
- * 3 members stated they felt weed problems were less when lake level was lowered.
- * Member-Expressed belief that weather conditions played a part in the weed problems this year, also would also like to see meeting minutes on web site sooner if possible.
- * Member- Asked if there was a place available to dump LAKE weeds. Board replied, yes, but Call ahead to the office for process.

Unfinished Business:

- * Dave Shoemaker again stressed dissatisfaction with the information gathering process regarding the lowering of the lake levels issues.

New Business: Elmer would like the board to look in to recognition of some type in remembrance of Mr. Ed Spade for his past support and involvement with the LIPOA.