

**Gravel Lake Association
Board of Trustees Meeting
May 19th, 2012**

Meeting called to order at 10:01a.m.

Roll Call

Present-DeSimone, S. Reed, Brooks, Pinkos, Brown, C. DeSimone, Flavin, Fortney, Galassi, Garrison, Kitzmiller, McDevitt, McGreal.

Absent- DeRosa, Dorsey, Hochsprung, LaLone, Murray, Paramski, Stogis.

Treasurer's Report

Motion to approve Treasurers report made by Reed, seconded by McDevitt, approved. Invoices are mailed.

(See attached)

Officer's reports

Secretary-none

Editor- All will be delivered by next weekend. They can be picked up at DeSimones.

Internet Ops- The meetings for this year are updated on website. The Businesses have advertisements on classified ads. We may have a separate class for Businesses in the future.

Fundraising- Paraphernalia is still for sale, Reed has all the paraphernalia, she will also do an inventory on what is left. We have been asked about our paraphernalia from another company. The Social will be in August, with out kids games, at the Drop Anchor.

Water Quality- None. Brooks will ask Kurtyak for an update.

Weed Treatment-Scheduled to be treated on Monday May 21. We have found out that the Sago and Illinois pond weed are treatable, but the problem in the late summer is Wild Celery, and we don't know if it is treatable. We will ask PLM & MI Lakes & Stream if it is treatable, the cost, and if it will hurt the fish population.

Buoys-They are up in the channel, and will be by the weed bed next weekend.

Old Business

Public Access-No news. We will check with DNR to clean up the area.

Sewer-There are only 7 or 8 sewers not hooked up yet. Contacts are LASAbilling or LASAchairman @ Yahoo.com

Water quality consultants-We have not contacted them yet. Reed will help.

2012 Calendar-no updates.

Speed Bumps, speed limit signs-J. Kitzmiller will check with the Road Commission on speed limit signs for public and private roads. Unfortunately we can not install speed bumps.

New Business

Road end law-Does not apply to Gravel Lake, we possibly may have one. Easements are based on township laws/ordinances.

Swamp Road Flooding-GLA will write a letter to Drain Commissioner. All concerns need to be directed to the Drain Commissioner.

Phone Book- We will have a new phone book next year. Pinkos and McGreal will get a committee.

Other New Business-Irrigation will not affect Gravel Lake. Everyone can become a member of Michigan Lakes & Streams, they have a quarterly magazine that will be mailed to you. There was a question about trash pick up around the lake, we will look into it.

Member Meeting-Saturday June 9th at Raab's Pole Barn

Dues collection- Pinkos

50-50 Raffle- C.Desimone, Flavin

Paraphernalia Sales- Reed

Set up-Flavin, McDevitt, Reed, Fortney

Coffee & Danish-Pinkos and Reed

Next BOT meeting will be Saturday, July 14th at 10am at the Porter Township Hall.

Announcements-none

Kitzmilller moved to adjourn at 11:14am, seconded by Reed. Adjourned.