

November 30, 2011 – 10:00 a.m.

Meeting summary between the Lake Isabella Property Owners Association (LIPOA) and the Village of Lake Isabella held at the Village Hall, 1010 Clubhouse Drive, Lake Isabella, MI 48893.

In attendance:

- LIPOA Board of Directors President - Alain Shannon
- LIPOA Board of director District 5 representative - Dave Shoemaker
- LIPOA Manager – Al Apsitis
- Village Manager – Tim Wolff
- Village Council President - Dave Torgerson

Topics that were discussed:

1. To have the toe drains on the dam inspected via a camera service i.e. Mr. Rooter and if said toe drains have failed or are obstructed as reported in the most recent dam inspection report to either have Rowe PSC prepare an action plan to address this, or jointly prepare an Request for Proposals & Qualifications for an outside third party firm to prepare an action plan and review the seriousness of the toe drains.
2. Prior to the Village filing the motion for clarification on the 1982 Court Order, ask for additions and modifications from the LIPOA to incorporate their concerns into the motion so that it could be jointly filed, thereby establishing a clear procedure for all future drawdown's. It was clarified that at no time did the Village of Lake Isabella take legal action against the LIPOA or Drain Commissioner, nor is any such action planned or pending on the part of the Village.
3. Representatives agreed to recommend back to their respective boards to establish a work group or joint committee to draft a Master Plan before the end of April which could be presented to the membership at the annual meeting in June for their approval. This plan would include at a minimum:
  - The costs and options on building a weir gate and spillway to allow future drawdown's to occur from that structure and not the emergency sluice gate.
  - Modifications of the existing dry hydrants and possibly adding additional ones to enhance the fire-fighting ability of our local fire department.
  - A multi-year plan including drawdown's and significant dredging
4. In return for the good faith effort of working together on the Master Plan proposal, the Village would take no further action on the appeal of MDEQ permit

11-37-0017-P, and if the Master Plan is approved by the community withdraw the appeal.

5. All agreed that the Village and LIPOA need to communicate better and more frequently in the future. To that end, it was discussed to begin having a monthly meeting of the managers and presidents. The parties reaffirmed that the official channels of communication between the Village and LIPOA is manager-to-manager and president-to-president communication outside of those relationships does not reflect the official position of either organization.

Meeting concluded at 12:00 p.m.