

MINUTES OF THE
HUTCHINS LAKE IMPROVEMENT ASSOCIATION

Quarterly Meeting of The Board of Directors
January 29, 2018, 6:30 p.m. at Fennville Public Schools

HLIA Board

John Lindahl 1x	Allen Kautz VP
Jill O'Connor 2 x	Loren Barnes Pres x
Victoria Barnes 3 x	Randy Vogelzang Sect x
Maureen Sytsma 3B	Scott Clark 7
John Lerg 4	Ruth Malda 8
Jim Baird 5 x	Denise Grimaldi 9A – Treas x
Todd Moore 6A	Vacant 9B
Martha Kautz 6B	Gary Holton 10

Call to Order – Loren Barnes

-Loren Barnes called the meeting to order at 6:33 P.M.

Taking of Roll – Randy Vogelzang

-Randy Vogelzang took the roll and the following members of the board were:

Present: Loren Barnes, Victoria Barnes, Jim Baird, Jill O'Connor John Lindahl, Denise Grimaldi, and Randy Vogelzang.

Absent: Maureen Sytsma, John Lerg, Todd Moore, Ruth Malda, Martha Kautz, Allen Kautz, Scott Clark

No quorum.

No official meeting was held for lack of quorum, but members who were present discussed the following:

Additions to Agenda

None

Consent Agenda:

1. Approval of Agenda
2. Minutes from last Meeting (attachment 1)
3. Treasurer's Report (attachment 2) 4 members paid so far, no expenses
4. Summary of Bills

John Lindahl: Raised questions about where the funding was located in the budget for the poker run, and he was advised that it is included in good will and public relations.

There was also a question about whether we sent an invoice for testing CLMP, and we did not.

Correspondence

Randy Vogelzang: Received correspondence from Tony Groves on November 3, 2017 as a copy of an email to Jim Baird, saying the problem with the weeds last year was not related to the timing of the treatment. He showed that the timing this past year was not radically different from other years.

Committee Reports

CLMP – Loren Barnes: No Report

Chamber of Commerce / Townships – Loren Barnes: Reported that he went to the Lake Board meeting along with several other board members and other members of the HLIA.

Membership – Denise Grimaldi: No report.

Public Relations – Jim Baird: Reported that ideas for the poker run are set. He commented that it was nice that young guys helped pull kayaks out of the water last year. The members discussed advertisement and putting HLIA on the cup.

Directory – Victoria Barnes: Reported on the meeting where they discussed what to do this year for the directory. They have a new computer to use and plan on using Office 365. They are also getting ads. Bob will help with the directory. Finally, there was a discussion about the steps to publish this year.

Discovery Camp – Jill O'Connor reported that Sarah and John Lindahl and Jill O'Connor will do a camp again this summer, although not in bad weather. A July date will be set.

Newsletter – Loren Barnes: Received quotes from Staples for \$500 to print in color, \$150 for black and white or combination about \$400. It was discussed that we will probably use black and white. John Lindahl advised that he has a submission in which the content is done, although one more page is needed. Loren is planning to send out the Newsletter in middle February.

Lake Board – Jim Baird provided invoices from Kieser and discussed Purple Loostrike and the services for that. Also discussed the Progressive A and E invoice. The Association would like a meeting prior to this year's weed application which Jim was asked to request, and also to advise the Board to get Progressive and all consultants to provide more specific information on invoices.

Area Directors Report/ Remarks

John Lindahl reported that he would like the Association to communicate with the members and nonmembers. He would like us to promote programs like the Poker run and Annual meeting. It

was discussed that it would be nice to have a list of members that we can send emails to. This is a good subject for the April meeting.

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Unfinished Business

Lake Board and Weed Program (see above directions to Jim Baird on invoices and meeting before application)

Laptop Purchase: Loren reported that the purchase of lab top was not done but he talked to Joe Bianco and will work on it. Windows 365 annual subscription would work, so it is the only software we need and will cost about \$30 dollars.

New business

Board meetings for this past year were: April 20, June 24, September 21 and December 7. The remaining meetings this year will be: April 18, June 30, September 19 and November 28.

Officer Election: This year we will vote on a President and Secretary

Nomination committee: Same as last year.

Election committee: Same as last year.

Public Comment

None

Comments from the Board

-Next Meeting is April 18 , 2018

- Jim Baird will set up a meeting with the Lake Board

Adjournment – 7:43pm

Submitted by Randy Vogelzang
Secretary, HLIA

