

LOLA MEETING: 8/8/2015

MEETING CALLED TO ORDER @ 9:05 A.M.

OFFICERS PRESENT:

Doug Nelson; Greg Mulder; Paul Duran; Mike Nienhuis; Patti Powell; Bill Phillips; Steve Powell

OFFICERS ABSENT: Greg Mellema, Jillian Nelson

July Minutes reviewed and approved.

OLD BUSINESS:

New Well – Still need to work on the drain valve, fix the basement wall, and replace the sidewalk coming into the clubhouse.

Lincoln Pines Judgement – Mike N had conversation with Sherriff Hamilton about policing LPR boat traffic. Ray and Mary Bolton made reference copies of the Judgement for review by the board. It was agreed that a committee (Mike N, Patti, Ray & Mary Bolton) will meet to discuss how the rules should be worded on a new sign to be posted on the lake. Verbiage for sign to be presented at next meeting for approval.

TREASURER’S REPORT: Presented and accepted.

TOWNSHIP REPORT:

No update.

CLUBHOUSE REPORT:

Mike N sprayed again for weeds and poison ivy. Mike N suggested using pavers to replace the sidewalk coming into the clubhouse. Board approved spending up to \$100 for the pavers. Crew needed to dig & re-build cement wall in basement, before putting the pavers in. Should be completed in Oct & Nov, before winter hits.

ACTIVITIES:

HAPPY HOUR – Still getting good turn-out for the Happy Hour, with a lot of new people coming each time. Next one is on 8/21.

Mike N suggested a Kid's Olympics, with kayaking, bike riding, and different activities taking place at several locations around the lakes.

Mike also suggested adding a new prize at the fishing derby for kids under 12.

ELECTIONS were held for: President, Treasurer, Phillips Trustee, and Mellema Trustee.

President – Steve Powell was elected.

Treasurer – Patti Powell was re-elected.

Trustee – Bill Phillips was re-elected.

Trustee – Ray Bolton was elected.

Trustee (vacated by Steve Powell promotion to President) – Scott Dixon was appointed.

Secretary – Karen Lord was appointed.

NEW BUSINESS:

It was suggested that a committee be formed to review the LOLA by-laws.

Need to contact bank about taking Doug Nelson off the account.

MOTION TO ADJOURN, SECONDED AND ACCEPTED 10:20 A.M.

NEXT MEETING: 9/12/15 @ 9:00 AM