

Hamilton Lakes Association Meeting
Wednesday October 1, 2025 – 6:30 pm
Township Hall, Loretto, Michigan

Meeting Minutes

Meeting was called to order at 6:25 pm.

- a. Present – President – Luanne Guiliani, Treasurer – Maxine Meneghini.
Secretary – Roxanne Wilcox, Trustees – Fran McCarthy, Dale Kavalew,
Bill Van Wolvelaere
- b. Absent-Vice-President-Kerry Meneghini, Trustees – Carol Sundstrom, Martin Stratka
- c. Guests-Susan Kavalew
 1. Secretary’s Report/Minutes - approved September minutes
 2. Treasurer’s Report – Read/Approved September minutes
 3. Update of By-Laws-Luanne has asked Grant Carlson to review our bylaws. He will get back to us when he is completed.
 4. Updates regarding who is invited to our events. Attendees must RSVP. The road signage will reflect the change to reservation only. Handbill language will stay the same because they are hand delivered. Motion to change Fran 1st & Maxine 2nd. 6-0 passed.
 5. Projects proposed-
 - a. History of the Lakes Association – Bill Van Wolvelaere has three articles he has submitted to Luanne.
 - b. History of the Lakes – Nothing to report.
 - c. Satisfaction survey – A development of a QR code to enable people to make comments available to the board were investigated. Discussion of questions to ask to include such things as: website, visitation of website, milfoil, boat parade, and social gatherings. Will probably limit to six questions.
 - d. Diver signage – A reminder of diver signage will be laminated and posted at the boat landing as well as included in the annual membership information.

- e. "Recognition Board" posting on the website – It will be developed so that past board members be recognized for their years of servitude.
 - f. Waucedah Road - Looking into schedule for the Road Commission. Dale indicated there are interested parties looking to help in the process.
 - g. Signage for 3rd Lake Channel – Nothing reported.
6. Christmas Party- Marty and Carol will be hosting a Christmas Party. Date and time to be announced later.
7. Other items:
- Payment to be made for website IT support \$20.00. Luanne 1st, Dale 2nd. 6-0
 - Payment to be made for Trunk or Treat candy \$100.00. Roxanne 1st, Dale 2nd. 6-0
 - Payment to be made to Michigan Lakes and Streams Associations. Bill 1st, Fran 2nd, 6-0
- Trunk or Treat at the park, October 25, 12:00 to 1:30 pm.
- New assessor for Waucedah Township
- Winter social date is March 8, 2026
8. Next meeting January 7, 2026 6:30 pm.
9. Motion to adjourn – 7:15 pm

