

**Gravel Lake Association
Semi-Annual Membership Meeting
August 11, 2012**

Meeting called to order at 10:11a.m.

Thank you to Ron and Sue Raab for the use of their pole barn.

Roll Call

Present- Craig DeSimone, Reed, Brooks, Pinkos, Brown, Carole DeSimone, Dorsey, Flavin, Galassi, Garrison, Kitzmiller, LaLone, McDevitt, Murray, Stogis

Absent- DeRosa, Hochsprung, McGreal, Paramski

Treasurer's Report

Motion to approve Treasurers report made by Kitzmiller, seconded by LaLone, approved.
(See attached)

Officer's reports

Secretary-no report

Editor- contents deadline for the next newsletter is August 12.

Internet Ops- no report

Fundraising-

About 107 people attended the social this year. Comments made were that the food was good, and we would like an area to talk, the music was too loud to converse.

We are running low on paraphernalia inventory, members would like this to continue.

Water Quality- no report

Weed Treatment-PLM will be out for spot treatments next week. We spoke with PLM on our nuisance weeds, which are wild celery. They said we have 2 options. Option 1 would be very toxic, we would have a fish ban, and well setbacks. The cost would be approximately \$1600.00 per acre, to get rid of the wild celery for this year. Option 2 would be a knock down, which would last 3 weeks, at a cost of \$395.00 per acre, and only go 0-5' depth. No one wants to pursue either option.

Buoys- no report.

Old Business

Public Access- no report. Be aware of the mouth of the channel, people are throwing rocks into the mouth and people are hitting their props.

Speed limit signs-The Road commission has not answered us yet. Kitzmiller will call back and mention road signs also. We will look into Children at play signs to purchase through Gravel Lake Association. For the private roads Reed will look into the cost to purchase speed limit signs

Water quality consultants-We will be pursuing a whole lake consultant for next spring.

Garbage & internet collusion-There is no possible internet. Ed LaForge will check into one garbage company for the entire lake.

2013 Calendar-We will have the new phone book ready next year. Free with paid memberships. We would also like to see boating rules, and no wake zone definition included in the phone books.

New Business

Mark Fortney, one of our trustees from Sandy Beach has resigned, he now resides at Gebhard Beach.

Fourth of July –some members would like the fun run free to participants. Boat parade was down, maybe have a 4th of July open them parade; maybe more prizes. A twilight parade with lights on boats would also be an idea. Other ideas included a wakeboard or ski competition. We will follow the 4th of July in 2013 for our festivities.

Boating Laws- 16 to 26' boats must have a whistle on board. The Gravel Lake Association will purchase whistles for all paid members. Motion made by LaLone to purchase whistles for all paid members from the social profits. Seconded by Stogis, all yeas, one nay(Brown).

Gravel Lake Picnic-This will be a social event on the lake with food and activities. Reed will help with this activity.

Trustee Elections

A Motion was made by Brown to open nominations, seconded by Stogis.

Sandy Beach- Reed nominates Kitzmillers, accepted a 3 year term, reelected.

Gebhard Beach- Kitzmiller nominated Stogis, accepted a 3 year term.

Flavin nominated Paul Walters, accepted a 3 year term. Vote was 18 for Stogis, 1 for Walters. Stogis is reelected.

Dugans Landing- Kitzmiller nominated LaLone, Reed seconded, accepted a 3 year term, reelected.

Lewis Beach- Reed nominated Hochsprung, Kitzmiller seconded, accepted a 3 year term, reelected.

LaLone moved to close nominations, Kitzmiller seconded, closed.

Other New Business-We would like to see a boater safety course given by our lake association, again. Reed and Kitzmiller will look into this.

Reminder that all boats have to be out 100' from all rafts and piers. Kids need to be on back of jet skis.

Next BOT meeting- Saturday, September 8, 2012, at Porter Township Hall at 10:00 am

Announcements-Hochsprung has all info on fish stocking for this year. A motion was made by LaLone not to exceed \$2700.00 to renew the current walleye contract and to investigate increasing the number of fish we put in the lake. Seconded by Kitzmiller, approved.

50/50 raffle- \$29.00 to ticket #327778, Ed LaForge.

Stogis moved to adjourn at 11:06, seconded by Dorsey. Adjourned.