

**Gravel Lake Association
Board of Trustees Meeting
April 20, 2013**

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

Roll Call

Present-DeSimone, Reed, Brooks, Pinkos, Brown, Flavin, Galasssi, Garrison, Hochsprung, LaLone, Murray.

Absent- DeRosa, Carole DeSimone, Dorsey, Kitzmiller, McDevitt, McGreal, Paramski, Stogis.

Approval of Minutes

Motion to approve minutes of 10-20-12 was made by LaLone, seconded by Brown, all in favor, approved.

Treasurer's Report

Motion to approve Treasurers report made by LaLone, seconded by Reed, all in favor, approved.

(See attached)

Officer's reports

Secretary-no report

Editor- Newsletters are ready to go out. Boater safety and picnic information needs to go in yet, before mailing.

Internet Ops- no report

Fundraising- no report

Water Quality-via email update. Consistently taking reports to Kalamazoo. Things are going well. Sheri Kurtyak will let us know the cost.

Weed Treatment-It's been too cold to take samples of lake, PLM will return next week to check the lake.

Buoys-no report

Old Business

Public Access-no report

Water quality consultants-no report

Speed limit signs-we are still in the process of getting costs on speed limit signs.

Phone Book-We need help on who owns property, and selling advertisements for the new phone book. McGreal may have someone to sell advertisements. We will try to have phone books ready for the June Membership meeting.

Swamp road flooding-not a problem.

GL Picnic-The picnic will be Saturday, June 29, 2013, 12:00 to 3:00pm. Following the Member Meeting. The place will be at McBride's lot, and Beebe's back lot, on Chamberlain Beach. Rain or Shine. We will serve hamburgers and hot dogs, chips, water, snow-cones, and popcorn. Each paid member for 2012 and 2013 will receive 8 tickets for family members, which will be available at the member meeting. Additional food tickets

are \$2.00. We will get 2 porta potties, 1 will be handicap. Reed will get signs for the picnic, and membership meeting. Kevin LaLone has donated a bouncy gym, for the picnic. In addition we will have kids games.

2013 Calendar-A motion was made by LaLone to change the June Membership meeting to June 29, 2013, seconded by Reed, all in favor, approved.

A motion was made by LaLone to change the August Social and Membership meeting to August 10, 2013, seconded by Reed, all in favor, approved.

Saturday, 5-11-13 - MLSA Meeting

Sunday, 5-19-13 - BOT Meeting

Saturday, 6-29-13 – Membership Meeting and Picnic Chamberlain Beach

Saturday, 7-6-13 - GLA 4th of July

Saturday, 7-20-13 – BOT Meeting

Saturday, 8-10-13 – Membership Meeting and Social

Saturday, 9-14-13 – MLSA Meeting, Brown will tentatively attend

Saturday, 9-28-13 – BOT meeting

Saturday, 10-19-13- BOT meeting

Boaters Safety Course- Reed will call on this.

Whistles-We will order 300 whistles, Pinkos will check into getting GLA imprinted on them. We will try to have whistles ready for June Membership meeting.

Gravel Lake Stickers- Reed will check into. Pinkos will also get pricing.

New Business

2013 trustee elections-we have no one up for reelection this year.

4th of July-Festivities will be Saturday, July 6. Boat parade, kids games, fun run, paddle boat races.

Other New Business-

Officer elections-

Motion made by LaLone to open elections, seconded by Brown.

A motion was made by Brown to reelect the current executive Board, seconded by LaLone. 6 yeas, 1 nay.

President – Craig DeSimone

Vice President- Suzanne Reed

Secretary- Kathy Brooks

Treasurer- Janice Pinkos

Next BOT Meeting-

Sunday May 19th at 10:00am

Announcements-none

Adjournment-

Motion to adjourn made by Garrison, seconded by Brown, at 11:08am