

DRAFT – SUBJECT TO BOARD APPROVAL

HUTCHINS LAKE IMPROVEMENT ASSOCIATION

Minutes of a Special Meeting of the Board of Directors

Held: June 18, 2015, 6:30 p.m. at Fennville Public Schools

Call to Order:

President Loren Barnes called the meeting to order at 6:31 p.m.

Roll Call:

Secretary Randy Vogelzang called the roll of HLIA (“Association”) Board members:

John Lindahl	1	Anne Irwin	VP
Jill O’Connor	2	Loren Barnes	Pres
Bill Busscher	3	Randy Voglzang	Sect
Maureen Systma	3B	Scott Clark	7
John Lerg	4	John Burmeister	8
Jim Baird	5	Denise Grimaldi	9A - Treas
Todd Moore	6A	Janice’ Rowland	9B
Martha Kautz	6B	Gary Holton	10
		gholton1941@gmail.com	

Board Members Present: John Burmeister, Loren Barnes, Gary Holton, Anne Irwin, John Lindahl, Maureen Systma, Denise Grimaldi, Janice Rowland and Randy Vogelzang.

Board Members Absent: Bill Busscher, Jim Baird, Scott Clark, John Lerg, Todd Moore, Martha Kautz and Jill O’Connor

Agenda Approval:

MOTION: Loren Barnings moved to approve the Agenda. Seconded.

Agenda approved (9-0) See Attached.

New Business

- *Discussion of Annual Meeting Agenda:* The proposed Agenda for the Annual Meeting was reviewed and some modifications suggested.

MOTION: John Lindahl moved to approve the Agenda with suggested changes. Second. Approved (9-0)

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- *Election Committee Report:* The Committee reviewed the election guidelines and discussed the process planned for the election.

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MOTION: Gary Holton moved that the election guidelines for the Annual Meeting voting and the process discussed be approved. Second. Approved (9-0)

- Treatment of Lake 2015, 2016: The Board discussed the topics for the Annual Meeting related to the Kaiser proposal.

MOTION: Loren Barnes moved that the old business related to the Kieser letter presented at the April meeting be on the Agenda for the Annual Meeting and that there be a new business Agenda item for work to be done in 2016. Second. Approved (9-0)

-*Email on Bylaw Changes:* There was discussion on sending the proposed bylaw changes out to members by email. MOTION: Anne Irwin moved that she send the email on the bylaw changes. Second. Approved (9-0)

Area Directors Reports

None

Public Input

None

Next Meeting: *Annual Meeting* - Hutchens Lake Board next meeting is the annual meeting scheduled for June 27 at 10:00 am at Fennville School – the same location as the Board meetings.

Adjournment:

Randy Vogelzang moved to adjourn. Seconded.

Adjournment approved. (9-0)

Adjourned: 7:24 p.m.

Submitted by Randy Vogelzang
Secretary, Hutchins Lake Improvement Association