Hamilton Lakes Association Wednesday, June 7, 2023, at 6:30pm Township Hall, Loretto, Michigan

Members Present: Maxine Meneghini, Keri Meneghini, Bob Wurzer, Bill Van Wolvelaere, Luanne Guiliani

Members Absent: Jan Stewart, Fran McCarthy, Martin Statka, Carol Sunstrom

Agenda/Minutes

Meeting was called to order by Luanne at 6:31.

- Secretary's Report/Minutes Bob moved to approve the May minutes, seconded by Maxine. Minutes approved.
- 2. Treasure's Report Beginning Balance:
 - Expenses/Bills paid:\$13.00 for envelopes; \$27.95 for checks
 - Income: Dues collected total \$1545.00
 - Ending balance in checking: \$1827.80
 - Savings is \$7518.66
- Good Neighbor signs update Bob was unable to find anything online. Asking members to come up with suggestions and we will present the idea at the annual meeting.
- 4. Moving the sign logistics Bob will contact Fran and Louie Sturm to get the sign moved.
- 5. Hamilton Lakes Board Mary Ann not in attendance. Keri will contact her to get an update on the Milfoil

- 6. Review pictures submitted for the website It was decided the pictures are appropriate for the site and will post including the senders name.
- Preview new designs for the poster/logo No final decision was made. There was discussion about having members submit photos that may be then used as our logo.
- Annual Picnic Lu will get flyers by Lufts for the picnic on Aug. 6. We will order the chicken from Three Lakes Bar and Maxine will order the brats, hot dogs, buns and condiments. Lu will check on the number of plates, silverware, napkins, etc that are in storage. Lu will contact Paula regarding a sound system. Bill still has tickets for the 50/50 raffle.
- Next meeting is July 1 at 10 am. This is the annual general meeting. The agenda will include election of officers, update on membership, ideas on logo and Good Neighbor signs. Coffee and donuts at 9:30.
- 10. The Hamilton Lakes Lake Board will meet immediately following our meeting.
- 11. Max made a motion to adjourn, Keri seconded. Meeting ended at 7:30.