

**Gravel Lake Association
Board of Trustees Meeting
September 10th, 2011**

Meeting called to order at 10:02a.m.

Roll Call

Present- Craig DeSimone, S. Reed, Brooks, Pinkos, Carole DeSimone, Dorsey, Galassi, Garrison, Hochsprung, Kitzmiller, LaLone, Stogis.

Absent- Brown, DeRosa, Flavin, Fortney,McDevitt, McGreal, Murray, Paramski

Treasurer's Report

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

Officer's reports

Secretary-none

Editor- All will be delivered by this weekend.

Internet Ops- none

Fundraising- Paraphernalia sales continue to go well. We will possibly have a volleyball, bean bag and fishing tournaments.

Sewer –Email addresses – Billing – lasabilling@yahoo.com & General questions – lasachairman@yahoo.com. Not all residents are hooked up yet.

Water Quality- Declining clarity is a concern, we will contact Kurtyak.

Weed Treatment-Some domestic weeds are a concern. Milfoil is gone so it gives domestic weeds a chance to grow. The hot spell in July makes a perfect factor for the weeds to grow too. We can harvest or treat with herbicides. We will check with PLM and another third party, (consultant). A motion was made by Garrison to explore hiring a consultant to access the lake weeds and present a preliminary report not to exceed \$2000.00. Seconded by Kitzmiller. Approved.

Old Business

Public Access-No news.

Dues Collection-

Idle Ease – not well

Dugans-picked up a couple new members

Gebhart-collected a couple more

Willow- not well

Streeter-not well, but have contacted non members

Sandy-?

Winkler- not well

Lewis- not well but does expect some checks

We may revisit PayPal account to pay dues.

Get something for becoming a member-tabled

Gravel Lake Social-we had 157 people in attendance, it was a good time. Our profit was approximately \$2500.00. The fundraising committee will decide on the price per ticket and whether it will be an all adult event.

Gravel Lake Association projects/expenditures-tabled

New Business

Speed Bumps/Speed limit signs-Unfortunately speed bumps are not an option, according to laws. Kitzmiller will check with the county road commission to see if we can get speed limit signs.

2012 Calendar-we will make calendar at the next meeting.

2012 Trustees elections-will take place in June, 2012.

Other New Business

None

Next BOT meeting will be Saturday, October 15th at 10am at the Porter Township Hall.

Announcements-none

Stogis moved to adjourn at 11:22am 2nd by LaLone