

**Gravel Lake Association**  
**Board of Trustees Meeting – Minutes**  
**May 17th, 2025**

- I. Opening Remarks [2 min: 10:02] – Zoom etiquette, timekeeper = Tom
- II. Roll Call [2 min: 10:04]: C. DeSimone, Reed (x), Micheli, J. Pinkos, Carlos, Faustino, Hochsprung, Kelliher, McDevitt (x), McGreal, Olds, A. Pinkos, Rinaldi, Rogers, Vitkauskas, L. Zwartz, T. Zwartz
- III. Approval of minutes [2 min: 10:06] - 04/12/25 - motion to approve minutes by: seconded by; didn't approve
- IV. Treasurer's Report [10 min: 10:16] - \$85,912.59 with \$40,000.00 in special fund Tom asked how many members paid so far.  
163 members paid this year, there is a rush of people who pay when invoices go out. Tom K complimented Janice's budget. members paying \$10-\$15 per. Vicki Carlos: Asking where we are with 501c3. Craig: fiscal year for GLA starts Jan 1 and ends Dec 31. Janice says it takes up to 90 days to get response from IRS
- V. Committee Reports [25 min: 10:41] – set a mtg if you have not, set key objectives for 2025
- A. Safety: committee meeting is being set up AED, first responders and shaw road. Buoys being installed next week.
  - B. Communications: Jim had a comm meeting. Objectives: finish sign project. Signs for meetings to be placed around the lake: \$40 for plexiglass looking at under \$100 GLA calendar and safety courses
  - C. Membership:
  - D. Water Quality: intro to lakes takeaways Ken- liked the course, reinforced the topics we discuss here. Jen suggested that all board members take the course. tabled that to discuss in water quality meeting. Ken to assemble an RFP to solicit bids for a lake management plan. We would need the cost and basic plan for that.
  - E. Events:
    - 1. PICNIC (Tom K)- Tom talked about meeting details Meeting Mon, June 2 @ 6:00pm to discuss meeting
    - 2. 4th of July- Patti - kids games. Tom K - fun run. Matt O: boat parade. Vicki/Suzanne and I : paddle boat race
  - F. Fundraising: Alyssa: first apparel sale June 7 during picnic. 3 docks solidified looking for a couple more. Craig: can we communicate apparel sales for the whole year?
  - G. History: Sheri is handing out a form to get ideas for calendar
- VI. Old Business [7 min: 10:48]
- A. Public access signage - sign is at reeds house waiting to be installed
  - B. LASA questions - Craig to meet w/ Oxley
  - C. 501C3 status being pursued- waiting to hear back from legal zoom
  - D. BoT survey - sent via email - 11 of 18 responses received
- VII. New Business [15 min: 11:03]
- A. MLSA Update - conference + region meeting key takeaways Craig gave an update: Q & A- for membership. who to call for what. QR code on public access. quarterly public meeting at township hall,
- VIII. Announcements [3 min: 11:06]
- A. Next BoT meeting: 7/12
  - B. Membership meeting: June 7th 2025 - Zwartzes
  - C. MLSA Region 3 reps: Saturday, Sep. 27th 9:00am-12:00pm (Porter Township Hall)
  - D. Social - NOT GLA - at The Rock on June 7th
- IX. Adjournment [70 min: total: 11:07]

Date	Event	Notes
Saturday, April 5, 2025		
Saturday, April 12, 2025	BoT	
Saturday, April 19, 2025		Easter
Saturday, April 26, 2025	MLSA Annual Conf	Muskegon
Saturday, May 3, 2025	MLSA R3	
Saturday, May 10, 2025		Mother's Day
Saturday, May 17, 2025	BoT	
Saturday, May 24, 2025		Memorial Day
Saturday, May 31, 2025		
Saturday, June 7, 2025	membership mtg + picnic (social at The Rock)	Zwartzes' (Idle Ease)
Saturday, June 14, 2025		Father's Day
Saturday, June 21, 2025		
Saturday, June 28, 2025		
Saturday, July 5, 2025	GLA 4th	4th of July (Friday)
Saturday, July 12, 2025	BoT	
Saturday, July 19, 2025	Garage Sale	
Saturday, July 26, 2025		
Saturday, August 2, 2025		
Saturday, August 9, 2025	Poker Run	
Saturday, August 16, 2025		
Saturday, August 23, 2025	membership mtg	Rinaldi
Saturday, August 30, 2025		Labor Day
Saturday, September 6, 2025		
Saturday, September 13, 2025		
Saturday, September 20, 2025	BoT	
Saturday, September 27, 2025	MLSA R3	
Saturday, October 4, 2025	GLA Halloween	
Saturday, October 11, 2025		Columbus Day
Saturday, October 18, 2025	BoT	
Saturday, October 25, 2025		