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**HUTCHINS LAKE IMPROVEMENT ASSOCIATION  
MEETING OF BOARD OF DIRECTORS  
September 24, 2013, 7:00pm @ Renzemas**

**DRAFT MINUTES**

**CALL TO ORDER**

Bob Renzema called the meeting to order at 7:05 pm.

**ROLL CALL**

Present: Bob Renzema, Anne Irwin, Denise Grimaldi, Maureen Sytsma, Todd Moore, Martha Kautz, John Lindahl, Janice Rowland, Gary Holton, John Lerg, and Bill Busscher Jill O'Connor arrived a few minutes past 7pm.

Absent: John Burmeister

A quorum was present.

**AGENDA REVIEW**

The agenda was approved with the addition of discussion on 59<sup>th</sup> St. boat launch and clarification of our mission statement

**PREVIOUS MINUTES**

The minutes of April 11, 2013 were approved.

**NEW AREA DIRECTORS**

Maureen Sytsma, Todd Moore and Martha Kautz were appointed as new area directors and responsibilities were reviewed.

**TREASURERS REPORT**

Denise Grimaldi reported a balance of \$9385.15.

**CORRESPONDENCE**

Bob received resignation notices from Ralph McMahon and Brad Holbrook. He also received a Discovery Camp report from Eleanor Clough and a note from Scott Clark regarding District 7 Representation. John read an e-mail regarding swan removal.

**COMMITTEE & REPRESENTATIVE REPORTS**

**CLMP-** John reported on the Secchi Disc readings for the summer and the Phosphorus sampling done in the Spring and Fall.

**CHAMBER OF COMMERCE-** Bill reported that Fennville will be having a Christmas Parade.

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**MEMBERSHIP-** We currently have 140 paid members.

**SOCIAL COMMITTEE-** Janice needs help on the Social Committee.

**DIRECTORY-** There was discussion on when the best time was to have a directory available.

**DISCOVERY CAMP-** John said the Camp that Eleanor did was very good and the kids were a great group.

**NEWSLETTER-** Peg McNamara will work on the next newsletter and then work with Anne, who will take it over.

**AREA REPRESENTATIVE REPORTS-** John reviewed the buoy situation and reported that that Clyde Township will be dropping out of the Fennville Area Fire Department.

**LAKE BOARD-** Bob will again try to get some action out of the Lake Board.

### OLD BUSINESS

Once again there was a lot of discussion on the mute swan s. A motion was passed the put a 6 month moratorium on swan removal. That would be enough time to put out a survey that Anne Irwin and John Lerg will work on and get approved by the HLIA directors.

Bob Renzema said water testing has been done but we do not have the report yet.

### NEW BUSINESS

Communication from Scott Clark was reviewed and he was appointed Director of District 7

The sign-up sheet for various committee assignments was passed around . Next meeting will be Jan. 28, 2014.

John Lerg proposed the Mission Statement be clarified with *"The HLIA is committed to controlling invasive species on Hutchins Lake as a part of promoting the environmental quality and health of the Lake."*

*The HLIA mission statement currently reads: The HLIA promotes the environmental quality and wise use of Hutchins Lake and its watershed to preserve the health of the lake community and recreational opportunities for both present and future generations through education, communication, and commitment.*

The clarification language regarding the Mission Statement was approved.

### ADJOURN

Meeting adjourned at 9:45 pm.