

**Gravel Lake Association  
Board of Trustees Meeting  
May 14, 2011**

Meeting called to order at 10:09a.m.

**Roll Call:**

Present-DeSimone, Brooks, Pinkos, DeRosa, Dorsey, Fortney, LaLone, Murray.  
Absent-Reed, Addington, Flavin, Galassi, Garrison, Hochsprung, Kitzmiller, McDevitt, McGreal, Melton, Paramski, Stogis.

**Approval of minutes-** A motion was made to approve the minutes of April 16, 2011 by LaLone and seconded by Dorsey. Approved.

**Treasurer's Report-** A motion was made to approve Treasurers Report by DeRosa, seconded by LaLone. Approved (see attached) Pinkos will check into our tax status. We will think about cling stickers that say "I paid my dues" to be put on windows.

**Officer's Reports**

**Secretary-** No Report.

**Editor-** The Gravel Laker will be ready to be delivered by Memorial Day weekend. We will not include members not paid in this issue. The next Gravel Laker will include a percentage of each Beach paid members. Our July walk list will include two years of historical members.

**Internet Ops-** No Report

**Fundraising-** We will be getting more Beach Towels, also DeSimone has heard of some Lake Association hosting a poker run, although we will not be hosting it this year.

**Sewer-** No Report.

**Water Quality-**No report. Brooks will contact Sheri or Greg to find out if we have a report for this year yet.

**Weed Treatment-**Treatments to begin in mid to late May.

**Old Business**

**Public Access-** No report

**No-wave zone buoys-**.No report

**New Business**

**Willow Beach Trustee vacancy-** Carole DeSimone will fill in for one month (until next election)

**Trustee elections- June membership meeting-**

1. Streeter (Dorsey, DeRosa)
2. Sandy (Flavin)
3. Winkler (Galassi, Murray)
4. Idle Ease (Garrison)
5. Huff's Landing (McDevitt)
6. Chamberlin (Melton)

The rest of Trustees are up for reelection at the end of the year.

**MLSA** – Gravel Lake Association is a member of MLSA. DeSimone goes to the meetings, and would like new members to join. MLSA member fee is \$35.00 per year. This is an association concerned with Riparian Rights. We will put an ad in the Gravel Laker, and possibly see if someone from this association could come and talk with our members.

**Safety Stations**-there was some questions on safety stations being placed around the lake. We will ask if someone could come to the member meeting to discuss this topic.

**Membership Meeting Saturday, June 11<sup>th</sup>**

- 50-50 raffle- Missy
- Dues collection- Janice Pinkos
- Paraphernalia sales- Susan Reed
- Set up – Fortney, Dorsey

**Next BOT Meeting**- Saturday, July 16<sup>th</sup> at 10am.

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

Gravel Lake Association  
Treasurer's Report  
Year to Date 2011

Beginning Balance 1/1/11		\$16863.73
Deposits		
Paraphernalia sales and Membership Dues	\$1976.00	
Expenses		
Mich. Riparian	\$ 352.00	
Mich. Waterfront Alliance	100.00	
Superior Imaging	622.88	
Mich Lakes & Stream	175.00	

Total Expenses	\$1249.88	
Checkbook Balance as of 5/10/11		\$17,589.85
Other Assets:		
CD – Maturity 6/12/11	\$5195.46	
CD – Maturity 6/12/11	5195.46	
CD – Maturity 11/12/11	5240.87	
Total Other Assets		\$15,641.79
Total Funds		\$33,231.64