

draft

**HUTCHINS LAKE IMPROVEMENT ASSOCIATION  
MEETING OF BOARD OF DIRECTORS  
JAN 27, 2011**

**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, Bill Busscher, Dan Lepo, and John Lerg. Eleanor Clough attended and will fill Larry DenUyls spot if she stays in the area. Peg McNamara has taken the area responsibilities Tom Tucker had. Lou Sytsma can no longer be an area rep. Bob will talk with him about a replacement.

Absent: Ralph McMahon, Peg McNamara, Brad Holbrook, Dick Schmidt  
A quorum was present.

**AGENDA REVIEW**

Agenda approved as presented

**PREVIOUS MINUTES**

The minutes of May 20, 2010 were approved.  
The minutes of Sept. 23, 2010 were reviewed.

**TREASURERS REPORT**

Gary Holton presented the report. We have a bank balance of \$9,510.82

**CORRESPONDENCE**

Letters from the Fennville C of C, ML&SA, MWA were discussed.

**COMMITTEE & REPRESENTATIVE REPORTS**

**CLMP-** Application has been sent in for the upcoming year.

**CHAMBER OF COMMERCE-** Bill Busscher reported on the Chamber of Commerce events

**MEMBERSHIP-** We had 160 paying members in 2010, 2011 dues have to be paid by April 15 if you want the Riparian Magazine. Membership goal is 199 for 2011.

# draft

**SOCIAL COMMITTEE-** Ralph will host a Poker Run again this year Memorial Day weekend. Eleanor Clough had suggestions for social events and will meet with Ralph and John to work out details.

**DIRECTORY-** The directory committee will meet at the call of Bob.

**DISCOVERY CAMP-** Jill can no longer help with the Discovery Camp. We need some help and it was suggested and approved to have \$200. available as compensation to the instructors.

**NEWSLETTER-** The January NL has just been mailed out. Our printer needs a new drum and approval was given to purchase a new one for \$70.

**HLWAT-** John will call a meeting

**AREA REPRESENTATIVE REPORTS-** The annual meeting of ML&SA is April 15-16. A number of people indicated they may attend.

**LAKE BOARD-** The Lake Board Committee was dissolved, but Suzanne will continue to report as she is the Lake Rep on the Board.

## **UNFINISHED BUSINESS**

The new website is up and running. Thanks to Joe Bianco

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

## **NEW BUSINESS**

The 2011 Budget was discussed and several minor changes were made. I will ask Gary to send out a copy of the revised budget.

The Clyde Township Board will be contacted about maintenance at the public beach and sharing the cost of 2 or 3 new marker buoys.

A memorial sign was again discussed for the 59<sup>th</sup> St boat launch. John presented some photos and pricing. \$1,000. was budgeted for the sign. John, Bill and Gary will work on this.

## **ADJOURN**

Next meeting will be April \_\_, 2011

Meeting adjourned at 9:05 PM.