

**Gravel Lake Association
Board of Trustees Meeting
April 16, 2011**

Meeting called to order at 10:01a.m.

Roll Call:

Present-DeSimone, Reed, Brooks, Pinkos, Dorsey, Galassi, Garrison, Kitzmiller, LaLone, McDevitt, Murray, DeRosa, Dorsey, Galassi, LaLone, Melton, Murray.

Absent-Addington, DeRosa, Flavin, Fortney, Hochsprung,, McGreal, Melton, Paramski, Stogis.

Approval of minutes- A motion was made to approve the minutes of October 9, 2010 by LaLone and seconded by Garrison. Approved.

Treasurer's Report- No report. Invoices will be mailed the first week of May, it will include a letter from PLM on when they plan on treating the lake, and also an additional donation for fish stocking, \$10.00, \$20.00, \$50.00 and other line.

Officer's Reports

Secretary- No Report.

Editor The Gravel Laker is scheduled for delivery in early May. Content deadline is April 24. We will include a sewer update.

Internet Ops- No Report

Fundraising- We do not have the final numbers on the social as of yet, we are still selling of towels, t-shirts, and hats. Steve and Dave Paramski are co-chairs of the 2011 Social, Suzanne Reed will help them. Although not a lake association event the Poker Run is scheduled for August 13th. We also may have the Bowling Outing in July, and possibly a movie night. Kitzmiller will ask if we can use the Public Access for some of our events.

Sewer- We will get a report from LASA. Also we received an award from the State of Michigan for how well we organized the sewer project. We will bring the plaque to the Membership meeting.

Water Quality-No report. We need to get in touch with PLM for our water quality report.

Weed Treatment-Permits have been issued and treatment will start in mid-to-late May. Algae is bad in the channel.

Old Business

Public Access- Bulletin boards have been updated.

No-wave zone buoys-McDevitt will talk with Melton on this.

Phone Book- Please deliver any phone books you may still have.

FEMA-No Report.

2011 Calendar-All Board and Membership Meetings are scheduled for this year.

Saturday May 14 @ 10am – Board Meeting

Saturday June 11 @ 10am – Membership Meeting

Saturday July 16 @ 10am – Board Meeting

Saturday August 6 @ 10 am – Membership Meeting

Saturday September 10 @ 10am – Board Meeting

Saturday October 8 @ 10am – Board Meeting

Fourth of July will be Saturday July 2 – Monday July 4

Fun Run – am

Kids Games- pm

Parade- Theme is Christmas in July, possibly Sunday afternoon

Paddle Boat Regatta- Possibly Saturday afternoon

Fish Stocking-We are not sure if we can stock this year, but we will check with the proper authorities to let us know.

New Business

Other New business- Venetian night may be able to be held after the Poker Run on August 13, we will check with Stogis on this.

Next BOT Meeting- Saturday, May 14th at 10am.

Announcements- MLSA Region 3 Spring Meeting is April 30, at 9:30am at Decatur Library.

LaLone moved to adjourn at 11:02am, seconded by Kitzmiller. Adjourned.