

LOLA MEETING 8/09/14

MEETING CALLED TO ORDER 9:13 A.M.

OFFICERS PRESENT: DOUG NELSON; BILL PHILLIPS; RANDY INGRAHAM; MIKE NEINHUIS; JILLIAN NELSON; GREG MULDER

OFFICERS ABSENT: MARRYANN SCHUMAKER; GREG MELLEMA; AND DALE LUBAHN.

JULY MINUTES PRESENTED AND ACCEPTED.

TREASURER'S REPORT PRESENTED AND ACCEPTED. BEGINNING CHECKING BALANCE \$2,797.93 DEPOSITS \$9590.16 DISBURSEMENTS -\$284.86 CURRENT BALANCE \$12,103.23 TOTAL LOLA FUNDS: \$12,103.23.

MOTION MADE TO CLOSE OUT RAYMOND JAMES ACCOUNT, PUT \$7000.00 INTO A CD(S) AND THE BALANCE TO THE CHECKING ACCOUNT.

MOTION SECONDED AND CARRIED. DOUG, PATTI, AND MARYANN TO INVESTIGATE.

TOWNSHIP REPORT: LINCOLN LAKE WAS SPRAYED FOR WEED CONTROL. THIS WILL TAKE 5 TREATMENTS. HYDRANT WAS INSTALLED AT THE DAMN ALONG WITH NEW GATES.

CLUBHOUSE REPORT: PROCEEDING WITH NEW WELL INSTALLATION. DOUG NELSON TO SUBMIT APPLICATION TO HEALTH DEPARTMENT. PERMIT TO COST \$175.00. BILL PHILLIPS TO GET NEW COFFEE MAKER.

ACTIVITIES REPORT: POTENTIAL BOATERS SAFETY COURSE APRIL 2015. REQUIRES COMMITMENT OF SEVERAL PERSONS TO TAKE CLASS. THIS WILL BE A 2 DAY COURSE. WE NEED TO TRY SCHEDULING FOR FRIDAY PM AND SATURDAY AM. "HAPPY HOUR(S)" 3<sup>RD</sup> FRIDAY 8-15-19.

**NEW BUSINESS: HELP NEED TO UPDATE MEMBERSHIP. MARRY ANN PRESENTED HER RESIGNATION AS TREASURER. PATTI POWELL HAS ACCEPTED THE ROLE OF TREASURER.**

OLD BUSINESS: ELECTIONS WERE HELD AND VOTED ON.

GREG MULDER- VICE PRESIDENT UNOPPOSED

JILL KENNEDY- SECRETARY UNOPPOSED

STEVE POWELL REPLACED DALE LUBAHN AND PAUL DURAN REPLACED RANDY INGRAHAM AS TRUSTEES.

MOTION TO ADJOURN, SECONDED AND ACCEPTED 10:10 A.M.