



16189 Oakman Drive, Sand Lake, MI 49343

LOLA meeting: September 11, 2021

Meeting called to order @ 9:00 am

Officers Present: Paul Duran, Patti Powell; Pat ten Haaf; Ray Bolton; and Bruce Pickle.

Officers Absent: Nickie Jensen, Steve Powell, Ryan Greenway and Curt Johnson.

Last month's minutes and the treasurer report were e-mailed to each officer and distributed at this meeting. A motion to accept the minutes was made by Ray Bolton and seconded by Jan ten Haaf.

TREASURER'S REPORT:

The report was read by Patti Powell. A motion to accept the report was made by Bruce Pickle and Jan seconded.

ACTIVITIES DIRECTOR REPORT:

As we no longer have an activities director, we discussed the next activity, October 9 board meeting with the chilli cookoff and eucher party.

Paul wants to send an e-mail to all members asking for a volunteer to replace the activity director. He suggested a survey to all members asking what activities we should include next year. Paul will put one together before the next meeting.

UNFINISHED BUSINESS:

Bruce Pickle was able to grade the road leading up to the clubhouse. It was a 2 track all the way up and he widened it considerably. It looks great, Bruce. Thank you so much for a job well done. He volunteered his labor and equipment to make it happen.

Ray and Bruce also worked to level the sidewalk by lifting the pavers and adding sand to level the walkway. Ray cut the grass and trimmed the driveway. Thank you, Bruce and Ray. The remaining windows need to be wrapped. Steve Wodarek has the equipment to do this. He is not at the meeting today. Jan ten Haaf will be out of town for a few weeks. He and Steve will get together next month to finish the windows.

Reviewing the reservation agreement that was e-mailed to the board members, we agreed it looks good with minor changes. Change the "reservation fee" to "reservation deposit" in two places. Remove "no parking" on #3. There was discussion about a cleaning fee of \$50.00 versus deposit but people may think they don't have to clean afterwards. Add to the agreement that if they don't clean up their privileges may be revoked. We discussed giving the door code to everyone to get into the clubhouse. We have the option of changing the code whenever needed. We should add Paul and Patti's phone number to the agreement. It should be laminated and hung in the clubhouse. Also, add to take all perishable items upon leaving. Patti will make the changes and e-mail to the board members.



16189 Oakman Drive, Sand Lake, MI 49343

NEW BUSINESS:

Nickie Jensen resigned by e-mail this morning. Ray has offered to fill her one-year remaining appointment. According to the by-laws the NE trustee position is open, but no one is available. Ray would like to have a tag team with Bruce in order to work on the clubhouse chores. As these men are willing to work together to better the association, we all voted and agreed this would be beneficial for everyone.

Pam Bradfield wants to know when the change for term elections happened. It is unclear as it is every other year. When people resign, they must be replaced. The newsletter informs everyone of elections. The by-law intention is to change every 2 years. There was discussion about the duties of the officers. We all agreed to work together to handle the duties. Paul wants to send out an agenda to the mailing list before each meeting. He talked about an app called "Sendable" that will send a text to everyone. Paul will organize the free version.

ANNOUNCEMENTS:

Ray will contact Sunny Creek the first week in October to check on the fish planting. This should happen the end of October. We can save the delivery fee of \$90.00 by picking them up. We will be getting 300 Walleye 5-8 inches long. This may be delayed until November. Ray will let everyone know when it will happen. He has 12 – 5 gallon buckets for the plant. The DNR must be informed when we do it. Steve Powell wants to participate, and Patti offered their pontoon boat to do the plant. She will also take pictures for the newsletter.

There was more discussion of contacting M & M Association to coordinate fish planting in the future. Blue Lake is 50 acres, Blake Lake is 10 acres, Maston Lake is 100 acres. We can only plant 4 fish per acre. As the lakes are all connected, we can coordinate planting.

Paul suggested we start planning on the ice fishing derby. He would like to have sponsors for separate fish winning categories. We discussed having gold, silver, and bronze donations and sponsorships. Patti will put together a list of the fish categories.

MOTION TO ADJOURN, SECONDED AND ACCEPTED @ 10:12 am