

**Gravel Lake Association**  
**Board of Trustees Meeting – Minutes**  
**April 20th, 2024**

- I. Opening Remarks [meeting called to order 10:01am] – Zoom protocols, Liz Z/Tom K are time keepers.
- II. Roll Call: C. DeSimone, Reed, Micheli, J. Pinkos, Carlos, Faustino, Hochsprung, Kelliher, McDevitt , McGreal, Olds, A. Pinkos, Rinaldi, Rogers, Vitkauskas , L. Zwartz, T. Zwartz
- III. Approval of minutes - 10/7/23 - motion made to approve minutes by I. Vitkauskas, 2nd by K.Hochsprung
- IV. Treasurer’s Report - Janice gave report - T. Kelliher asked if we have a budget for this year. Per by laws President and treasurer set budget. Craig welcomes help setting budget. Phil asked if there was a deadline in the bylaws for date for budget to be set. Hochsprung asked where the money is, do we have any high interest bank account? A: 4 board members would have to be at the bank if we did a CD. Janice has mailed out invoices 128 paid members this year already. We started early to get updates on the phonebook. Do we want to pursue a high interest account for our legal fund which stays static. Should we visit the 501c3 (non profit)? Craig and Janice figure out a plan for all of the above topics. We do have a tax id number.
- V. Committee Reports - *please set a meeting date if you have not already*
  - A. Communications: facebook posts, email, website has been updated, Craig D and Jim M consolidated. Could use and update on businesses in the area. Is there a need for the business section on the website? probably not. Need Google group update. job as membership or communications committee? Janice is sending emails to dan
  - B. Membership: no meeting but all members are updating the directory. Lois is helping with that. Jim priced out the directory. Aiming to pass these out at 6/15 membership meeting. Patti F asked should we do the directory in pdf form? Answer, it’s a benefit of the lake association paying members also a privacy thing. You can buy a second copy for \$3-5. Phil requesting history of paid members. Decreased member participation on Gebhard. Update who has access to P.O box? Vicki C.
  - C. Water Quality: meeting was on march 7th. pursuing lake manager. Won’t be stocking perch this year. We are on DNR walleye stocking list. Likely stocking this fall. Stocking approved for perch.
  - D. Events: 4th of July events are posted, picnic: Tom K is underway with planning. What support is needed? Where to park?
  - E. Fundraising: working on t-shirt designs and colors. Planning on first sale Memorial day weekend. Liz and Alyssa are in charge of poker run. Will solicit dock hosts in May.
  - F. Safety: safety should be listed first on agenda because/safety first.... agenda: March 14 meeting. 3 items: Shaw road, AED and boat safety. Phil reached out to Greg B about Shaw road dangers, asked him to come talk about road study. Liz has investigated AED options. Boater safety course May 11: Bankson Lake. info sent out to google group. Yellow boat safety cards. refrigerator magnet with all of the boating laws on it. Vicki wants to identify first responders on the lake. Linda wants to know if the AED would be in someone’s home. A:No.
  - G. History: no meeting scheduled. talked about article incorporating letter explaining what lake association is. Calendar is on hold could shoot for 2026.
- VI. Old Business
  - A. *LASA Q&A - help needed: create an FAQ document we can publish to website / send to membership - ask Alyssa? handling this offline.*
  - B. GLA 2024 calendar- any changes to calendar that need to be changed? no
  - C. Public access signage - Craig & Suzanne to finalize. Craig to text Suzanne when he is at the lake.
  - D. MLSA annual conference: Friday, April 26th and Saturday, April 27th - Muskegon -
    1. Craig, Vicki & Paul Carlos to attend, they will report back to BoT
  - E. Willow Beach access – attorney POV + previous court ruling provided to Tom K- Consensus to add 3-4 limestone path to lake but leaving it natural on each side.
  - F. *Gov’t relations / planning commission possibilities - guest speaker opportunity - Ken will help, Vicki, Jen*

