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**HUTCHINS LAKE IMPROVEMENT ASSOCIATION
MEETING OF BOARD OF DIRECTORS
March 31, 2012, 10:00 am @ Renzemas**

CALL TO ORDER

Bob Renzema called the meeting to order at 10 AM

ROLL CALL

Present: Bob Renzema, John Lindahl, , Eleanor Clough, Ralph McMahon, Peg McNamara, , and John Lerg.

Absent: Dick Schmidt, Bill Busscher, Suzanne Holton, Gary Holton Brad Holbrook
A quorum was present.

AGENDA REVIEW

Discussion of the annual budget was added to the agenda

PREVIOUS MINUTES

The minutes of February 9, 2012 were approved

TREASURERS REPORT

John Lindahl presented the report Gary Holton had prepared. We have a bank balance of \$11,142.55.

CORRESPONDENCE

The annual meeting of ML&SA is April 27-28. Anyone wishing to attend should contact Bob.

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COMMITTEE & REPRESENTATIVE REPORTS

CLMP- Water samples delivered to DNR for phosphorus testing

CHAMBER OF COMMERCE- Membership dues have been paid

MEMBERSHIP- We currently have 103 paid members. John gave everyone a list of the paid members in their area.

SOCIAL COMMITTEE- Poker Run will be held Saturday, May 26. There are 3 lake photos left at \$63.00 each.

DIRECTORY- Current advertisers will only be charged \$50 for this year. New advertisers will be charged \$60. Each director will have a couple of extra copies this year. Bob would like to have it done by June.

DISCOVERY CAMP- Eleanor and Suzanne will work on the camp program for this summer.

NEWSLETTER- Spring Newsletter will go out May 15.

ANNUAL MEETING- June 30, 10 AM, Fennville Library. Corey Hunt of the Sheriffs Dep't. will attend. John Lerg will give a State of the Lake report. Might also have Gary Tuhachek explain the Fennville Wellhead Protection Plan

AREA REPRESENTATIVE REPORTS- John Lerg talked to the Allegan County Road Commission and they will do some work on the 59th St boat launch. Eleanor Clough wondered if something could be done to clean up the swim area on !22nd Ave. Speed bumps were discussed as a way to slow traffic on !22nd Ave.

LAKE BOARD-

UNFINISHED BUSINESS

Gary will go to Ganges Township for approval of a resolution to address the mute swan problem. John will go to Clyde Township.

John and Bob are still working to get our tax-exempt status reinstated.

NEW BUSINESS

Next meeting will be the Annual Meeting ,June 30, 2012, 10 am at the Fennville Library.

ADJOURN

Meeting adjourned at noon.