

Gravel Lake Association  
Board of Trustees Meeting – Minutes  
September 19, 2015

- I. Meeting Called to Order: 10:08am
  - a. Opening Remarks – none
- II. Attendance – Cr. DeSimone, Reed, Pinkos, Brown, M. DeSimone, Dorsey, Flavin, McGreal, Roeder, Ca. DeSimone
  - a. Not In Attendance – DeRosa, Hochsprung, Kitzmiller, LaLone, McDevitt, Paramski, Rockwell, Stogis, Zwartz
- III. Approval of Minutes – 8/22/15 (7/25/15 minutes pending) – Moved by Dorsey and seconded by Brown, minutes approved.
- IV. Treasurer's Report – Current balance: check book is \$23,361.24, savings is \$12,000 – total balance is \$35,361.24
- V. Officers' Reports
  - a. Secretary – We are having a boy ☺
  - b. Editor – Scheduled to come out in October, no new updates or questions.
  - c. Internet Ops. – Looking for new family photos and need results of the 4<sup>th</sup> of July activities. Magician Lake representative called Jim to talk about our website and other things we have on our lake, Jim coached him through starting some of these things for their lake.
    - i. Watch what we are approving on Facebook, some of the members are not real people and we need to be careful of that.
  - d. Fundraising – New items available for purchase.
    - i. Information about having a car show was submitted by Mark Hunter, supported by Tom Zwartz. Mark would like to have this event either 4<sup>th</sup> of July weekend or during the Picnic. Board members would rather see the car show on picnic or membership meeting weekends.
  - e. Water Quality – no update
  - f. Weed Treatment – PLM was out about a week ago and took care of a stand of phragmites on Huff's Landing, there might be some phragmites on the swamp behind Chamberlin and Streeter beach.
  - g. Buoys/Signage – SNAP (Superintendent of Navigational Aid Placement) is now Tom Zwartz and family, they are doing all buoys around the lake and in the channel.
- VI. Old Business
  - a. Public Access – no update
  - b. Water quality consultants – updates have been posted on the website and some of the cost for the project is going to be assumed by the weed treatment special assessment district, the SAD can pay for any of the weed and water quality studies.
  - c. Channel dredging – no update
  - d. Strawberry Lake drain –
    - i. Craig contacted the County Drain commissioner to find out who is responsible for the maintenance of the drain, who is responsible for the level and amount

of water coming into Strawberry Lake, what options do we have for a more sustainable maintenance plan (can a SAD be created, could the county assume responsibility, are there other options).

- ii. Janice found out that we would be able to make a special assessment district.
  - iii. Opinions of Rockwell, Zwartz, and McDevitt presented to the board.
  - iv. Janice shared her opinion that we fund the work to the drain as it benefits the entire lake.
  - v. Possible solutions: lean on the drain commissioner for answers, collect money from the membership and then pay the balance.
- e. New members - tabled

VII. New Business

- a. Executive officer elections - tabled
  - i. President
  - ii. Vice President
  - iii. Secretary
  - iv. Treasurer
- b. Sandy Beach vacancy – we need a replacement for Tom Flavin
- c. Picnic 2016 – no feedback
- d. 4<sup>th</sup> of July 2016 – no feedback
- e. Poker Run 2016? – combine Poker Run and Social?
- f. Social 2016? – see Poker Run
- g. Signage – Suzanne would like to keep the responsibility of the signs for meetings
- h. Other new business – Riparian invitation to let us be a cover lake (featured), Suzanne would like to write the article for it
- i. Next BOT meeting – Saturday, October 17 at 10am, Porter Township Hall

VIII. Announcements – none

IX. Adjournment: 11:23am