

HUTCHINS LAKE IMPROVEMENT ASSOCIATION

ANNUAL MEETING, 2014 JUNE 28, 2014, 10 AM FENNVILLE PUBLIC LIBRARY

SUBJECT TO APPROVAL AT 2015 ANNUAL MEETING

Call to Order

Roll Call – Directors John Burmeister, Bill Busscher, Scott Clark, Gary Holton, Martha Kautz, John Lerg, John Lindahl, Todd Moore, Jill O'Connor, Bob Renzema., Janice Rowland and Maureen Sytsma were present. Absent was Jim Baird and Anne Irwin.

Bob Renzema. explained the procedure for election of president and secretary.

Program Speakers

Gary Tuhachek, City of Fennville – Gary explained where Fennville gets its water and that the waste water lagoons do not get into the Hutchins Lake watershed. He explained that Fennville added another aquifer for a total of two, which takes pressure off the first one and assures an adequate supply of water for the city. He answered a number of questions by the members including that the city had no plans to extend sewer to Hutchins Lake.

Mark Kieser, Kieser & Associates – Mark gave an overview of what testing their lab did last summer and what else could be done in the future. He reviewed the results of the most recent testing and concluded that Hutchins Lake was in good shape compared to other lakes about its size and use.

Agenda was approved

Minutes of June 29, 2013 Annual Meeting were presented to the members for review and changes. No changes were recommended. Rich Gliwa moved to approve, motion was seconded, and the members approved them without opposition.

Treasurer's Report – Denise Grimaldi presented her report (attached as exhibit 1) for review and comment, and summarized it for the members. Scott Clark moved to approve it, the motion was seconded, and the members approved the motion without opposition.

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Committee Reports

CLMP - John Lindahl explained Secchi disc and phosphorus testing

Social Committee – Jim Baird not present, John Lindahl said the Poker Run was a big success

Boater Safety Class –A boater safety class conducted by the Allegan County Sheriffs office will be held on July 16, 17 @ Saugatuck Yacht Club

Directory – Bob Renzema. reported the 2014 directory is nearly ready

Discovery Camp –John Lindahl reported that Eleanor Clough will manage the camp on July 9, 10, 9am- noon with help from Barb Birkholz, Karen Barnes and Janet Steppenbeck

Newsletter – Anne Irwin not present

Lake Board - John Burmeister has been appointed the representative from Clyde Township and John Lerg as the representative from HLIA

Swan Survey – John Lerg reported the results

Correspondence and Announcements – Jill O'Connor announced that there will be a "Healthy Lakes Workshop" on July 9 from 6:30 – 8:00 pm in the Library basement.

New Business

Membership dues – Bob Renzema. moved for an increase from \$20./yr. to \$30./yr., the motion was seconded, and the members approved the motion without opposition

By-laws committee – Bob Renzema. appointed John Lindahl, Randy Vogelzang and Victor Rigterink to this committee

Election results – Loren Barnes was elected president and Randy Vogelzang elected secretary

Public Input – Swimmers itch was the main topic of discussion. Some members shared their experiences and others provided opinions on the cause and treatment.

Door Prizes – Thanks to Jim and Ann Baird for the many door prizes that were given out. Bob Renzema. received a thank you gift for 6 years of service as president

Next Directors Meeting – Sept. 16, 2014

Adjourn – Meeting adjourned at 11:45