

Gravel Lake Association
Board of Trustees Meeting
July 20th, 2013

Meeting called to order at 10:02am.

Welcome Arlene Rockwell as trustee for Chamberlain Beach.

Present – Craig DeSimone, Reed, Pinkos, Brooks, DeRosa, Carole DeSimone, Garrison, Hochsprung, Kitzmiller, McDevitt, McGreal, Rockwell.

Absent- Brown, Dorsey, Flavin, LaLone, Murray, Paramski, Stogis.

A motion was made by Kitzmiller to approve the minutes of May 19, 2013, seconded by Reed, with one correction, whistles are \$382.00, approved. A motion was made by McDevitt to approve the minutes of June 29, 2013, seconded by Garrison, with one correction, Membership meeting is August 10, 2013, approved.

A motion was made by Reed to approve the Treasurer's report, seconded by Kitzmiller, approved.

Officers' Reports:

Secretary-no report

Editor-no report

Internet Ops-we have an updated advertiser page. For the pay pal, we need someone associated with the bank account to create it. McGreal will send the information to Pinkos. Someone has set up a wikipedia page on the website. Membership renewals are on the website.

Fund-raising- Reed will order more sizes XXL and youth large T-shirts. A lot of people are waiting for the new design.

Water Quality-no report

Weed Treatment- PLM will check on the channel to see if it needs spot treatment.

Buoys/Signage-no report

Old Business:

Public Access – can we or DNR post signs as to why we have the rocks at the access. Jen Kitzmiller will check on this. Boy Scouts have been at other public accesses to wash boats going in and out.

Water Quality consultants- no report

Speed limit signs- The county road commission did a study and all public roads are posted as they should be. Private roads can put up any speed limit sign they want. We will publish an article in the Gravel Laker to keep speeds down.

Phone Book update-It is ready for proof reading, we will run this phone book without advertisements. It should be ready for the August membership meeting. We got charged twice for the last newsletter that we had printed, we will ask for a discount when we print the phone books.

Gravel Lake Picnic- The picnic was well received. Janice and Steve did a lot of work for the picnic. The two things for next year will be citronella candles, and more than one food line.

Whistles- will be ready to hand out at the August membership meeting.

GL Stickers- We will get these ready for next year.

4th of July-Frozen water balloons were not a good idea at paddle boat regatta. Boat parade needs a little more organization. We need water at the end of Fun Run.

New Business

LASA update by Chris Oxley: Cedar Lake expansion project is getting a grant from the Federal Government to build. LASA is charging Cedar Lake a full percentage to join LASA. Assessment for Cedar Lake is \$9000.00, the same as ours. There is a mailing scheduled for this fall for updates. \$27.00 out of the \$45.00 we pay monthly will be locked in by Cedar Lake joining. We have saved money by them joining late. Porter Township gets complaints about every 3 years about easements with boats on them from Gravel Lake. Their opinion on this is that all backlots pay all assessments for the lake, and they have rights to the lake also. Gravel Lake is an awesome lake, please take caution and try to get along.

Ambulance Service-The maps are out of date, for the GPS systems around Gravel Lake. Hocksprung will call Ted Thar County Land Description office to see if we could get them updated. There was also some concern about trees blocking some of the roads to get ambulance and fire trucks down. We will mention this in the Gravel Laker to keep roads clear.

New Member welcome/solicitation-Reed made a nice welcome basket to welcome new owners to Gravel Lake.

Fish stocking- Hochsprung stated that we can plant 5 fish per acre. Which would be 1500 walleye. Hochsprung made a motion to stock 1500 walleye not to exceed \$3300.00 seconded by McDevitt, carried. We will invite all donors to watch the fish stocking. We would also like a link on website to report how big your walleyes were when caught.

Other New Business- None

Membership Meeting – Saturday August 10, 2013 at 10:00am at Raabs pole barn.

Dues-Pinkos and Missy

Set up-need help

50-50 raffle- Carole DeSimone

Paraphernalia-Reed

We will have water, coffee, and donuts.

Announcements: Garrison is resigning due to his schedule and work. We want to thank Garrison for his many years of service. Idle Ease Trustee is open.

Reed mentioned that Boater Safety is not free on line. You have to pay \$29.99 to print your certificate.

A motion was made by Reed to adjourn, 2nd by C. Desimone, adjourned at 11:26.