



**LOLA meeting: Aug 13, 2016**

Meeting called to order @ 9:05

Officers Present: Patti Powell; Paul Duran; Ray Bolton; Steve Powell; Bill Phillips; Dave Prinsen; Scott Dixon

Officers Absent: Karen Lord

July minutes reviewed and approved.

**OLD BUSINESS:** Discussed Fishing Derby – Mike Nienhuis has said he is not able/willing to run the upcoming derby. It was decided to run as a committee all officers will help out as needed. Confirmed the event will be a one-day (24 hour) event. Potential Date of Derby will be Feb 11, 2017.

**TREASURER'S REPORT:** Presented and accepted.

**TOWNSHIP REPORT:** Bridge on Maston Lake Rd will be taken out and replaced. Work should take about 6 weeks starting Monday 8/15. Township holding outdoor movie on 8/26.

**CLUBHOUSE REPORT:** Clubhouse is reserved on Aug 20.

Ray mentioned there is a dead tree at the end of the driveway that should be taken out before it becomes dangerous. Mike Foley mentioned he knew someone who could take it down, and would contact them.

**ACTIVITIES:** Happy hour this Friday 8/19. Mike Foley volunteered to help cook. Micki Daverman wants to help, and Scott Dixon may be available to run things as well. Food will be chicken, brats and salads.

Eucler party was great success. Next one will be in Oct.

**HAPPY HOUR:** Next Happy hour is this Friday 8/16.

**NEW BUSINESS:** Ray suggested we send a letter to Lincoln Pines Resort management requesting them to patrol regularly (twice a day on weekends) to corral their people. Can we get a copy of the LP rental agreement? Ray and Mary will draft a letter and send to Steve for review.

Steve talked about his conversation with the Sheriff about reckless boating. Paul requested we talk to specific neighbors about the association, invite them to a meeting and discuss rules. Bill suggested that calling the Sherriff may be our only option/responsibility as we are not a governing body.

**Elections:** Paul Duran and Karen Lord will continue in their positions as Trustee and Secretary. Greg Mulder has decided not to run for VP, so Bill Phillips will fill that position. Dave Prinsen will take over Bill's Trustee position. NO Activities Director is appointed at this time.

MOTION TO ADJOURN, SECONDED AND ACCEPTED @ 10:05. NEXT MEETING: Sept 10 @ 9:00 am.