



16189 Oakman Drive, Sand Lake, MI 49343

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**LOLA meeting: August 10, 2019**

Meeting called to order @ 9:06 AM

Officers Present: Steve Powell; Patti Powell; Bill Phillips; Paul Duran; Ray Bolton; Pam Bradfield; Patricia ten Haaf

Officers Absent: None

June minutes were received and approved.

**OLD BUSINESS:**

Pat ten Haaf introduced as new Secretary. She was appointed by the board to fill the remain 1-year term vacated by Karen Lord at the beginning of June. Combinations locks for the clubhouse door have not been purchased/installed yet. Ray was recognized for taking care of the clubhouse. He mentioned that there is wood on the property that needs to be split, if anyone has a splitter. Nancy and Barry Cain were recognized for re-painting the "Slow – No Wake" signs and placing them around the lakes at the beginning of the season. Patti will order new signs before next summer.

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

**TOWNSHIP REPORT:** Ray reports that Spencer township and Kent county each pay 50% for road repairs. Spencer township budget is not big enough to do all the roads. Findley is planned for repairs before Christmas.

**ACTIVITIES:** Pam mentioned the June Happy Hour was not well attended and suggested that we cancel the August Happy Hour. The Activities committee has proposed a start of summer celebration/end of the year pig roast. This will be discussed and introduced for next year's events.

**NEW BUSINESS:** The constitution was discussed to review the changes proposed. Nancy Nelson states some members were not notified and we would be unable to change the by-laws without proper notification. Agreement was made to discuss the proposed changes, but not vote on them at this time. Pam made a motion to review the by-laws to restructure and reorganize. Steve Powell seconded the motion. Will schedule a special board meeting to discuss proposed changes further and send letter regarding changes to notify membership of the vote. Pam will check on non-profit mailing options.

One proposed change was to allow two members of the same family to hold office. Another proposal was to exclude Lincoln Pines, campgrounds, RV parks and trailer parks owners from holding office, but other residents from Lincoln could hold office if voted in by the board. Discussed Associate members vs. Full membership status. Another proposal was to re-enforce previous four zone election territories. Also discussed was the removal of the two-year term and change the auditing committee wording.

**ELECTIONS:** Ray ran unopposed. He will continue as trustee. Dave Prinsen conceded to Ryan Greenway. Therefore, Ryan will be the new trustee. Patti's treasurer position was voted upon. (Carol Whipple was nominated but is not qualified, since she has not been active member for at least 6 months.) Kami Foley received 12 votes; Patti Powell received 15. Patti retains her position. Steve ran unopposed for the President position. (Curt Johnson was nominated but is not qualified, since he has not



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been active member for at least 6 months.) Bill Phillips announced he has sold his house and is moving, so will be vacating the Vice President position. Steve mentioned that if Curt is still interested after the 6-month period, he can be appointed Vice president to fill the remainder of Bills term.

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