

Houghton Lake Lake Association of Michigan (HLLA)  
Regular Meeting Minutes  
July 16, 2025

Call to order by President, Jim Jackson at 6:01 p.m.

Members attending – Jim Jackson, Ted Calabrese, Luann Calkins, Richard Calkins and Don Lambie

Mark Webber and Doug Pavlovich were absent

Two members of the public were present

**Motion** by Rick Calkins and supported by Jim Jackson to approve minutes from last meeting-motion carried by all members. Luann Calkins will get the minutes to Melissa Sullivan for publication

Treasurers Report:

Discussed Property taxes of \$249.85—The HLLA may not owe property taxes as it is a non-profit organization. Jim Jackson to go to the township and verify. Not due until September.

IRS form 990 must be filed annually to maintain 501(c)3 status and retain the name.

**Motion** by Ted Calabrese and supported by Luann Calkins to approve Treasurers report.

***Old Business-***

**Motion** by Jim Jackson and supported by Rick Calkins to approve the bylaws. They will be published on the HLLA website. Luann will get them to Melissa Sullivan for publication.

Membership list is being worked on – still trying to get a complete list put together.

Youth Fishing Profit/Loss report has not been submitted. Jim Jackson did have a picture of the sponsor board from the event but don't believe it is correct as there have been checks deposit from people that were not on the posted list.

***New Business-***

Website – Luann Calkins has standing appointment with Melissa Sullivan to discuss current website issues. Pictures of all board members was requested – all submitted. Suggested by Melissa that someone from the board visit the Chamber and the Visitors Bureau to make sure we take advantage of everything the offer. Don Lambie and Jim Jackson to go to the Chamber. Don will schedule the appt.

HLLA to start attending current events with table for sign up. Ted Calabrese to attend the Blues Festival.

Building -new lock was installed, code entry (Ted, Jim and Rick have the code), came with 2 keys (Ted and Jim have the keys)

**Motion** by Don Lambie supported by Jim Jackson to purchase new door. Appears as if someone tried to kick the door in and needs to be replaced.

Clean up day August 7<sup>th</sup> at 9 a.m.. ALL HLLA property needs to be returned to the bldg.

**Motion** by Jim Jackson supported by Ted Calabrese to purchase lumber up to \$200 for repairs to bldg.

Chainsaw(s) were still at Yardbird, they will be picked up once Yardbird makes sure they are running.

Boat Storage rates – Board Member \$300, non Board Member \$400 Outside Storage \$100  
These rates are PER BOAT/VEHICLE/TRAILER. Storage is from September 1<sup>st</sup> through April 30<sup>th</sup>

Neighbor- letter has been issued and given 30 days to remove his property from the HLLA land. Served on June 28<sup>th</sup>, at the August 7<sup>th</sup> clean up if not removed the HLLA will have to remove. Need to maintain property line and possibly put in fence.

**Motion** by Don Lambie supported by Jim Jackson and voted on by members to pursue legal action against the prior board over the legal fees paid for out of the HLLA account. 6 yea, 1 nay

August and September meetings will be held at the building on the third Thursday at 6 p.m.

2026 Events were discussed, agreed more events need to be planned

Agreed the HLLA needs to be represented at the Improvement Board meetings. Rick Calkins to attend the August 14<sup>th</sup> meeting, Jim Jackson to attend the October 2<sup>nd</sup> meeting.

***Open Discussion:***

Darrel Seegmiller suggested the badges be purchased for the Board Members so they are easily identified were visiting/requesting sponsorship.

Don Lambie suggested we put an ad in the newspaper as many people do not visit the website nor use facebook. Luann will contact Cheryl at the Resorter to see what they can offer.

**Motion** by Don Lambie and supported by Jim Jackson to adjourn the meeting.