

Gravel Lake Association
Board of Trustees Meeting – Minutes
July 25th, 2015

Called to order: 10:02am

- I. Opening Remarks – no remarks at this time
- II. Roll Call - Cr. DeSimone, Reed, M. DeSimone, Pinkos, Ca. DeSimone, Dorsey, Hochsprung, Kitzmiller, LaLone, McGreal, Rockwell, Roeder, Stogis, Zwartz
- III. Approval of Minutes from 5/23/15 and 6/13/15: Move minutes from 5/23 by LaLone, seconded by Stogis, approved. Move minutes from 6/13 by Hochsprung, seconded by LaLone, approved.
- IV. Treasurer’s Report - \$43,801.39 is the full amount of our assets but we still need to pay the bill for the water quality survey.
 - a. Membership update – 51.8% membership at this time, Janice has provided a list of paid membership by beach for the trustees so we can update the information we have about residents. Suzanne has a list of reasons people should join the association and she will email that to the trustees.
- V. Officer’s Reports
 - A. Secretary – Thanks to Janice Pinkos for her hard work and organization!
 - B. Editor – no report
 - C. Internet Ops. – FB etiquette posted, the new website will be ready to launch in about a week, Jim is looking for comments on the new website (visit gravellake.org/wb to see the new site)
 - D. Fundraising – New t-shirts, hats, magnets, Carlie sold almost \$2000 in 2 hours over 4th of July weekend, people are interested in new sweatshirts and coffee or travel mugs and new towels.
 - E. Water Quality – no update
 - F. Weed Treatment – Thanks to Greg and Jen Kitzmiller for posting the weed treatment schedule on Facebook
 - G. Buoys/signage – There are two new buoys around the weed bed, Apollo gave us the new buoys at cost for \$450. Thanks to the Zwartz family for taking over the buoys, they will also be taking over the intercoastal waterways.
- VI. Old Business
 - A. Public Access – Jen has not yet contacted anyone about the signage, boat wash, and swimming; she will have answers at the August meeting
 - B. Water quality consultants – Craig provided Progressive AE with data, we have historical data in our paper records that we will also provide. They need stomach and scale samples for their study, Hochsprung said their might be a bass tournament this month and they can provide samples for us and we will post the information on Facebook too. The watershed has been mapped and the hydro acoustic survey this week.
 - C. GL Stickers – already discussed during membership update
 - D. Channel dredging – no updates
 - E. 2015 elections at August meeting (incumbents: Brown, DeRosa, Roeder, Dorsey, Flavin, McDevitt, all executive officers) Interested members need to let us know they are running by August 5th

- F. Poker Run – 7 docks are setup, getting sponsors right now (Action Water Sports donated \$150, also Wakeside Marine, Russ Mencl, The Rock, Keith Oxley), after party will be on the channel so parking will be an issue. Last year we sold 224 tickets. Expenses: DJ, playing cards, t-shirts, printed materials, outhouse, name tags, signage. There will be two boat prizes donated by Action and Wakeside marines, we will raffle these prizes. T-shirt sales, dock help, tickets, raffle, food, tables.

VII. New Business

- A. Strawberry Lake drain – The drain connecting the swamp to Gravel Lake needs to be repaired. Mike Herring spoke to the problem right now and what needs to be completed.
 - a. Reed makes a motion that the Gravel Lake Association will subsidize repair of the Strawberry Lake drain up to \$1,160.00, after completion, with an understanding that we will not contract nor hold liability for damage done during the work, after the work, or any additional cost. Seconded by LaLone. Motion approved.
- B. 4th of July 2015 feedback – paddle boat regatta was great backwards
- C. Picnic Feedback – attendance down but everything was great, over buying food
- D. Membership meeting – Saturday, August 22 at 10am, Raab's pole barn on Gebhard Dr.
 - a. Pinkos – dues collection
 - b. Reed, Kitzmiller, Stogis – set up
 - c. Pinkos – coffee, Danish, water
 - d. Reed, Stogis – T-shirts
 - e. Rockwell, Roeder – 50/50
 - f. Progressive AE – presenter?
 - g. Dorsey – clean up after meeting
- E. Membership baskets - Let Suzanne and Janice know when there are new members around the lake.
- F. Other New Business – No fish stocking this year, we will let membership know at the next meeting.
- G. Next BOT Meeting – Saturday, September 19th at 10am, Porter Township Hall

- VIII. Announcements: Pick up dues forms and stickers, remind people of the things we do for our members

Adjournment: 11:52am