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**HUTCHINS LAKE IMPROVEMENT ASSOCIATION  
MEETING OF BOARD OF DIRECTORS  
Sept. 8, 2011**

**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, Ralph McMahan, Peg McNamara, Brad Holbrook,  
Absent: Dick Schmidt, Dan Lepo, Eleanor Clough and John Lerg.  
A quorum was present.

**AGENDA REVIEW**

Agenda approved as presented

**PREVIOUS MINUTES**

The minutes of April 28, 2011 were approved.

**TREASURERS REPORT**

Gary Holton presented the report. We have a bank balance of \$9,683.79

**CORRESPONDENCE**

Ralph got an apology letter from the Fire Dept. John got a notice for a seminar on aquatic plant management. Gary reported on the Michigan Waterfront Alliance.

**COMMITTEE & REPRESENTATIVE REPORTS**

**CLMP-** Secchi disc readings continue and a fall phosphorus sample will be taken in late September

**CHAMBER OF COMMERCE-** Bill Busscher reported on the Farmers Market and other things happening in Fennville.

**MEMBERSHIP-** We had 160 paying members in 2011

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**SOCIAL COMMITTEE-** Ralph reported about 20 boats participated in the Poker Run, the 4<sup>th</sup> of July Boat Parade was a success and yes, there will be another Poker Run next year.

**DIRECTORY-** The directory cost was down and advertisers was up this year. We will try to get the next directory out in June and discount current advertisers since they won't get a full year of benefit.

**DISCOVERY CAMP-** Suzanne reported on a very successful Camp with Eleanor doing most of the work, and will help again next year.

**NEWSLETTER-** Nov. 1 is the deadline to get news to Peg.

## **AREA REPRESENTATIVE REPORTS-**

**LAKE BOARD-** No recent meetings of the Lake Board. Comments were made about the increase in milfoil this year.

## **UNFINISHED BUSINESS**

An aggressive swan was removed from the lake by the DNR.

36 pages of info was sent to the IRS for our 501c3 renewal

We will look at compatible software for newsletters, and other communiqué when we get the 501c3 status.

Buoys will be removed by Three Men and a Boat.

Lake photos are available at \$63 each.

ATT Labs reported small amounts of nitrates and coliform in the water samples they collected.

## **NEW BUSINESS**

Bob is going to make committee assignments.

## **ADJOURN**

Next meeting will be Jan, 12, 2012

Meeting adjourned at 9:30 PM.