



16189 Oakman Drive, Sand Lake, MI 49343

LOLA meeting: December 14, 2019

Meeting called to order @ 9:05 am

Officers Present: Steve Powell; Patti Powell; Curt Johnson; Paul Duran; Pam Bradfield; Patricia ten Haaf, Scott Dixon, Ryan Greenway

Officers Absent: Ray Bolton

OLD BUSINESS:

We still need a key made to get into the basement. This will be kept in the clubhouse.

October minutes received and Approved.

TREASURER'S REPORT: Read by Patti Powell and approved.

TOWNSHIP REPORT:

The main concern discussed was the sale of property on Maston Lake boat launch. Our members continued to discuss this issue and everyone gave their opinion on what should happen and how this issue pertained to them.

The township extended fire permit dates.

CLUBHOUSE REPORT: Clubhouse has been winterized.

ACTIVITIES: The activities director presented the proposed Calendar for 2020 as follows:

January 11: Association meeting.

February 1: Planning meeting to finalize Fishing Derby event.

7: Pre-registration 5-9 pm

8 & 9: Ice Fishing Derby. (Fishing runs from time of registration through 4 pm Sunday)

February 15-16 FREE FISHING WEEKEND.

No March Association Meeting.

March 13: Squirrel Hunt Registration

14: Squirrel Hunt.

April 11: Association Meeting 5-6pm, Euchre Party 6-9pm

April 25: Tentative Roadside Clean-up 9 am, (date to be determined by county).

May 9: Association Meeting



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June 13: Association Meeting 9 am, Accepting nominations for Vice President, 2 Trustees, followed by Canoe Trip @ 10:00/Kids fishing Derby (fish weigh in at 4), followed by Summer Welcome Pig Roast! Bring dish to pass and BYOB.

(THIS IS ALSO THE FREE FISHING WEEKEND)

No July Association Meeting.

August 8: Association Meeting, Election of Board Officers.

September 12: Association Meeting.

October 10: Association Meeting 5-6, Chili Cook Off/ Euchre Party 6-9 pm.

December 12: Association Meeting, Establish 2021 Calendar.

Also proposed hosting a Boater Safety Class, date to be determined.

Fishing Derby Update - We have volunteers to get prizes for the fishing derby. A fish finder is the grand prize donated by Rustic Sports in Howard City. This year we will match prizes to the names drawn and will hold the prizes for people to claim.

NEW BUSINESS:

Curt Johnson has been approved as vice-president.

Discussion of changes to the constitution and by-laws followed with many members adamant that Maston Lake, Muskellunge Lake and Lincoln Lake be included in the wording of the name and purpose of the association. Much discussion continued for and against this issue. Also, the issue of the wording regarding property owner, "on the lake", and "property residence" was a sore spot for many people.

The votes were collected to adopt the changes as written. Paul Duran collected and counted the votes. Approval was denied.

More discussion ensued regarding wording to remove a member if something illegal developed. The consensus is to have police involved if this was the case. Some still want to have an avenue to remove a member. These issues will be ongoing and addressed again in the spring meeting. Everyone was encouraged to submit what changes they want to see.

MOTION TO ADJOURN, SECONDED AND ACCEPTED @ 10:30am