

**Gravel Lake Association  
Board of Trustees Meeting  
July 14, 2012**

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

**Roll Call**

Present- Craig DeSimone, Brooks, Pinkos, Brown, DeRosa, Carole DeSimone, Flavin, Garrison, Kitzmiller, Murray

Absent- S. Reed, Dorsey, Galassi, Hochsprung, LaLone, McDevitt, McGreal, Paramski, Stogis.

**Approval of Minutes**

Motion to approve minutes of 5-19-12 was made by Kitzmiller, seconded by DeRosa, approved. Motion to approve minutes of 6-9-12 was made by Flavin seconded by Carole DeSimone, approved

**Treasurer's Report**

Motion to approve Treasurers report made by DeRosa, seconded by Garrison, approved. .  
(See attached)

**Officer's reports**

**Secretary**-no report

**Editor**- no report

**Internet Ops**- no report

**Fundraising-**

Social will be August 4<sup>th</sup>, at Drop Anchor Tavern at 8:00pm. It will not be kid friendly, but children are welcome. The Drop Anchor Tavern will close to the public at 8:00pm. Prices are not yet determined. The committee will determine the ticket prices.

**Water Quality**- no report

**Weed Treatment**-PLM will be out for spot treatment the week of July 16, 2012. The nuisance weeds in late August are Illinois pondweed and Wild Celery weed. We have contacted PLM on both of these native weeds. PLM said they could treat them with a large amount of herbicide, but are not sure how effective it will be. We would like to get a price from PLM. And we will put an article in the next newsletter on these weeds.

**Buoys**- no report.

**Old Business**

**Public Access**- no report

**Water quality consultants**-no contact yet.

**2012 Calendar**-no updates.

**Speed Bumps, speed limit signs**-no update

**Road Ends and Easements**-Gravel Lake Association will continue to collect and pass along any information we receive

**Road maintenance-road easement, ordinances**- we have been told there is a governmental body to assume the roads, with an exception to setbacks.

**Phone Book**-we will talk with our advertisement solicitor on new ads for phone book.

**Swamp road flooding**-not a problem right now with our drought situation. But we will keep this item on the agenda.

### **New Business**

Mark Fortney, one of our trustees from Sandy Beach, has resigned. Because of the total number of trustees still serving, there is technically no opening.

Fourth of July – went well considering the 4<sup>th</sup> was in mid-week. We will have the 4<sup>th</sup> activities the weekend after the 4<sup>th</sup> next year.

Garbage & Internet collusion- Bulk internet service is not available. We will drop both of these off agenda.

Trustee elections- We will have elections at the Membership meeting for Lewis Beach (Hochsprung), Sandy Beach (Kitzmilller), Dugan's Landing (LaLone), and Gebhard Beach (Stogis).

**Other New Business-** There was a question on whether Aqua Pellets work to clear sludge and weeds, we will look into this to see if they work and if they are environmentally safe. We have also heard of aeration, and weed rollers as being effective.

**Member Meeting**-Saturday, August 11th at Raab's Pole Barn at 10:00am

Dues collection- Pinkos

50-50 Raffle- Carole DeSimone, Flavin

Paraphernalia Sales- Reed, Stogis

Set up-Flavin, Kitzmilller

Coffee & Danish-Pinkos, Brooks (Flavin will bring water)

Google Group-Missy

**Next BOT meeting** will be Saturday, September 8th at 10am at the Porter Township Hall.

**Announcements**-none

Kitzmilller moved to adjourn at 11:03am, seconded by Carole DeSimone. Adjourned.