

Gravel Lake Association
Board of Trustees Meeting – Minutes
September 7th, 2024

- I. Opening Remarks [2 min: 9:02] – Zoom etiquette, timekeeper
- II. Roll Call [2 min: 9:04]: C. DeSimone, Reed, Micheli, J. Pinkos, Carlos, Faustino, Hochsprung, Kelliher, McDevitt, McGreal, Olds (x), A. Pinkos (x) , Rinaldi, Rogers, Vitkauskas , L. Zwartz (x), T. Zwartz
- III. Approval of minutes [2 min: 9:06] - 7/20/24, 8/17/24 - motion made by Hochsprung second by vitkauskas

IV. Treasurer’s Report [15 min: 9:21]

Budget review- a couple changes were made to the dollar amounts that were set. Discussion about the budget. Tom and Missy suggests setting a budget, we will have a budget report at every meeting if we go over budget then we have to decide if we are ok with the negative variance or if we need to take the money out of another line item. We are simply putting place holders in as dollar amounts.

Beginning Operating Fund Balance as of 1/1/2024 \$ 66,472.22

Deposits

- Membership Dues -2 \$ 150.00

- Advertising - Gravel Laker \$ 420.00

- Membership Dues - 14 \$ 965.00

- Advertising - Gravel Laker \$ 980.00

- Advertising - Gravel Laker \$ 140.00

- Membership Dues - 4 \$ 270.00

- Membership Dues - PayPal 7 \$ 556.32

- Membership Dues - PayPal 13 \$ 698.12

- Membership Dues - 18 \$ 1,095.00

- Membership Dues -17 \$ 1,155.00

- Membership Dues - 3 \$ 210.00

- Membership Dues - 23 \$ 1,460.00

- Membership Dues - PayPal 8 \$ 464.13

- Advertising - Gravel Laker/Directory \$ 625.00

- Membership Dues - 19 \$ 1,020.00

- Membership Dues - PayPal 6 \$ 310.69

Membership Dues - 16 \$ 1,020.00

Advertising - Gravel Laker/Directory \$ 245.00

Donation in Memory Of Alice Jennings \$ 250.00

Donation in Memory Of Alice Jennings \$ 100.00

Advertising - Gravel Laker/Directory \$ 140.00

Membership Dues - 4 \$ 265.00

Membership Dues - 8 \$ 585.00

Membership Dues- 8 \$ 525.00

Advertising - Gravel Laker/Directory \$ 740.00

Membership Dues - 8 \$ 510.00

Apparel Sales \$ 3,215.00

Membership Dues - PayPal 8 \$ 502.73

Apparel Sales - Venmo \$ 4,046.00

Membership Dues - PayPal 5 \$ 296.72

Membership Dues - 12 \$ 920.00

Split the Pot \$ 115.00

Advertising \$ 140.00

Apparel Sales \$ 2,478.00

Advertising \$ 790.00

Apparel Sales \$ 1,706.00

Adversiting \$ 965.00

Membership Dues - 8 \$ 420.00

Apparel Sales \$ 1,500.00

Apparel Sales - Venmo \$ 2,455.00

Membership Dues - PayPal \$ 95.52

Advertising \$ 490.00

Membership Dues - 2 \$ 110.00

Split the Pot \$ 39.00

Apparel Sales \$ 555.00

Advertising \$ 455.00

Apparel Sales \$ 873.00

Apparel Sales - Venmo	\$ 670.00	
Total Deposits	\$ 37,736.23	
Expenses		
Missy DeSimone -CLMP	\$ 192.00	
US Post Office	\$ 163.20	
Janice Pinkos - Reimbursement for Invoices	\$ 67.93	
Donald Thornton Agency - Surety Bond	\$ 100.00	
Vicki Carlos - Reimbursement for	\$ 621.35	
Underground Printing - Apparel	\$ 9,516.34	
First Place Trophy	\$ 296.02	
Savannah Nursery	\$ 250.00	
Printing By Joe - Newsletters	\$ 1,265.00	
T-Shirt Printing Plus	\$ 2,523.86	
Printing By Joe - Directories	\$ 735.00	
Petty Cash Fund	\$ 200.00	
Suzanne Reed - Meeting Signs	\$ 37.10	
Suzanne Reed - Access Sign Permit	\$ 50.00	
Suzanne Reed - Welcome Baskets	\$ 51.54	
Tom Kelliher - Reimbursement for Picnic Expenses	\$ 2,147.80	
T-Shirt Printing Plus	\$ 1,399.20	
Lois Gorbacz - Reimbursement for Kid's Games	\$ 158.87	
US Post Office - Yearly PO Box Rental	\$ 142.00	
Mary Rinaldi - Meeting Sweets	\$ 20.98	
T-Shirt Printing Plus	\$ 127.20	
State Of Michigan - Corporations Division	\$ 20.00	
Total Expenses	\$ 20,085.39	
Operating Fund Checkbook Balance as of 9/6/24		\$ 84,123.06

