

Gravel Lake Association  
Board of Trustees Meeting - Minutes  
May 28, 2016

- I. Meeting called to order at 10:04am
- II. Attendance: Cr. DeSimone, M. DeSimone, Pinkos, DeRosa, Ca. DeSimone, Kitzmiller, LaLone, McDevitt, Rockwell, Roeder, Stogis, Zwartz  
Not in Attendance: Reed, Dorsey, Hochsprung, McGreal, Paramski  
Guests: Pam Tynning, David Jude, Jim Rockwell
- III. Approval of Minutes
  - A. Minutes from 4/23/16 - motion to accept by LaLone, seconded by McDevitt, approved
- IV. Treasurer's Report - report presented by Janice Pinkos
  - A. Lake Survey fees paid, \$17,550 from GLA and remaining balance paid from weed treatment fund
- V. Officer's Reports
  - A. Motion to table the reports until next meeting by Carol DeSimone, seconded by Jen Kitzmiller, approved
- VI. Old Business
  - A. Public Access - tabled
  - B. Water Quality Consultants -
    1. Pam Tynning and Dave Jude gave presentation of their findings from the lake survey after the business meeting, they will also present on June 11th at the membership meeting
  - C. Sandy Beach vacancy - Chris Toso will run in a special election at June 11th membership meeting
  - D. Picnic 2016 - June 11
    1. Janice has a volunteer sheet - Dave Brown and Donna DeRosa have volunteered as needed
    2. We will put out more signage ahead of the picnic to warn people of the road closure
  - E. 4th of July 2016
    1. Boat Parade - "Best Song Ever" themed night parade
    2. Fun Run - needs volunteers
    3. Kids' Games - Carlie Stogis volunteers to organize kids games, Craig will advertise for more help on Facebook (people volunteered, kids games will proceed )
    4. Paddle Boat Regatta - no update
  - F. Poker Run 2016 - August 6
    1. Volunteers - Suzanne is looking for someone to host the party and the dock stations
- VII. New Business

- A. Streeter Beach walkway - Donna DeRosa spoke about the recent work done by the residents that have a license agreement for the walkway
    - 1. Permeable, recycled asphalt was put down to help the elderly, disabled, and vehicles navigate the walkway
    - 2. The asphalt is porous to filter stormwater
    - 3. All the appropriate permits were acquired from the VanBuren County Soil and Erosion Commission and Porter Township
    - 4. There was a DEQ inspection
  - B. Other New Business
    - 1. MLSA meeting, Craig DeSimone reported ideas we might be able to use
      - a) A fee could be charged for PayPal transactions so we don't lose due money
      - b) Aeration continues to be a popular choice for weed/sediment control in area lakes
      - c) The public access can be reserved for event use, people would still be able to launch boats during the event
  - C. Next meeting - membership and picnic on Saturday, June 11th at 10:30am at 32313 Chamberlin Dr.
- VIII. Announcements - If there are any new residents on your beach please let Suzanne Reed and Janice Pinkos know.
- IX. Adjourned at 10:45am, Progressive AE presentation afterwards