

draft

**HUTCHINS LAKE IMPROVEMENT ASSOCIATION  
MEETING OF BOARD OF DIRECTORS  
MAY 20, 2010**

**DRAFT MINUTES**

**CALL TO ORDER**

Bob Renzema called the meeting to order at 7 PM

**ROLL CALL**

Present: Bob Renzema, John Lindahl, Gerry Howard, Lou Sytsma, Suzanne Holton, Larry DenUyl, Tom Tucker, Gary Holton, Ralph McMahon, Bill Busscher, Dan Lepo, John Lerg. Jill O'Connor also attended.

Absent: none

A quorum was present.

**AGENDA REVIEW**

Agenda approved as presented

**PREVIOUS MINUTES**

The minutes of March 25, 2010 were approved.

**TREASURERS REPORT**

Gerry Howard presented a report. There is a bank balance of \$10,427.25. He then announced that due to health concerns he would have to resign his position of treasurer. His resignation was accepted with thanks from all. Gary Holton was then appointed to the treasurer's position to fill out the duration of Gerry's term.

**CORRESPONDENCE**

A letter from Suzanne was presented asking all lake residents for opinions on the weed treatment program. This will be mailed very soon. Also discussed was info from Black River Watershed, conversations with Professional Lake Management, info received regarding the EWM beetle, and info on spreading herbicides.

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## **COMMITTEE & REPRESENTATIVE REPORTS**

**CLMP-** Secchi disc readings of 16.5' and 17' have been observed indicating extremely clear water.

**CHAMBER OF COMMERCE-** A new \$25 ad is needed for the Goose Festival and Tom asked if someone would represent HLLA in the parade

**MEMBERSHIP-** To date we have 122 dues paying members

**SOCIAL COMMITTEE-** Ralph announced a boater safety class will be held Sat. July 10 from 8am -2pm at the library. A flyer announcing the poker run on May 28 was handed out. There was discussion about a low key boat parade on July 4 at 7:30 pm.

**DIRECTORY-** The directory will be done with info available

**DISCOVERY CAMP-** Jill and Suzanne will do a one day camp on July 20, 2010. This year's study topic will be "Birds of the Lake and Watershed".

**NEWSLETTER-** The next newsletter will be mailed out in the next couple of days.

**HLWAT-** A wetland tour is scheduled for this Sat.

**ANNUAL MEETING-** All set for June 26. An Allegan County Sherriff Marine officer will speak. A representative from Professional Lake Management may attend.

**NOMINATING COMMITTEE-** Nothing done.

**AREA REPRESENTATIVE REPORTS-** None

**LAKE BOARD-** Suzanne Holton was appointed as the Lake Representative. If the lake Association wanted more representation we should approach the township boards.

## **UNFINISHED BUSINESS**

*TWO MEN AND A BOAT* have placed 16 buoys in the lake.  
The new website should be up by June 1.

<http://hllia.org/default.aspx>

## **NEW BUSINESS**

None

## **ADJOURN**

Next meeting will be the annual meeting, June 26, 10:00 am  
Meeting adjourned at 9:15 PM.