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**HUTCHINS LAKE IMPROVEMENT ASSOCIATION
2012 ANNUAL MEETING
June 30, 2012
Fennville Public Library**

DRAFT MINUTES

CALL TO ORDER

Bob Renzema called the meeting to order at 10 AM

ROLL CALL

Director present: Bob Renzema, John Lindahl, Eleanor Clough, Ralph McMahon, Peg McNamara, John Lerg, Gary Holton, Dick Schmidt, and Brad Holbrook.

Directors absent: Bill Busscher and Suzanne Holton.

A quorum was present. Total attendance was 42 people.

AGENDA REVIEW

The agenda was approved.

PREVIOUS MINUTES

The draft minutes of the 2011 Annual Meeting were approved.

CORRESPONDENCE

Correspondence will be discussed during the course of the meeting.

PROGRAM SPEAKERS

Al Jeffries, of the Allegan County Marine Division reported that there were 82 hours of patrol on Hutchins Lake last year, 122 people were stopped for inspection of rules violations. He explained the new PWC law as well as defining SLOW- NO WAKE. Allegan County Traffic division is monitoring 122nd. Ave. closely for speeding.

John Lerg, former DNR Wildlife Specialist, spoke about the Mute Swan program the MDNR and USDA have launched. It is an aggressive plan whose goal is to reduce the mute swan population in the State. The HLIA was asked if they would participate in the program and at the Feb. 9, 2012 meeting of the Directors it was by unanimous vote that we agreed to participate. The procedure outlined by the MDNR was implemented by the HLIA, as well as Clyde Township and Ganges Township officials. A motion was approved for a temporary moratorium for mute swan removal in 2012, until the Board surveys property owners re swan eradication. Another motion was approved to put the draft meeting minutes on the HLIA website and that an e-mail be sent to members that the minutes are posted.

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TREASURERS REPORT

Gary Holton reported a current bank balance of \$11,127.32. We currently have 125 paid members. A complete Treasurers Report is on the back of the agenda.

COMMITTEE & REPRESENTATIVE REPORTS

CLMP- The Secchi disc was demonstrated and a copy of the 2011 CLMP was made available

SOCIAL COMMITTEE- Poker Run was held Saturday, May 26. There are 3 lake photos left at \$63.00 each. Ralph McMahan encouraged people to sign up for committee positions. A warning was given about the lack of rain that has the lake level very low for this time of year. There will be a do-it-yourself July 4th boat parade at 7:30 on the 4th.

DIRECTORY- The 2012 Membership Directory is printed and being distributed to all paid members.

DISCOVERY CAMP- Eleanor Clough showed what had been done last year and that the program would be July 11-12 this year

NEWSLETTER- Peg McNamara asked for any suggestions on the Newsletter.

LAKE BOARD- John Lindahl explained how one company goes out on the lake to spot weeds and then directs another company to do the treatment. This procedure could be carried out by one company. A motion was unanimously agreed on to have the Lake Board look into this and get a quote from Pro Lake Management for weed treatment and consultation.

NOMINATIONS AND ELECTIONS

Bob Renzema was nominated for President and was unanimously voted in. John Lindahl was nominated for Secretary and was also unanimously voted in.

NEW BUSINESS

Next meeting will be the Sept. 27, 2012 at Renzemas.

ADJOURN

Meeting adjourned at noon.