

## HAMILTON LAKES ASSOCIATION

ANNUAL MEETING  
WAUCEDAH TOWNSHIP HALL

JULY 2, 2022  
10:30 A.M.

MEMBERS PRESENT:

Martin Straka  
Luann Guiliani  
Bill VanWolvelaere  
Jan Stewart  
Bob Wurzer  
Maxine Meneghini  
Tom Carlson  
Fran McCarthy

MEMBERS ABSENT:

Carol Sundstrum

OTHERS PRESENT:

40 Members

The meeting was called to order by President Marty Straka at 10:15 a.m., who introduced the Board.

Maxine Meneghini reported income of \$2819.00 in dues, stating that the annual renewal letter is working well.

There will be a Board meeting on 7/5/22 at 8:00 am to plan for the Taste of the Lakes.

Marty reported on the health of the lakes. The phosphorus levels are going down. Secchi Disc testing (water clarity) is also improving.

Bill Stewart reported the Lakes Board will be treating for milfoil 7/12/22. This year the treatment and associated cost will be approximately \$22,000.00.

The website is up and running. It was designed by A.J. Guiliani. It can be accessed at Hamilton Lakes Association.com.

The Boat Parade will be held 7/4/22 starting at 2:00 p.m. First and second places of \$20 and \$10 will be awarded in two categories: Best Decoration and Best Patriotic.

The taste of the Lakes will be held 8/7/22 starting at 3:00 p.m. Kerri Meneghini will deliver notices to all riparians.

President (Marty Straka) and Treasurer (Max Meneghini) positions are due for election. Marty Straka declined reelection as president, but states he would like to remain on the Board. He nominated Louie Guiliani for President. Max Meneghini will accept reelection. With no further nominations the membership voted unanimously to elect Louie Guiliani president and Max Meneghini treasurer. The board then appointed Marty Straka to fill the remainder of Louie's term.

With no further business, the meeting was adjourned at 11:20 a.m.