

Hamilton Lakes Association
Wednesday, November 8, 2023
Township Hall, Loretto, Michigan

Members Present: Kerri Meneghini, Fran McCarthy, Maxine Meneghini, Carol Sundstrum, Bill Van Wolvelaere, Luanne Guiliani

Members Absent: Jan Stewart, Marty Straka, Bob Wurzer

Others Present: Mary Ann Dierkens Clark

Meeting Minutes

1. Secretary's Report/Minutes – October minutes were approved with 2 revisions. The motion was made by Maxine and seconded by Bill.
2. Treasure's Report – Beginning Balance:
 - Expenses/Bills paid - \$200.00 to Michigan Lakes and Streams, \$45.68 for Halloween candy for Trunk or Treat.
 - Income: Dues \$80.00, Interest \$0.01
 - Ending balance in checking: \$514.17
 - Savings balance: \$7621.42
3. Is the Association Tax Exempt – Luanne will look into this.
4. Lakes Board Updates – The township met Monday, October 9th and Luanne was appointed to the board. Louie will attend next week's meeting and get minutes for Mary Ann to have for the Lakes Board.
5. Fran built a second sign holder - ordered additional signs from Norway Mercantile for picnic and general meeting and the Milfoil treatment. Also, ordered a new poster for the information board.

6. Information Board - Dedication plaque is in! The final bill is \$371.00. We will install it in the spring as the Bryson daughters have offered to stain the board.
7. Safe Watercraft Guidelines – If you discover other rental homes, let Louie know.
8. Christmas donation to township for Santa – Louie will check on this at next week's meeting.
9. Christmas gathering – We will meet for the annual Christmas party at Marty and Carol's on December 14th at 6pm.
10. Other – Just a FYI, our website has had 1800 visits and 200 unique individuals.
11. There are no meetings in December, January, and February. Next meeting is March 6 at 6:30 pm.
12. Motion to adjourn made by Maxine and seconded by Kerri. Meeting adjourned at 6:55pm

Submitted by *Luanne Quiliani*