

Hamilton Lakes Association Meeting
Wednesday September 3, 2025 – 6:30 pm
Township Hall, Loretto, Michigan

Meeting Minutes

1. Meeting was called to order at 6:32 pm.
 - a. Present – President – Luanne Guiliani, Vice President – Keri Meneghini.
Secretary – Roxanne Wilcox, Trustees – Martin Stratka, Fran McCarthy,
Dale Kavalew
 - b. Absent- Treasurer – Maxine Meneghini, Trustees – Carol Sundstrom, Bill
Van Wolvelaere

2. Secretary’s Report/Minutes - approved August minutes

3. Treasurer’s Report – Overview
 - a. Beginning checking balance - \$2133.18
 - b. Expenses/Bills paid - \$20.00 Luanne Guiliani
 - c. Deposits - \$75.00 dues collected, .08 Interest
 - d. Ending balance - \$2188.26
 - e. Savings balance - \$5734.32
 - f. CD - \$5183.91

4. Elections of new secretary – Roxanne Wilcox was nominated as secretary.
Voting passed 5 – 0.

5. Review of By-laws – Discussion of current by-laws and the needs of review.
Questions arose regarding water testing, powers of the board permitted by the
State of Michigan, and possible modification of terms of the trustees. Luanne
mentioned past issues and concerns regarding water and water quality. Best
practices for residents maybe posted in the future on the website or at the park.
Further clarification is needed regarding powers of the board and its duties. A

review by a lawyer is probably necessary and the board will look into that.

6. Clarification regarding who is invited to our events was mentioned. Attendees must RSVP. Residents of the watershed area or those who currently have a membership with the association are welcome to attend.
7. Luanne will send in the new information on the Annual Report for Non-profit.
8. Projects proposed-
 - a. History of the Lakes Association – Information is being gathered regarding the development and background of the association.
 - b. History of the Lakes – Dale Kavalew has a plethora of background information on the history of the lakes and its residents. He has agreed to do oral interviews with persons to preserve even more information. This information will eventually be posted to the website or wherever deemed appropriate. More to follow.
 - c. Satisfaction survey – A development of a QR code to enable people to make comments available to the board will be investigated.
 - d. Diver signage – A reminder of diver signage maybe posted on the boat landing reminding boaters of the rules and regulations regarding divers.
 - e. “Recognition Board” posting on the website – It was recommended that past board members be recognized for their years of servitude.
 - f. Home well testing – Recommendations of when and how to obtain home well testing information will be posted on the website. The county health department is responsible for this procedure.
 - g. Waucedah Road - Looking into the development of a procedure and concerted effort to get the Road Commission attention on the resurfacing/replacing of the road. Any input or interest in this matter would be greatly appreciated.
 - h. Signage for 3rd Lake Channel – Is being investigated.
9. Library at the Park – Roxanne Wilcox, with the permission of the township, installed a

library at the park. It is attached to the bathrooms facing the pavilion. Over the past 2 years she has been providing all types of books with the help of donations from rummages sales and personal purchases. Approximately 100 books are removed from the library each year. Anyone looking to donate books can contact her for pickup or bring them to the monthly lakes meeting. It is greatly appreciated.

10. Next meeting October 1, 2025 6:30 pm.

11. Motion to adjourn – 7:36 pm