

HAMILTON LAKES ASSOCIATION

ANNUAL MEETING  
WAUCEDAH TOWNSHIP HALL

JULY 1, 2023  
10:30 A.M.

MEMBERS PRESENT:

Louie Guiliani  
Carol Sundstrum  
Fran McCarthy  
Bill VanWolvelaere  
Jan Stewart  
Maxine Meneghini  
Keri Meneghini  
Bob Wurzer  
Marty Straka

MEMBERS ABSENT:

OTHERS PRESENT:

Mary Ann Dierkens Clark

The meeting was called to order by President Louie Guiliani at 10:07 am.

Keri Meneghini moved seconded by Marty Straka to approved the minutes of the 6/7/23 Board Meeting. Motion carried 9 aye 0 nay.

Maxine reported 85 membership dues paid since renewals were sent out.

Board positions currently up for election are:

Vice President (Bob Wurzer)	2 years
Secretary (Jan Stewart)	2 years
Trustee (Bill VanWolvelaere)	2 years
Trustee (Fran McCarthy)	2 years

With no other candidates nominated these board members were unanimously elected.

Louie reported the Kiosk at Three Lakes Bar will be moved to the Lake Mary Park where it will be more accessible.

The website is up and running. This will be the primary source of information pertaining to the lake. Please check it out.

The picnic will be held Sunday, August 7, 2023 at Lake Mary Park. It will be held the first Sunday of August each year. The Association will provide meat and soft drinks.

The following will be provided:

Lake Mary	Salads
Lake Louise	Desserts
Hamilton Lake	Hors deVors

Board meetings are held the fist Wednesday of each month, Waucedah Twp Hall at 6:30, Check the website for any changes.

Mary Ann Dierkens Clark reported the milfoil treatment date has not yet been determined.

A discussion was held concerning the boats and partying and unsafe activities taking place in the second/third lake channel. Members encountering problems are urged to record the boat registrations involved and report them to the sheriff's department.

Discussed signs in the channels and boat landings with boating rules, hours and other info pertaining to the lakes. We will look into this.

With no further business, Maxine Meneghini moved seconded by Keri Meneghini to adjourn the meeting. Motion carried 9 aye 0 nay. The meeting was adjourned at 10:46 am.