

draft

**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, Todd Moore, Scott Clark, John Lindahl, Janice Rowland, Gary Holton, John Burmeister, John Lerg, and Bill Busscher

Absent: Anne Irwin, Denise Grimaldi, Maureen Sytsma, Martha Kautz, and Jill O'Connor

A quorum was present.

AGENDA REVIEW

The agenda was approved

PREVIOUS MINUTES

The minutes of Sept 24, 2013 will be reviewed at the Jan. 28 meeting.

CORRESPONDENCE

Bob reported on the water quality report done by Keiser and Associates. It was agreed to ask them to attend our next meeting.

COMMITTEE & REPRESENTATIVE REPORTS

NEWSLETTER- A list of topics that could be presented in the Newsletter was received from Anne Irwin.

OLD BUSINESS

The mute swan survey that Anne Irwin and John Lerg worked on was discussed extensively and it was agreed by all that it should be rewritten with only two options. Option 1 being: to participate in the MDNR prom of reducing the mute swan population in Michigan and Option 2 would be that only aggressive mute swans be destroyed. The headers of the survey questions are to be reworded as well. John Lerg was asked to do the rewrite and then submit the rewrite by e-mail to all board members for consideration and input.

ADJOURN

Meeting adjourned at 8:45 pm.