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**HUTCHINS LAKE IMPROVEMENT ASSOCIATION
MEETING OF BOARD OF DIRECTORS
April 11, 2013, 7:00pm @ Renzemas**

DRAFT MINUTES

CALL TO ORDER

Bob Renzema called the meeting to order at 7 pm.

ROLL CALL

Present: Bob Renzema, John Lindahl, Janice Rowland, , Ralph McMahon, Gary Holton, John Lerg, and Brad Holbrook. Jill O'Connor arrived a few minutes past 7pm.

Absent: Peg McNamara, Eleanor Clough, Bill Busscher
A quorum was present.

AGENDA REVIEW

The agenda was approved

PREVIOUS MINUTES

The minutes of Jan. 3, 2013 were approved.

TREASURERS REPORT

Gary Holton had problems printing the report, but stated we had over \$10,000 in the bank

CORRESPONDENCE

John will assemble an e-mail list and try e-mailing everyone with important dates, meeting minutes, etc. Fennville Chamber of Commerce dues are due. A snowmobile trail may be created that would include Fennville. The ML&SA Annual Meeting is April 26, 27 in Bay City. Gary gave copies of all the comments he received regarding the mute swan situation to everyone.

COMMITTEE & REPRESENTATIVE REPORTS

CLMP- Materials have been received to do the water sampling for phosphorus.

CHAMBER OF COMMERCE-

MEMBERSHIP- We currently have 103 paid members. Gary gave everyone a list of the paid members in their area. He also provided everyone with a copy of our bylaws

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SOCIAL COMMITTEE- Ralph will host the Poker Run again. Signup time is 7:15 pm, Sat., May 25. We will once again host a do it yourself boat parade on July 4. Start time is 7:30 pm. The Allegan County Sheriff's Dept. will hold boater safety classes at the Fennville Library on July 8 and 9. Classes will run from 5pm until 8 pm.

DIRECTORY- Directory committee will meet soon.

DISCOVERY CAMP- Jill O'Connor will help Eleanor Clough with this years camp

NEWSLETTER-

AREA REPRESENTATIVE REPORTS- Clyde Township is not interested in providing portable toilets at either the beach or the 59th St launch.

LAKE BOARD- Bob has provided three names to the Lake Board for them to pick one as a Lake Representative. Clyde Township will also appoint one after the Lake Board does.

OLD BUSINESS

The swan survey was discussed and Gary provided the results. 56 people said to continue with the MDNR removal program, 26 said to not continue with it and 20 people either did not vote or had no opinion. After a lengthy discussion and reading the comments that had been written it was decided to continue with The MDNR removal program, and ask the MDNR to use discretion when removing the swans this year.

John Lerg is obtaining a quote from a firm that could do our lake water testing.

NEW BUSINESS

The sign-up sheet for various committee assignments was passed around again..

Next meeting will be the Annual on June 29, 2013 at 10 am. Ralph will see if a Sheriff's Dept. representative could attend and John will ask Gary Tuhachek if he would explain Fennville's wellhead protection plan.

ADJOURN

Meeting adjourned at 9:15 pm.