

Hamilton Lakes Association Annual Meeting

Saturday July 5, 2025 – 10 am

Township Hall, Loretto, Michigan

Meeting Minutes

1. The meeting was called to order at 10:03 am.
 - a. Present – President - Luanne Guiliani, Vice President – Bob Wurzer, Treasure – Maxine Meneghini, Trustee – Martin Stratka, Trustee - Fran McCarthy, Trustee – Keri Meneghini
 - b. Absent – Secretary – Jan Stewart, Trustee – Bill Van Wolvelaere
2. Election of Officers
 - a. Vice President - Keri Meneghini
 - b. Secretary – Jan Stewert
 - c. Trustee 2 yr – Fran McCarthy
 - d. Trustee 2 yr – Dale Kavalew
3. Secretary’s Report/Minutes – approved the June minutes
4. Treasure’s Report – Overview
 - a. Total membership is 140 between individual and family memberships
 - b. Annual dues collected are approximately \$2,800.00.
 - c. What we do with the money – Taste of the Lakes is approximately \$500. The Winter Social was \$1,400 this year. We will reduce that number in the future. Flowers on the bridge, \$50. Luft Advertiser prints our newsletter, membership forms and flyers, \$200. Prize money for the boat parade, picnic and social, \$300. Miscellaneous items include things like the roadside signs that Norway Mercantile does for us, new flower boxes, Clean, Drain, Dry signage for the boat landing, donuts and coffee for the annual meeting, etc.
5. Guest Speaker – Deputy Cory McLaren and Deputy Eric Blau spoke about boating laws and safety equipment. Please visit boat-ed.com, go to Michigan to get the handbook and you may download the entire manual they were quoting.

6. Bob Wurzer is stepping down from the Lakes Association Board and we want to thank him for his 30 years on the Board. He then told us the history of Turner Lands that is Hamilton Lakes. Great efforts were made to develop this area while having the smallest impact on the lakes. Bob will type up the details of what he shared, and it will be posted on our website.
7. Taste of the Lakes is August 3rd. RSVP to Max 906-563-5144. See you there!
8. Comments/questions – Mike Bronzyk addressed the group about the possibility of changing the current culvert joining First and Second Lake into a square one that would permit larger boats to travel through that channel. He would investigate grant money to fund the project and work with a local engineer. He will keep us informed as more information is available.
9. Next meeting – August 6, 2025, at 6:30 at the town hall. Everyone is welcome.
10. The meeting adjourned at 11:02

The meeting of the Hamilton Lakes Lake Board began at 11:05.

1. The Board members present include Mary Ann Dierkens Clark, riparian; Victoria Jakel, Dickinson Co Commissioner, Luanne Guiliani, Waucedah Township; Absent were Joyce Giuliani, Norway Township and the Dickinson Co Drain Commissioner.
2. The Milfoil situation was discussed. Treatment will occur on July 7, 2025, on Hamilton Lake only. A map of the areas to be treated was posted. Mary Ann explained that the tax revenue for Waucedah was \$15,404.43 and Norway Township was \$2,302.30. Dickinson County contributes \$1,500; Norway township donates \$1,000 and Waucedah Township donates \$1,000. We are spending about \$18,000 this year on treatment and the annual survey that determines the areas to be treated.
3. Meeting adjourned at 11:30.

Respectfully submitted,

Luanne Guiliani