

**HUTCHINS LAKE IMPROVEMENT ASSOCIATION
MEETING OF BOARD OF DIRECTORS
Feb. 4, 2014, 6:30 pm @ Renzemas**

DRAFT MINUTES

CALL TO ORDER

Bob Renzema called the meeting to order at 6:34 pm.

ROLL CALL

Present: Bob Renzema, Denise Grimaldi, Maureen Sytsma, John Burmeister Todd Moore, John Lindahl, Janice Rowland, Gary Holton, John Lerg, and Jill O'Connor
Absent: Anne Irwin, Martha Kautz, Scott Clark, Bill Busscher
A quorum was present.

AGENDA REVIEW

The agenda was approved.

PREVIOUS MINUTES

The minutes of Sept. 24, 2013 and Nov. 20, 2013 were discussed and it was recommended that the secretary should add last names. John Burmeister moved, support by Maureen Sytsma to approve the Sept. 24, 2013 minutes with additions. Approval was unanimous. Gary Holton moved, support by John Lerg to approve the Nov. 20, 2013 minutes with additions. Approval was unanimous.

NEW AREA DIRECTORS

Jim Baird, from Sunset Drive was introduced. Gary Holton moved, support from John Lindahl to appoint Jim Baird the district 5 area representative. Approval was unanimous.

TREASURERS REPORT

Denise Grimaldi reported a current balance of \$7,527.90. She also presented the 2013 report, which showed us spending almost \$2,000.00 more than we took in. John Lindahl suggested raising dues from the current \$20.00 to \$25.00. John Lerg pointed out that it would have to be brought up at the Annual Meeting.

CORRESPONDENCE

Bob Renzema received a notice of dues from the Fennville Chamber of Commerce and asked if anyone was interested in attending the 2014 Michigan Inland Lakes Convention. Communication with Keiser & Associates was read and agreed to have a representative at our next meeting

COMMITTEE & REPRESENTATIVE REPORTS

Bob Renzema passed around a signup sheet looking for volunteers on various committees.

CLMP- John Lindahl reported that we're ready to go for 2014.

CHAMBER OF COMMERCE- Bill Busscher absent.

MEMBERSHIP- Denise Grimaldi's report showed only 140 paid memberships in 2013.

SOCIAL COMMITTEE- Janice Rowland needs help on the Social Committee. John Lindahl will help. He also reported that Ralph McMahon will not be able to host the Poker Run this year

DIRECTORY- Bob Renzema. will call a committee meeting very soon.

DISCOVERY CAMP- John Lindahl said that Eleanor Clough will again be the lead for this, but would like some help.

NEWSLETTER- John Lerg said the Newsletter is ready to go, as soon as results of this meeting are done.

AREA REPRESENTATIVE REPORTS-

LAKE BOARD- Bob Renzema contacted John Hebert and was told the Drain Commissioner was too busy to have a meeting. John Lindahl said they may be in violation of the Open Meetings Act. Scott Clark and John Burmeister have indicated they would be willing to serve on the Lake Board.

OLD BUSINESS

John Lerg reviewed everything that had been done by himself and Anne Irwin to put together wording on the swan survey. There were comments from just about everyone in the room; most regarding the wording of the 2 options. Bob Renzema moved, John Burmeister seconded a motion to approve the wording John Lerg and Anne Irwin had worked on. After more discussion the motion was defeated by a unanimous vote. John Burmeister moved, Maureen Sytsma seconded a motion to substitute the "Gary Holton option language" in the survey letter. This motion was voted on and passed unanimously.

John Lerg also moved for acceptance of swan information for the website, with one modification. Maureen Sytsma seconded the motion and it passed unanimously.

NEW BUSINESS

Next meeting April 22, 2014, 6:30 pm @ Renzemas

ADJOURN

Meeting adjourned at 9:00 pm.