

Hanson's Lake #3 Improvement Association
ANNUAL ASSOCIATION MEETING AGENDA
2:00 PM – Sunday, March 21, 2010 – Platteview Country Club
www.chrisandhansonlakes.com

1. **Call Meeting to Order**
2. **Roll Call**
3. **Meeting Minutes:** Approval of last Meeting Minutes
4. **Reports of Officers :**
 - a. Treasurer
 - 1) Financial Report from 2009
 - 2) Fiscal 2010 operating budget proposal (vote by Association)
 - 3) Reminders
 - a. \$100 dues due March 31, 2010
 - b. \$250 special assessment first half due June 1, 2010
 - c. \$250 special assessment second half due October 1, 2010
5. **Reports of Committees:**
 - a. Safety Committee – Review of Lake 3 Year-round Safety Rules
 - b. Dredging Committee – Tom McKeone will present the current status of the dredging project. Kathy Vires will present the financial information related to the dredging project and the reason behind the decision not to spend the \$60K on a silt containment pond.
 - c. Election Committee - Election of Officers and One Member at Large position - Introduction of board candidates and accepting nominations from the floor; proceed with election.
6. **Unfinished business:**
 - a. Lake Water Quality Management – approved fish habitats, fish stocking recommendations
7. **New Business:**
 - a. Election results
 - b. 3rd Annual 4th of July Boat Parade
 - c. Lake cleanup – suggestions for date – volunteers needed to assist
8. **Date/Time of next regular meeting: 5 April 2010, 7:00 p.m., La Platte Church**
9. **Meeting Adjournment**