



16189 Oakman Drive, Sand Lake, MI 49343

LOLA meeting: August 11, 2022

Meeting called to order @ 9:05 am

Officers Present: Paul Duran; Patti Powell; Pat ten Haaf; Curt Johnson; Bruce Pickle; Steve Powell and Ryan Greenway.

Officers Absent: Ray Bolton

Last month's minutes and the treasurer report were e-mailed to each officer. Paul asked if everyone read the minutes and treasurer report. No comments were made at this time. Patti moved to accept the minutes and Steve 2nd the motion.

TREASURER'S RPORT:

Patti Powell read the report. A motion to accept the report was made by Pat and seconded by Steve.

ACTIVITIES DIRECTOR REPORT:

Paul stated that our next activity would be the September 10th meeting. October 8 is our meeting and Euchre party with chilli cook off. Novembber 10 meeting will be to review the callander for the coming year. The clubhouse is reserved for Aug. 28 bridal shower, Sept 10 golf outing and Oct. 22 wedding. There was a discussion about posting activities on the board. We will post clubhouse meetings.

UNFINISHED BUSINESS:

Paul said that Ray is resigning from trustee activities. He does not want to be involved in cutting the grass and cleaning up the property. Ray may continue in some respects but doesn't want to be committed. Bruce will continue to help with the grass cutting and property upkeep.

The fish planting will not be headed up by Ray anymore. Scott Dixon offered to follow up on the fish planting.

Much discussion followed regarding the propane issue. Crystal Flash wants to inspect the line for \$80.00 before hooking up a new tank. Curt stated that the line should be replaced. He recommended we contact Russell's to find out what needs to be done. Patti will call and get the ball rolling to install a new line to the furnace. Cindy made a motion to approve \$500.00 for the work. However, it may cost more than that. Patti will call and set it up as we need to make it happen before winter.

ANNOUNCEMENTS:

Dave Prinsen had a family reunion at the clubhouse. He had "port-a-jon" brought in. Everything went well. He was very pleased with the event.



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NEW BUSINESS NOMINATIONS:

Paul asked if there were any new nominations. No one offered.

Curt agreed to stay on as Vice President. Bruce agreed to stay on as Trustee. Pat agreed to stay on as Secretary. Ray's trustee position will be taken over by Pam Bradfield.

TOWNSHIP REPORT:

No one attended.

MOTION TO ADJOURN by Patti, SECONDED by Pam, ACCEPTED @ 9:32 am.