

Gravel Lake Association  
Board of Trustees Meeting  
September 28th, 2013

Meeting called to order at 10:07am

Present – Craig DeSimone, Reed, Brooks, Brown, DeRosa, Carole DeSimone, Kitzmiller, McGreal, Rockwell.

Absent- Pinkos, Dorsey, Flavin, Hochsprung, LaLone, McDevitt, Murray, Paramaski, Stogis.

A motion was made by Reed to approve the minutes of July 20 2013, seconded by Kitzmiller, approved.  
A motion was made by Carole DeSimone to approve the minutes of August 10, 2013, seconded by Brown, approved.

A motion was made by DeRosa to approve the Treasurer's report, seconded by Kitzmiller, approved.  
Our goal with the money we have is to do a whole lake water quality. We will discuss what else we may have to do with the money.

Officers' Reports:

Internet Ops.-Our pay pal account is set up and will be ready for deposits starting January, 2014. The pay pal account uses home addresses, not lake address. We will see if this is enough for Pinkos. Also in need of 4<sup>th</sup> of July activities pictures.

Fund-raising- We have new designs, Stogis sold about \$600.00 worth already. There was a question on a golf outing, including other lakes. Reed will see if we have interest in this activity.

Water Quality-no report

Weed Treatment- PLM reported that we have no milfoil, but did see phragmites near Huff's Landing. phragmites can be treated in September. PLM did treat for this. Kitzmiller will check into how much money we have left for weed treatments.

Buoys/Signage-They are out of lake, but still in the channel.

Old Business:

Public Access – no report. There is trash all over, Jen Kitzmiller will ask the DNR if we can clean this up.

Water Quality consultants- no report

Phone Books-DeSimone has phone books and whistles for Huffs Landing and Dugans Landing. Reed will take Huffs and Rockwell will take Dugans. Pinkos has extras.

GL Stickers- We will get these ready for next year.

New Member welcome/solicitation- Everyone that has received a basket has joined. Email Craig with any new residents.

Ambulance Service – We will remind everyone to keep roads clear in the newsletter

Fish Stocking-no report

New Business

MLSA update- Brown attended the meeting, he said they talked about weed treatment, and getting new member participation. He also said a lot of lakes are going to a 3 to 5 year membership.

2014 Calendar-

Saturday, April 26, 2014 – Board of Trustees Meeting

Saturday, May 17, 2014 – Board of Trustees Meeting  
Saturday, June 21, 2014 – Member meeting and picnic  
Saturday, July 19, 2014 – Board of Trustees Meeting  
Saturday, August 16, 2014 – Member meeting and social  
Saturday, September 20, 2014 – Board of Trustees Meeting  
Saturday, October 18, 2014 – Board of Trustees Meeting

Idle ease Beach trustee- Craig may have someone that can fill this vacancy. Craig will ask trustees that have missed a lot of meetings if they want to be trustees. In our bylaws we can have no more than 3 per beach. President is also a trustee, Vice President should be a trustee, Secretary and Treasurer do not have to be Trustees.

The President of Bankson lake ask us if we wanted to decorate a tree for Senior Services of VanBuren County – There was no interest. We will ask members if they want to donate to this Service.

Craig has been getting emails on road end issues on Streeter Beach. The Gravel Lake Association does not have the authority to enforce such issues. The association could choose to use funds to litigate, but the board continues to resolve not to litigate. The board maintains its stance of providing research and education. We will publish a statement on our position on Road Ends, Easements, and Accesses.

Other New Business- None

Next Board of Trustee meeting – October 19<sup>th</sup>, at 10:00am at Porter Township Hall

A motion was made by Brown to adjourn, 2<sup>nd</sup> by Reed, adjourned at 11:28am