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**HUTCHINS LAKE IMPROVEMENT ASSOCIATION
MEETING OF BOARD OF DIRECTORS
Oct.11, 2012, 7:00pm @ Renzemas**

CALL TO ORDER

Bob Renzema called the meeting to order at 7 pm.

ROLL CALL

Present: Bob Renzema, John Lindahl, , Eleanor Clough, Ralph McMahan, Suzanne Holton, Gary Holton, and John Lerg.

Absent: Bill Busscher, Brad Holbrook, Peg McNamara, A letter from Dick Schmidt was read in which he resigned because of not being able to attend many of our quarterly meetings. His resignation was accepted and Bob will call Janice Rowland and ask her if she would replace Dick.

A quorum was present.

AGENDA REVIEW

The agenda was approved.

PREVIOUS MINUTES

The minutes of March 31, 2012 were approved.

TREASURERS REPORT

Gary Holton presented the treasurers report. We have a bank balance of \$10,073.54.

CORRESPONDENCE

Michigan Clean Water Corps is having a meeting Oct. 29-30 to discuss Monitoring Human Impact to Michigans Fresh Water Systems.

A letter from Larry DenUyl was read with his concern over dogs at the sandbar. It was suggested we contact him about attending the Clean Water Conference.

Joe Bianco wrote that there would be a charge for website continuation.

Computer software upgrades were approved.

A letter from the law firm of Hoesch & Vander Ploeg was discussed.

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COMMITTEE & REPRESENTATIVE REPORTS

CLMP- Water samples were delivered to DNR for phosphorus testing.

CHAMBER OF COMMERCE-

MEMBERSHIP- We currently have 137 paid members. Gary gave everyone a list of the paid members in their area.

SOCIAL COMMITTEE- Ralph will do the Poker Run again next summer. He also announced he will not accept the nomination of vice-president again.

DIRECTORY- Directory was very well received and Bob will continue to work on next years version.

DISCOVERY CAMP- The camp was not held this year but Eleanor and Suzanne will work on the camp program for next summer. Ideas for better publicity were discussed.

NEWSLETTER- Get info to Peg by Thanksgiving for the next NL. She provided a list of items to review for the upcoming NL. A note recognizing Beezie Bale should go in the next NL.

AREA REPRESENTATIVE REPORTS- John Lerg talked to the Allegan County Road Commission and they have made some improvements on the 59th St boat launch. Ralph thought as boater safety class could be held in early summer. June 29, 2013 was suggested for the Annual Meeting date

LAKE BOARD- Suzanne has not heard of a meeting. It was again suggested the Lake Board review the roles of consultant and applicator with the idea they be done by the same firm.

OLD BUSINESS

Each director was asked to do a survey of member regarding the control of mute swans. A note will be put in the NewsLetter that comments will be on the website.

NEW BUSINESS

Next meeting will be Jan, 3, 2013 at Renzemas.

ADJOURN

Meeting adjourned at 9:10 pm.