

LOLA MEETING: 7/11/2015

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

OFFICERS PRESENT:

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

OFFICERS ABSENT: Greg Mellema, Jillian Nelson

June Minutes reviewed and approved.

Treasurer's Report presented and accepted.

TOWNSHIP REPORT:

Cassair is currently laying cable for phone/internet along township roads.

OLD BUSINESS:

New Well – Received invoice from North Kent for the finished work, for the amount of \$2700, Board approved payment. Still need to work on the drain valve.

Docks – Both docks have been installed. Still needing 2 more anchors for stability. Paul D. will take care of this. Poison Ivy and weeds were sprayed around property.

Doug gave an update from Dale L. regarding the Aquacide Pellets. They were administered on Tues last week in Blue Lake.

Elections in August – Positions up for election: President, Treasurer, Phillips Trustee, and Mellema Trustee.

The following Nominations were offered:

For President – Doug advised he will not run again for President. Steve Powell was nominated.

For Treasurer – Patti Powell

Phillips Trustee – Bill advised he will run again

Mellema Trustee – Doug advised Greg will not run again. Ray Bolton was nominated.

Doug also advised that Jill would like to step down from the Secretary position.

CLUBHOUSE REPORT:

Ray Bolton mentioned that he power-washed the clubhouse and the Board acknowledged it looks great. He also said Sheila Ingraham donated a used fire ring to the clubhouse.

ACTIVITIES:

HAPPY HOUR – Great turn out for the June event, with around 40-50 people. Next one is on 7/19.

Mike N suggested a Kid’s Carnival during the summer (for next summer.) Could be coordinated with the Canoe trip.

NEW BUSINESS:

Suggestion was made to replace the signs that state the hours for “Slow-No Wake” and the Rules for Lincoln Pines boaters. Need to figure out what size we need and what the new signs should say. Patti will get pricing on new signs.

Suggestion was made to do Boater’s Safety and Hunter’s safety courses. Mike N has tried to coordinate this but maybe we could work with the Library to get this set up?

NEXT MEETING: 8/8/15 @ 9:00 AM

MOTION TO ADJOURN, SECONDED AND ACCEPTED 10:15 A.M.