

Gravel Lake Association
Board of Trustees Meeting - Minutes
April 23, 2016

- I. Meeting called to order at 10:03am
- II. Attendance: Cr. DeSimone, M. DeSimone, DeRosa, Dorsey, Hochsprung, LaLone, McGreal, Rockwell, Roeder, Zwartz
Not in Attendance: Reed, Pinkos, Ca. DeSimone, Kitzmiller, McDevitt, Paramski, Stogis
Guest: Marilyn McDevitt (sitting in for Dan McDevitt)
- III. Approval of Minutes
 - A. Minutes from 10/17/15- motion made to approve by Hochsprung, seconded by LaLone, approved.
- IV. Treasurer's Report - report presented by Craig DeSimone, prepared by Janice Pinkos
 - A. Checking balance of \$10,135.09
 - B. CD valuing \$12,000
 - C. Total balance of \$22,135.09
- V. Officer's Reports
 - A. Secretary - no report
 - B. Editor - Jim McGreal gave an update on the newsletter, Jamie is calling for articles to complete the newsletter and have it ready to be printed. Chip Van Schoyck is the new ad solicitor for the newsletter. 4th of July activities are delaying newsletter because there is a need for volunteers for the boat parade and kids games.
 - C. Internet Ops. - Facebook has been very active and useful, there is now a secure part of GravelLake.org
 - D. Fundraising - Car Show approved and set for Saturday, 8/6 (morning of Poker Run)
 - E. Water Quality - tabled
 - F. Weed Treatment - no report
 - G. Buoys/Signage - All buoys will be in by next Sunday (5/1). Three stickers have been replaced, there are five new buoys and new anchors.
- VI. Old Business
 - A. Public Access - no report (access may have been graded with sand recently)
 - B. Water Quality Consultants -
 - 1. Representative will come to the May board meeting to go over the results of the lake study.
 - 2. Representative will also come to the June membership meeting to present the results to everyone.
 - 3. Question raised: How much did we pay versus the amount that came from the special assessment district for weed treatment?
 - 4. Craig DeSimone gave an overview of the results and emailed the full report to the board members so they can review it before the presentation.
 - C. Sandy Beach vacancy -

1. Craig DeSimone was contacted by 4-5 members interested in filling this vacancy, he will explain to these people how they can help the association and that they can run in August for the position.
2. Craig will appoint Chris Toso until the August meeting when the seat will be up for election

D. Picnic 2016 - June 11

1. No update at this time

E. Social 2016 - no interest, no social this year

F. Poker Run 2016 - August 6

1. Volunteers - Suzanne Reed will coordinate, she is looking for help. Jim McGreal will help, Kevin LaLone will coach and help with ticket sales.
2. Kevin LaLone advises that we only have the Poker Run every other year because he is concerned about burnout. He is also concerned about it being too much of a fundraiser and not enough of a social event.
3. Questions raised: Should you have to be a member to participate? Should we consider taking next year off? Should sponsors fund each dock? Do dock hosts need more support?

G. Strawberry Lake Drain

1. The owner of the drain took the GLA subsidy but doesn't want the drain commissioner to have easement rights so they refused to allow the drain commissioner to take over the drain and its upkeep. Craig DeSimone worked with the drain commissioner to come up with a solution to help keep the drain in repair indefinitely but the owner was not on board.

H. New members - no update

VII. New Business

A. 4th of July update

1. We need volunteers for the boat parade and the kids games.
2. The events will be scheduled as follows:
 - a) Saturday AM - Fun Run
 - b) Saturday AM - Kids Games
 - c) Saturday PM - Paddle Boat Regatta
 - d) Sunday PM - Boat Parade

B. No other new business

C. Next BOT meeting is Saturday, May 21, 10am at Porter Township Hall

VIII. Announcements - Craig DeSimone is passionate about fundraising.

IX. Adjourned at 10:53am