

Gravel Lake Association
Board of Trustees Meeting
April 12th, 2025

- I. Opening Remarks [2 min: 10:02] – Zoom etiquette, timekeeper
- II. Roll Call [2 min: 10:04]: C. DeSimone, Reed, Micheli, J. Pinkos, Carlos, Faustino, Hochsprung(x), Kelliher, McDevitt, McGreal(x), Olds, A. Pinkos, Rinaldi, Rogers, Vitkauskas, L. Zwartz, T. Zwartz
- III. Approval of minutes [2 min: 10:06] - 10/19/24 motion to approve min by R. Rogers, second by L. Zwartz
- IV. Treasurer's Report [15 min: 10:21] \$81,101.64 operating balance + special fund need a line item for classes – over item that becomes a budget item for 2026 – Craig to double-check to motion / approval –
- V. Committee Reports [25 min: 10:46] – key objectives for 2025 - set meeting, if you have not yet done so
 - A. Safety: nothing to report
 - B. Communications: mtg = 3/15, sign, newsletters, FB, google group, website, other, Heidi K. working on native plant drive article, Janice looking into postage, Craig with lake related articles on fb page, liz updated everything except restaurants in word press Patti will help, , new dock at public access. other –
 - C.
 - D. Membership: Janice: no meeting for the membership meeting. Linda: we should remind people to pay their dues via email and facebook.
 - E. Water Quality: contract for PLM, first meeting = 5/1, **RFI/RFP**, MSU intro to lakes. Tom K and patti completed the course Linda wants to take course next year, - Tom K completed (and downloaded the PDFs - where to put them?), Ken H, Patti - completed, new batteries for DO meter (Jen
 - F. Events: July 19th garage sale, Jen looking for 4th of July event volunteers, Matt O, vicki c, Suzanne, Tom K, Phil R throwing GL social on June 7th in the evening at the rock. Picnic at zwartz on june 7.
 - G. Fundraising: alyssa working with vendor for apparel. liz working on poker run. have 2 docks secure hoping to get the rest by memorial day will consider going ahead with 5 docks
 - H. History: shari: asking for photos for the gravel lake book and stories (content for history book)
- VI. Old Business [15 min: 11:01]
 - A. Public access signage tom Z. willing to help put it out and Ray Reed to help install
 - B. 2025 calendar –
- VII. New Business [5 min: 11:06]
 - A. LASA questions: desired outcome & plan: GL BOT wants minutes and budget from LASA. This information should be available to all LASA members. Low transparency from LASA.
 - B. Miss: Bankson lake: drain commissioner wanted to put drain in at bankson because of flooding. People built houses without permits. No one wanted the drain that went through wetlands. EGLE shot down drain. however there was a hefty \$300,000 bill from all of the pre work done. Craig talked about drain commissioner. Minutes - to be informed, transparency
 1. Plan - invites to meeting, request meeting minutes, request a formal response, partner with other lake associations
 2. Could Kristin Arnett support us legally?
 3. Craig to discuss directly with Oxley
 - C. Bankson Lake drain – township asked for MLSA POV, drain will not go through, will still be assessed for investigative work - could impact Gravel Lake
 - D. 5013-C – Legal Zoom – execs
 - E. Welcome baskets
- VIII. Jen- can we 5013c by paying a lawyer to do it for us? Execs will handle.

suzanne needs to know new members

IX. Announcements [3 min: 11:09]

- A. Next BoT meeting:
- B. Membership meeting: TBD (June 7th 2025)
- C. MLSA annual conference: Friday + Saturday 4/25-26 (Muskegon)
<https://www.eventbrite.com/e/64th-annual-mlsa-conference-the-future-of-michigans-water-registration-1090041245709?aff=oddtcreator>
- D. MLSA Region 3 reps: Saturday, May 3rd 9:00am-12:00pm (Porter Township Hall)
- E. GL Social not affiliated with association june 7th

X. Adjournment [70 min: total: 11:21]