



16189 Oakman Drive, Sand Lake, MI 49343

LOLA meeting: August 14, 2021

Meeting called to order @ 9:08 am

Officers Present: Steve Powell; Patti Powell; Pat ten Haaf; Ray Bolton; Bruce Pickle, Curt Johnson, Ryan Greenway and Pam Bradfield.

Officers Absent: Nickie Jensen

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 Steve Powell and seconded by Steve Wodarek.

TREASURER'S REPORT:

The report was read by Patti Powell. There was conversation about the golf outing as the association made money on the outing. The outing was a huge success, and we should encourage more member involvement next year. A motion to accept the report was made by Pat and Pam seconded.

OLD BUSINESS:

Steve brought up the July 31st golf outing with Woodbeck Lake. It was suggested that we pair up a 2 man team from LOLA along with a 2 man team from Woodbeck next year. They had it all set up and organized very well. Marie is the contact person at Woodbeck.

The outside window casings were repaired thanks to Steve Wodarek, Jan ten Haaf, Scott Dixon, Bruce Pickle and finally Steve Powell. We need to finish the last 4 windows. It was suggested we table the work until the September meeting and schedule the work during the fall weather.

The Boater Safety class was a great success thanks to the efforts of Pam Bradfield! Everyone that took the class, passed the test. Pizza was very much appreciated. Curt states that with the boater certificate, insurance companies will give you a discount on your premium. Pam states she will reach out to schedule the class again next year. Don Hamilton of the Sherriff Department is the contact person.

TOWNSHIP REPORT:

No one has attended the township meeting.

CLUBHOUSE REPORT:

The refrigerator needs to be cleaned out. Even though the power did not go out here at the clubhouse, old food needs to be removed and the fridge cleaned out.

The walkway by the steps needs to be repaired. Mike Foley wants to extend the roof to cover the walkway. This would help in the long run. For now, it only needs some sand to build up the paving stones.



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The driveway also needs some work. There was much discussion about leveling the driveway and bringing in gravel fill. Paul Duran suggested using Dean's. Paul offered to spread the gravel. We discussed how much was needed. Motion to get 50 yards was seconded by Jan ten Haaf.

Pam suggested husband Tom could bring a frontend loader to help with the project. Limestone is \$38.00 a yard. Mike Foley states gravel wash would be better. Paul Duran will bring his tractor and see what he can do. Ray suggested \$1,000.00 limit to the driveway maintenance, but it was tabled until next meeting.

NEW BUSINESS:

Due to issues in the past, it was suggested we make up a reservation agreement for anyone wanting to use the clubhouse. We need expectations in writing as far as time (start and end) of use, no overnight stays, clean up expected immediately after use. We also need a responsible person to contact, who has agreed to the terms. Patti along with Pat ten Haaf and Cindy Hodges will get together soon and structure and agreement form.

Cindy Hodges suggested we obtain some kind of metal box as the realtors use. Put this box on the corner by our sign so that people can pick up a newsletter and learn about the association. Hopefully we can increase membership this way.

Pam would like a current list of members as some have complained they are not receiving the newsletter. Pam offered to update the mailing list so that everyone receives the news, not just current members.

ELECTIONS:

Ray Bolton, trustee wants to retire after 8 years of service.

Ryan Greenway, trustee would like to stay on in this capacity.

Ray nominated Paul Duran for President. Mike Foley nominated Curt Johnson for president.

Cindy nominated Steve Powell to stay on as trustee.

No new nominations for treasurer, Patti has agreed to continue in this capacity.

Ballots were distributed. Cindy and Pam were designated to count the ballots.

Paul Duran was elected President. Steve Powell will accept the trustee position. Ryan and Patti will remain.

At this time, Pam resigned her position as activity director. Jan thanked Steve for his service. Ray said he will continue to help. Bruce wants a sign on the road to slow down traffic to the clubhouse. It was noted that we would address this issue in the reservation form.

MOTION TO ADJOURN, SECONDED AND ACCEPTED @ 10:06 am