Special Fund Balance \$ 40,000.00

Total Funds \$ 124,123.06

- V. Committee Reports [25 min: 9:46] - set last meeting of year (as appropriate), please cc: C. DeSimone
- Safety: Phil: will have safety committee meeting, shaw road, first responders. Buoys are coming out Oct 1st. Phil will let committee know the status on buoys. Craig: permitted buoys from GLA we are currently not getting permits. township has ownership through the DNR. ski course is permitted
- Communications:
1. GLA signage ideas: Jim is working on homemade signs vs amazon purchased sign. concerns over theft/vandalism. Tom thinks we can build these signs under \$84 he thinks he can make them light.
 2. Lake living tips - should we distribute w/ invoices? yes.
- Membership: should we publish the recap from the sheriff? yes Sending basket to new owners.
- Water Quality: water quality testing parameters were successful this year. Ken is having a meeting with water quality committee to decide on a company for lake manager. Thinking money in the SAD would pay for this.
- Suzanne: how often do we do a whole lake study? answer: as often as we want. Ken Craig does not feel he's qualified as president to make the decisions on the lake. Committee
- Events: Halloween Fall Festival - Saturday, October 5th 1:30-3:30 trick or treating/ 3-5pm activities Snacks, hayrides, crafts, sensory activities. Suzanne would like to do a golf outing. event or fundraiser? Corn hold tourney? Bingo at Patti's today.
- Fundraising: alyssa will present in october
- History: Sheri Kurtyak has volunteered to chair committee. Jim has met with her. working on calendar, Paul Carlos is spearheading.
- VI. Old Business [7 min: 9:53]
- Public access signage (Craig & Suzanne) two quotes. we did get approval to put the sign up from dnr. It is double sided. They need 4 weeks to make the sign. motion made to approve the \$1759.60 by Jen. Suzanne amends to \$1900 second by rick. motion passed. Tom can install the sign. boater safety rules and gl association website.
- Water drainage and runoff - Jeannine Roesch volunteered to lead effort
- VII. New Business [12 min: 10:05]
- 2025 calendar (see below)
- MLSA annual conference attendance: Friday 4/25 - Saturday 4/26 - Muskegon
- VIII. Announcements [3 min: 10:08]
- Next BoT meeting: Saturday, October 19th 10:00am - Zoom only?
- Membership meeting: TBD (June 14th 2025 proposed)
- MLSA Region 3 reps: Saturday, September 28th 9:00am-12:00pm (Porter Township Hall)
- IX. Adjournment [81 min: total: 10:07]

Join Zoom Meeting

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Meeting ID: 896 5442 2089

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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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2025 Calendar - PROPOSED

Date	Event	Notes
Saturday, April 5, 2025		
Saturday, April 12, 2025	BoT	
Saturday, April 19, 2025		Easter
Saturday, April 26, 2025	MLSA Annual Conf	Muskegon
Saturday, May 3, 2025		MLSA R3?
Saturday, May 10, 2025		Mother's Day
Saturday, May 17, 2025	BoT	
Saturday, May 24, 2025		Memorial Day
Saturday, May 31, 2025		
Saturday, June 7, 2025		
Saturday, June 14, 2025	membership mtg + picnic?	Father's Day
Saturday, June 21, 2025		
Saturday, June 28, 2025		
Saturday, July 5, 2025	GL 4th	4th of July (Friday)
Saturday, July 12, 2025	Garage Sale	
Saturday, July 19, 2025	BoT	
Saturday, July 26, 2025		
Saturday, August 2, 2025		
Saturday, August 9, 2025	Poker Run?	
Saturday, August 16, 2025	membership mtg	
Saturday, August 23, 2025		
Saturday, August 30, 2025		Labor Day
Saturday, September 6, 2025		MLSA R3?
Saturday, September 13, 2025		(CD unavailable)

Saturday, September 20, 2025	BoT	
Saturday, September 27, 2025		
Saturday, October 4, 2025		
Saturday, October 11, 2025	Halloween?	Columbus Day
Saturday, October 18, 2025	BoT	
Saturday, October 25, 2025		

2024 Calendar

Date	Event	Notes
Saturday, April 6, 2024		
Saturday, April 13, 2024		
Saturday, April 20, 2024	BoT	
Saturday, April 27, 2024	MLSA Annual Conf	Muskegon
Saturday, May 4, 2024		
Saturday, May 11, 2024		Mother's Day
Saturday, May 18, 2024	BoT	
Saturday, May 25, 2024		Memorial Day
Saturday, June 1, 2024		
Saturday, June 8, 2024		
Saturday, June 15, 2024	membership mtg + picnic?	Father's Day
Saturday, June 22, 2024		
Saturday, June 29, 2024		
Saturday, July 6, 2024	GL 4th	4th of July (Thursday)
Saturday, July 13, 2024	Garage Sale	
Saturday, July 20, 2024	BoT	
Saturday, July 27, 2024		
Saturday, August 3, 2024		
Saturday, August 10, 2024	Poker Run?	
Saturday, August 17, 2024	membership mtg	
Saturday, August 24, 2024		
Saturday, August 31, 2024		Labor Day
Saturday, September 7, 2024	BoT	
Saturday, September 14, 2024	x	

Saturday, September 21, 2024		
Saturday, September 28, 2024	MLSA R3 mtg	
Saturday, October 5, 2024	Halloween	
Saturday, October 12, 2024		Columbus Day
Saturday, October 19, 2024	BoT	
Saturday, October 26, 2024		