VII. New Business

- A. Proposed Wake Boat Legislation - discussion & determine further actions needed. No further action will be pursued by GLA at this time. Tom- don't need to discuss as a board. Pauline Wensel state representative. Jen- keep in mind this legislature is to help protect our shorelines.
- B. MLSA region 3 meeting update- last weekend 10-15 lakes in attendance. 1. woman on local planning commission would be great guest to come to membership meeting.
- C. Greg B wants to mandate airbnb attend a boaters safety course. Dan doesn't think we could do much more than recommend boaters safety.
- D. new owners: Svrlinga new owner(shroeder), Kyle & Lyndie Kruger, new build on streeter.

VIII. Announcements –

- A. Next BoT meeting: Saturday, May 18th 10:00am
- B. Membership meeting: 2024 - June 15th
- C. MLSA Region 3 reps: Saturday, September 28th 9:00am-12:00pm (Porter Township Hall)

IX. Adjournment 11:24am –

**2024 Calendar**

Date	Event	Notes
Saturday, April 6, 2024		
Saturday, April 13, 2024	MLSA R3 mtg	
Saturday, April 20, 2024	BoT	
Saturday, April 27, 2024	MLSA Annual Conf	Muskegon
Saturday, May 4, 2024		
Saturday, May 11, 2024		Mother's Day
Saturday, May 18, 2024	BoT	
Saturday, May 25, 2024		Memorial Day
Saturday, June 1, 2024		
Saturday, June 8, 2024		
Saturday, June 15, 2024	membership mtg + picnic?	Father's Day
Saturday, June 22, 2024		
Saturday, June 29, 2024		
Saturday, July 6, 2024	GL 4th	4th of July (Thursday)
Saturday, July 13, 2024	<b>Garage Sale</b>	
Saturday, July 20, 2024	BoT	
Saturday, July 27, 2024		
Saturday, August 3, 2024		
Saturday, August 10, 2024	<b>Poker Run?</b>	
Saturday, August 17, 2024	membership mtg	
Saturday, August 24, 2024		
Saturday, August 31, 2024		Labor Day
Saturday, September 7, 2024	<b>BoT</b>	
Saturday, September 14, 2024	x	
Saturday, September 21, 2024		
Saturday, September 28, 2024	MLSA R3 mtg	
Saturday, October 5, 2024		
Saturday, October 12, 2024	Halloween	Columbus Day

Saturday, October 19, 2024	BoT	
Saturday, October 26, 2024		

**2023** Calendar

Date	Event	Notes
Saturday, April 8, 2023		Easter
Saturday, April 15, 2023	BoT	
Saturday, April 22, 2023		
Saturday, April 29, 2023	MLSA Region 3	township hall
Saturday, May 6, 2023	MLSA Conf	Crystal Mtn - Thompsonville
Saturday, May 13, 2023		Mother's Day
Saturday, May 20, 2023	BoT	
Saturday, May 27, 2023		Memorial Day
Saturday, June 3, 2023		
Saturday, June 10, 2023	<b>Membership mtg + picnic</b>	
Saturday, June 17, 2023		Father's Day
Saturday, June 24, 2023		
Saturday, July 1, 2023	GL 4th	4th of July
Saturday, July 8, 2023	<b>Garage sale</b>	
Saturday, July 15, 2023	BoT	
Saturday, July 22, 2023		
Saturday, July 29, 2023		
Saturday, August 5, 2023		
Saturday, August 12, 2023	<b>Poker Run?</b>	
Saturday, August 19, 2023	membership mtg	
Saturday, August 26, 2023		
Saturday, September 2, 2023		Labor Day
Saturday, September 9, 2023		
Saturday, September 16, 2023	BoT	
Saturday, September 23, 2023		
Saturday, September 30, 2023	MLSA Region 3	township hall
Saturday, October 7, 2023	GLA Halloween + m BoT (early start)	Columbus Day

Saturday, October 14, 2023		
Saturday, October 21, 2023		
Saturday, October 28, 2023		Halloween