

Gravel Lake Association
Board of Trustees Meeting
April 26th, 2014

Meeting called to order at 10:01am.

Welcome Back.

Present – Craig DeSimone, Reed, Brooks, DeRosa, Carole DeSimone, Kitzmiller, LaLone, Paramski, Rockwell, Zwartz.

Absent- Pinkos, Brown, Dorsey, Flavin, Hochsprung, McDevitt, McGreal, Stogis.

A motion was made by LaLone to approve the minutes of October 19, 2013, seconded by Kitzmiller, approved.

A motion was made by LaLone to approve the Treasurer's report, seconded by Kitzmiller, approved.

Officers' Reports:

Secretary-no report

Editor-Gravel Laker should be ready to be picked up for delivery, on Memorial Day weekend. They can be picked up at Craig's. If anyone wants to advertise in the Gravel Laker, they can email Paramski, and she will let you know the cost.

Internet Ops-we have an updated Fishing License fees, and also membership forms. For the paypal, we need some more information before we can begin.

Fund-raising- no report

Water Quality-They have started renewing CLMP permits

Weed Treatment- The public hearing for the 4 year renewal contract, will be May 14th at 7:00pm at the Porter Township Hall. Kitzmiller will get the fund balance. PLM is monitoring Starry Stonewort in the channel.

Buoys/Signage-not in yet.

Old Business:

Public Access – Kitzmiller will get ahold of the DNR to see if we can host a clean up day, and we will be emailed on the information. It was suggested to have clean up days on earth week.

Water Quality consultants- DeSimone has 3 proposals for water Quality assessments.

Hochsprung and Zwartz will read them over and give us their opinions.

Phone Book- all have been distributed.

GL Stickers- Tabled

New Member welcome/solicitation-Reed will give Paramski a list for the newsletter.

Fish Stocking-no report. But they were put in the lake last October.

2014 Calander-were emailed to all Board Members

Boater Safety cards- Reed will get with Kitzmiller to get them completed.

GLA fund usage-Tabled

New Business

Channel Dredging- Art Earl has been getting information on this. Thus far he has found out there is a lot of sludge at the North end of channel, approximately 7 feet, also 5 1/2 feet in other areas. He stated that the next step would be to get samples, to see if we will have contamination problems. The channel has not been dredged in over 60 years. We will have a committee on this, with Art Earl heading, Kitzmiller will help out. Earl will find out how much the cost on the testing will be. LaLone will get Earl his GPS. We will have more information on this to pass on to members in the coming months.

Picnic-The date is June 21st. We will get with Pinkos.

Social-We would like to bring this back, we will send out a survey via email. Mid-August.

Other New Business-

Venetian Nite-will take the place of the Boat parade on July 4th at 9:30pm. We will ask Mike Michelli if he can come to Membership meeting to show people how to light up their boats.

Next BOT meeting- Saturday, May 17th at 10:00am at Porter Township Hall

Announcements: We will be hosting the MLS meeting on Saturday May 31st, 9:30am to 12:30pm.

A motion was made by Reed to adjourn, 2nd by LaLone , adjourned at 11:02.