



**LOLA meeting: September 12, 2015**

Meeting called to order @ 9:03

Officers Present: Patti Powell; Steve Powell; Paul Duran; Greg Mulder; Bill Phillips; Karen Lord; Ray Bolton

Officers Absent: Mike Nienhuis, Scott Dixon

August minutes reviewed and approved.

**OLD BUSINESS:**

**Wall downstairs** – Will be making list of what is needed. Volunteers needed to help make wood wall. Pickles offered use of block from his retaining wall that is being taken out. Need help today to brace up the footing. The blocks will be put in next week or the week after. Steve and Ray offered to help Bill today. Chop is coming today to make list of supplies for the well drain, cost should be minimal to set up draining system.

**Lake Sign** - The proof for the sign is done and was e-mailed to members. There was a discussion of the definition of rafting. Rafting includes any anchored object. The group discussed including “rafting together, anchor, anchor in close proximity” on the sign. The sign to be printed with “slow, no wake” on both sides. The sign will be made of 4x4 pressed vinyl with a composite core to last 5-7 years (or more) at a cost of \$504. It will be placed in same spot in channel as the old one. It was motioned and accepted to print the sign as designed. The motion was unanimously approved. The group agreed to put it up in the spring.

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

**TOWNSHIP REPORT:** No update.

**CLUBHOUSE REPORT:** See Old business – Wall downstairs.

**ACTIVITIES:** Should there be some activities for Halloween, perhaps pumpkin carving? Halloween is on Saturday and the calendar indicates there will be activities. It was recommended doing an activity during October Happy Hour. The group discussed a bon fire with cider, donuts and s’mores. It was recommended using Constant Contact to do a mass email the week before the Happy Hour and activities.

**HAPPY HOUR:** The next Happy Hour is next Friday. Mike won’t be here. Steve and Patti will oversee it. A question was asked if Happy Hour was costing the association money. The group was informed that the cost is generally a wash. The group decided it was good for good will. There was some discussion about making it pot luck. It was decided to supply food and let people bring food if they want (not required).

The group also discussed getting can beer instead of ¼ keg so there would be less waste. There was a discussion of brand of beer. The group decided on a variety. However, it was recommended that Mike’s opinion be sought before making a decision.



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**NEW BUSINESS:** Paul suggested doing 50/50 drawing every hour at ice fishing tournament the night of registration, along with selling food. There was mixed opinion about the idea and no decision was made. The group recommended selling tickets to people on ice during tournament, as it seemed to go over well last year.

There was a discussion on when to get docks out of water and where to store them. No firm decision was made, but it was recommended that the dock pieces stay at 20 foot lengths and be stored somewhere near the clubhouse.

It was recommended to cut the weeds in front of the club house during the winter to clear view to lake. The group thought it was a good idea but did not decide on how or when.

Steve brought up idea from Mike to sell a couple of oak trees. Discussion was that the association is not hurting for money. In few years, the trees will be worth more if the income is needed. The group decided to leave the oak trees alone, for now.

50/50 ticket sales on Labor Day weekend turned out to be a good idea and it was recommended that the practice of selling them on that weekend should be continued.

It was proposed that the association should adopt a policy for approving expenditures. The proposal was that if there is expenditure under \$100, it can be approved by president; if over \$100, the board needs to approve it. Discussion: The board establishes a budget for Happy Hour and activities. Board approval of the activity gives permission to spend up to the amount of the approved budget for that activity. Concern was expressed that the rule might be too restrictive. An example of spending money without board approval on the new refrigerator was mentioned. The motion was voted on and passed with one dissenting vote.

It was recommended that there be some system of keeping supplies in the club house. It was decided to bring up supply needs at every meeting.

It was recommended that there be a small bio and picture of each board member to include in the newsletter. It was decided that Patti will email questions to board members and compile the answers.

It was recommended that nonessential items in the club house be moved. There will be a cleaning party at some future date.

MOTION TO ADJOURN, SECONDED AND ACCEPTED @ 10:10.

NEXT MEETING: October 10 @ 9:00 am.