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**HUTCHINS LAKE IMPROVEMENT ASSOCIATION
MEETING OF BOARD OF DIRECTORS
Sept. 23, 2010**

DRAFT MINUTES

CALL TO ORDER

Bob Renzema called the meeting to order at 7 PM

ROLL CALL

Present: Bob Renzema, John Lindahl, Suzanne Holton, , Gary Holton, and Brad Holbrook

Absent: Lou Sytsma, Dick Schmidt, Larry DenUyl, Tom Tucker, Ralph McMahon, Bill Busscher, Dan Lepo, John Lerg.

Peg McNamara was present.

A quorum was not present, but discussion on the agenda items would go on.

AGENDA REVIEW

The agenda was reviewed.

PREVIOUS MINUTES

The minutes of May 20, 2010 could not be acted on without a quorum present. The minutes of the annual meeting, June 26, 2010, will be reviewed at the next directors meeting.

TREASURERS REPORT

Gary Holton reported a bank balance of \$10,618.83 and 159 paid memberships.

CORRESPONDENCE

Data from the MDNR Fisheries Division was discussed. It is an excellent report on the fish population in Hutchins Lake. It shows good diversity and size.

Various conference announcements were brought up.

COMMITTEE & REPRESENTATIVE REPORTS

CLMP- The most recent secchi disc readings have been 7.5' and 8'.

Phosphorus samples to be taken in the next couple of days.

CHAMBER OF COMMERCE- No report

MEMBERSHIP- To date we have 159 dues paying members

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SOCIAL COMMITTEE- No report

DIRECTORY- The directory has been very well received. Bob will check with everyone to make sure all have been distributed

DISCOVERY CAMP- Jill and Suzanne Had a successful one day camp concentrating on birds of Hutchins Lake. Jill will not be able to continue next year so the search is on for help.

NEWSLETTER- There will be two Newsletters a year coming out with the first in January.

HLWAT- No recent meetings

AREA REPRESENTATIVE REPORTS- The Boater Safety Class was well attended.

LAKE BOARD- Suzanne Holton reported the Lake Board adopted a resolution confirming a special assessment district

UNFINISHED BUSINESS

The new website is up and running, Nice work by Joe Bianco. The old site has been removed. Lake info can go to Joe by going to the website.

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

NEW BUSINESS

John will ask Ralph to contact the Sheriff's Marine Dept. for a report

ADJOURN

Next meeting will be Jan. 27, 2011

Meeting adjourned at 9:15 PM.