

**Gravel Lake Association  
Board of Trustees Meeting  
July 16, 2011**

Meeting called to order at 10:00a.m.

.

**Roll Call:**

Present-DeSimone, Reed, Brooks, Pinkos, Brown, DeRosa, Carol DeSimone, Dorsey, Flavin, Fortney, Garrison, Hochsprung, Kitzmiller, LaLone, McDevitt, McGreal, Murray, Stogis.

Absent-Galassi, Paramski..

**Approval of minutes-** A motion was made to approve the minutes of May 14, 2011 by DeRosa, seconded by LaLone. Approved. A motion was made to approve the minutes of June 11, 2011 by Stogis, seconded by Kitzmiller. Approved.

**Treasurer's Report-** A motion was made to approve Treasurers Report by McDevitt, seconded by Flavin. Approved (see attached).

**Officer's Reports**

**Secretary-** No Report.

**Editor-** The Gravel Laker should be ready for delivery by Labor Day. Deadline for information is August 7, 2011. We will include LASA Award, ML&S member form. Dorsey will report on zebra mussels. The delivery of the Gravel Lakers will go in doors only if residents are not home. No mailboxes. Our new ad solicitor is John Boroughf.

**Internet Ops-** Please let McGreal know when your classified ad is sold so he can remove. Thumbnail ads are in the classifieds. We also need pictures of LASA Awards and 4<sup>th</sup> of July activities, and the minutes. There are past issues of the Gravel Laker. Stogis will send pictures of the paraphernalia for sale.

**Fundraising-** Poker run- will not occur this year, possibly next year. Venetian Night – we need an organizer, possibly next year. Bowling Outing- We had a good turn out this year. Paraphernalia- We have sweatshirts, t-shirts, towels, koozies, and hats for sale.

**Sewer-** No Report. There was a question on a financial statement, and the new invoices on late fees. This will be sent to DeSimone or Jerry Melko in an email.

**Water Quality-** The foam, fish kill, and algae are all natural accruing events. As to the fertilizer we have no information yet, Hochsprung will report in the Gravel Laker on this.

**Weed Treatment-** E-mail DeSimone with concerns, and he will get in contact with PLM. If you missed email- sign up for the google group through the Gravel lake Association website.

**Old Business**

**Public Access-** No report

**No-wave zone buoys**-.All are in place according to “Superintendent of Navigational Aid Placement”, Dan McDevitt.

**Safety stations**-Rick Fox never got back with us. A motion was made by Brown not to pursue safety stations, seconded by Fortney, carried.

### **New Business**

**Gravel Lake Social**-Saturday, August 13<sup>th</sup> at 7:30pm at Drop Anchor Tavern in Marcellus. You can sell tickets if you want. The cost is \$15.00/adults, \$10.00 ages 11-17, 10 and under are free. We will have appetizers, cash bar, silent auction, raffles. Need volunteers for ticket collection. Kitzmiller, Reed and LaLone will volunteer.

**Gravel Lake Association Projects/Expenditures** – The board discussed additional ways to spend lake association funds. Many ideas were discussed such as channel dredging, various give-aways (e.g. Gravel Lake paraphernalia and lake maps), and fireworks. It was asked if we need to spend our money in a modest fashion. It was discussed and determined that we never know what may come up such as Strawberry lake drain, or the opening of the channel, so we will not find ways to spend our money, we will compose a letter to let everyone know what we do with our money.

**Road-end/Easement usage**-DeSimone has been emailed, several times about this, and all information is on the web site. It was discussed and decided we can not be involved in land squabbles, it will be very expensive legally. We will continue to provide information on this topic. McDevitt moved to not get involved, tabled to and email vote.

**Marcellus Bluegill Frolic**-It was asked if we would like to bring a float for there parade. No interest.

**Boating Hours**-The State of Michigan does not want to change boating hours on lakes. We will not pursue. Watch out for fisherman.

### **Other New Business**

Phone books for those who did not get one last year are available at DeSimones. Hochsprung moved to not exceed \$2200.00 for fish stocking for this year, seconded by McDevitt, approved.

### **Membership Meeting Saturday, August 6<sup>th</sup>**

Guest Speaker- Dick Morey- Vice President, Michigan Lake & Stream Association.  
50-50 Raffle, Dues Collection, Paraphernalia sales, set-up, Social Ticket Sales we need volunteers. Boating Laws-Kitzmiller.

Next BOT meeting- Saturday, September 10<sup>th</sup> at 10:00am

Announcements-Good attendance.

Motion made by Kitzmiller to adjourn at 11:51am, seconded by Fortney, adjourned

Treasurer's Report  
Year to Date 2011

Beginning Balance 1/1/11		\$16863.73
Deposits		
Paraphernalia sales and Membership Dues, advertising, split the pot proceeds, Bowling outing		\$10,650.00
Expenses		
Total Expenses	4608.72	
Checkbook Balance as of 7/14/11		\$22,911.01
Other Assets:		
CD – Maturity 6/12/11	\$5196.31	
CD – Maturity 6/12/11	5196.31	
CD – Maturity 11/12/11	5250.87	
Total Other Assets		\$15,643.49
Total Funds		\$38,554.50