

Gravel Lake Association
Membership Meeting - Minutes
August 19, 2017

- I. Meeting called to order at 10:04am
 - A. Thanks to Phil & Mary Rinaldi for hosting, pay your dues, buy raffle tickets, buy paraphernalia, have a Bloody Mary
- II. Attendance: Cr. DeSimone, M. DeSimone, Pinkos, Brown, Gebhard DeSimones, Dorsey, Hochsprung, Kitzmiller, LaLone, McDevitt, McGreal, Roeder, Toso, Zwartz
Not in Attendance: Reed, DeRosa, Paramski, Rockwell
- III. Treasurer's Report - report presented by Janice Pinkos
 - A. Handout provided
- IV. Officer's Reports
 - A. Secretary - no report
 - B. Editor - next newsletter will go out by mail in October, Jamie Paramski needs an updated address list and content suggestions.
 - C. Internet Ops. -
 - 1. GravelLake.org will no longer have a sales page, this will be on Facebook.
 - 2. Midwest Energy's fiber optic internet line will be available next year for \$50 a month. Do they have a vacation service?
 - 3. The links and references page as well as the community page have been updated on the website by Mark Fazzini.
 - 4. The SSO has been added to the website to make it more secure.
 - D. Fundraising - we have new hats for sale today
 - 1. Next year we will have one design in multiple styles and sales will only be on specific days.
 - 2. Any suggestions for designs should be sent to Carlie DeSimone or Craig DeSimone.
 - 3. Jennifer Garvey volunteered to help with fundraising, storage, and sales.
 - E. Water Quality - water has not been clear until recently
 - 1. Larry Grembowicz is appointed water quality co-chair to assist with more testing options.
 - F. Aquatic Invasive Species Control - no new reports of findings at this time.
 - G. Buoys/Signage - buoys are floating but please don't move them.
- V. Old Business
 - A. Public access - boat wash event was on 8/6, provided education for public access users.
 - B. Fish Stocking - the order has been placed, the permit has been processed, the stocking of 1500 walleye will take place in October.
 - C. Survey - there were over 200 respondents, the board will review responses in September.

- D. Shaw Rd. Safety - Phil Rinaldi met with the township and the project has endorsement by the township. Phil and Mark Hunter need to meet with the county, we are looking for pedestrian marking, signage, speed reduction in the area of Shaw Rd. used by pedestrians.
- E. Swamp Road Flooding - the DNR permitted beaver trapping to relieve flooding. Contact the township if there are any issues with the road.

VI. New Business

- A. Invasive Species Review by Jared Harmon from Berrien Conservation District - try out the MISIN app to report invasives
- B. Picnic Feedback - none
- C. 4th of July Feedback - none
 - 1. Note: all activities next year will be the weekend before the 4th
- D. Poker Run Feedback - very well done, thanks to Suzanne Reed and Janice Pinkos. The price went up but more prizes were given out and the dock/post party hosts were given a stipend. Some prizes still need to go out, Carlie DeSimone will help with this.
- E. Market Day Feedback - have it more than one day a year.
- F. Trustee Elections: Thank you to the Kitzmillers, Donna DeRosa, Debby Dorsey, and Carlie DeSimone for many years of service on the board. Carlie DeSimone will still be our fundraising chair, Donna DeRosa and Debby Dorsey will still volunteer too.
 - 1. Carlie DeSimone moves to open nominations for all trustee positions, seconded by Jen Kitzmiller
 - 2. Dan McDevitt is nominated for trustee on Huff's Landing by John Darren, he accepts, all in favor except 1 nay by Tom Flavin
 - 3. Phil Rinaldi is nominated for trustee on Gebhard beach by Jen Kitzmiller, he accepts, all in favor except 1 nay by Tom Flavin
 - 4. Carole Roeder is nominated for trustee on Willow beach by Jen Kitzmiller, she accepts, all in favor
 - 5. Dave Brown is nominated for trustee on Winkler beach by Jen Kitzmiller, he accepts, all in favor except 2 nays by Tom Flavin and Dave Brown
 - 6. Janice Pinkos and Tom Zwartz are both nominated for trustee positions on Idle Ease beach by Jen Kitzmiller, both accept, all are in favor except 1 nay for Pinkos by Steve Pinkos
 - 7. Kristy and Linda Vitkaukas are nominated for co-trustees on Streeter beach by Ken Hochsprung, both accept via letter, all in favor
 - 8. Arlene Rockwell is nominated by Dan McDevitt and Craig DeSimone is nominated by Melissa DeSimone for trustees on Chamberlin beach, Arlene accepts via email, Craig accepts, all in favor except 1 nay by Kevin LaLone
 - 9. Kevin LaLone is nominated for trustee on Dugan's Landing by Jen Kitzmiller, he accepts, all in favor

10. Ken Hochsprung is nominated for trustee on Lewis beach by Jen Kitzmiller, he accepts, all in favor
 11. Chris Toso is nominated by Dave Brown, Suzanne Reed and Jen Micheli are nominated by Jen Kitzmiller for trustees on Sandy beach, all accept, all in favor except 1 nay for Toso by Tom Flavin
 12. Jen Kitzmiller moves to close nominations and elections, seconded by Carlie DeSimone
- G. 50-50 raffle - \$100 total with \$50 to Alyssa Pinkos (ticket number 674642)
 - H. Other New Business - none
 - I. Next BOT meeting is Saturday, September 23rd, 10am at Porter Township hall
- VII. Announcements - thank you Rinaldis!
- A. Dan McDevitt thanks Greg Garrett for taps each night.
 - B. Sherry Kurtiac says that Hidden Savannah will be having another sale.
 - C. Mariann Garrett says that visibility at 31st and Shaw Rd. is bad due to a tree down and shrubbery, she volunteers to contact the township about this.
- VIII. Adjourned at 11:15am