

draft

**HUTCHINS LAKE IMPROVEMENT ASSOCIATION  
MEETING OF BOARD OF DIRECTORS  
APRIL 28, 2011**

**DRAFT MINUTES**

**CALL TO ORDER**

Bob Renzema called the meeting to order at 7 PM

**ROLL CALL**

Present: Bob Renzema, Ralph McMahon, John Lindahl, Gary Holton, Bill Busscher, John Lerg, Eleanor Clough, Peg McNamara, Dick Schmidt.

Bill Busscher will take over Lou Sytsmas area.

Absent: Suanne Holton, Brad Holbrook, Dan Lepo

A quorum was present.

Also attending was Jeanette Rowland.

**AGENDA REVIEW**

Agenda approved as presented

**PREVIOUS MINUTES**

The minutes of Jan, 27, 2010 were approved.

**TREASURERS REPORT**

Gary Holton presented the report. We have a bank balance of \$9,917.02. Report attached

**CORRESPONDENCE**

Letters from Joann Tucker, Faith Holmes and MCNALMS were received.

**COMMITTEE & REPRESENTATIVE REPORTS**

**CLMP-** Ice-out date was March 18, 2011. Spring phosphorus samples have been taken. Secchi Disc materials are here.

**CHAMBER OF COMMERCE-** Bill Busscher reported on Relay for Life,, Tuesdays in the Park,

**MEMBERSHIP-** We have 114 paid memberships to date. It was suggested, and approved we have door hangers printed up encouraging membership and personal data.

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**SOCIAL COMMITTEE-** Ralph will again host a Poker Run on May 28, 7pm. Once again we will have a do it yourself boat parade on July 4. Jazz up your boat and leave your dock at 7:30 and make a loop of the lake.

**DIRECTORY-** Directors should have updated information to Bob Renzema by July 1.

**DISCOVERY CAMP-** Eleanor will work with Suzanne on a Summer Camp program. We have \$200. available as compensation to the instructors.

**NEWSLETTER-** The deadline for Newsletter info is May 15. Computer software upgrades are available to non-profits and it was approved to look into upgrades for Peg, Gary and Suzanne and Peg. \$60. cap

**HLWAT-** John will call a meeting.

**AREA REPRESENTATIVE REPORTS-** John Lindahl attended the ML&SA Annual Conference. Report attached.

**LAKE BOARD-**

**ANNUAL MEETING-** June 25, at 10 am, Library, John Lindahl, Sue Holton and Dan Lepo will organize.

## **UNFINISHED BUSINESS**

The 59<sup>th</sup> St boat launch sign is ready to get put in the ground. Ralph has material to put in the enclosure.

Clyde Township is sharing the cost of three buoys for the swim area and boat launch area.

Ralph will not ask to have a Boater Safety Class this year as the rules are going to change in 2012.

## **NEW BUSINESS**

Two Men and a Boat submitted a quote to put in and take out the buoys.

Jeanette Rowland explained an encroachment problem on an access lot off Recreation Drive. Bob will attend to this.

## **ADJOURN**

Next meeting will be the Annual on June 25, 2011

Meeting adjourned at 9:30 PM.