

Gravel Lake Association  
Board of Trustees Meeting – Minutes  
October 15th, 2022

- I. Called to order at 9:04am
- II. Roll Call: C. DeSimone, M. DeSimone, Pinkos, Brown/LaForge, LaLone, McDevitt, McGreal, Micheli, Paramski, Rinaldi, Roeder, Toso, Vitkauskas, L. Zwartz, T. Zwartz.
- III. Not Present: Reed, Hochsprung, Toso
- IV. Approval of minutes from 9/17: Motion to accept LaLone and seconded by Rinaldi, all accepted
- V. Treasurer's Report - Janice Pinkos gave a report about money in and money out. \$47,658.53 is our current operating fund balance.
- VI. Officers' Reports
  - A. Editor – 2nd week in November the newsletter is scheduled to be mailed.
  - B. Internet Ops. – John Deren interview will be available in a week. Craig DeSimone will email Jim McGreal about the website updates the Schoeders are making.
  - C. Fundraising – no report
  - D. Water Quality – 2022 sampling season is over, Liz Zwartz and Melissa DeSimone will be going to the MiCorps Conference at the RAM center in November. Discussion about paying to send people to the MLSA Conference for CLMP training in May. Tom Zwartz makes a motion to pay for up to 5 members a year to go to lake training events. Seconded Kevin LaLone. Accepted.
  - E. AIS control – Boat wash workshop recap, Craig DeSimone will send an email with a report about the event. Education, signage, mobile boat wash from MSU and possibly the CISMA in the future.
  - F. Buoys/signage – Tom Zwartz will repair the buoys as needed for 2023 so far.
- VII. Old Business
  - A. Trustee elections at June 2023 meeting - all trustee positions will be up for election, Craig DeSimone will put out a notice for everyone in newsletter, facebook, and email.
  - B. By-law updates - need to update the voting section. Discussion on how we move forward to make the update so we can get a consensus. Craig DeSimone will send out an email with options in a form so we can get feedback.
  - C. GLA committees - feedback results were shared with the board. We discussed priorities, interest in chairing committees and participation in committees. Craig will appoint committee chairs and those groups will

meet in March to be ready to report in April on what they are going to do for the year.

- D. Water quality consultant RFI – discussed in water quality update
- E. Public access signage – tabled until Suzanne Reed returns, we may update via email.
- F. Fish stocking – Ken sent a text with a report about the fish that are stocking. There is still concern about stocking from among the board trustees.
- G. Shaw Rd. – Phil Rinaldi has reached out to Greg Brucks about getting a traffic expert but hasn't gotten anywhere, we are hoping to get someone to come to a meeting in the spring.
- H. Halloween - Phil and Mary are ready for the event today, thanks for doing that!
- I. Officer Elections - 4 nominations made and accepted for President (Craig DeSimone), Vice President (Suzanne Reed), Secretary (Jennifer Micheli), and Treasurer (Janice Pinkos) - all officers re-elected

VIII. New Business

- A. 2023 calendar - talked through the calendar and put board of trustee meetings on the calendar for next year, discussed going to the MLSA Conference and attending the CLMP training

IX. Announcements –

- A. Next BoT meeting: April 15, 2023, 10am, township hall + Zoom
- B. MLSA Region 3 reps: Saturday, April 29th 9:30am-12:30pm (Porter Township Hall)
- C. MLSA Conference on Friday and Saturday, May 5&6, 2023

X. Adjournment – 10:16am

2023 Calendar

Date	Event	Notes
Saturday, April 8, 2023		Easter
Saturday, April 15, 2023	BoT	
Saturday, April 22, 2023		
Saturday, April 29, 2023	MLSA Region 3	township hall
Saturday, May 6, 2023	MLSA Conference	
Saturday, May 13, 2023		Mother's Day
Saturday, May 20, 2023	BoT	

Saturday, May 27, 2023		Memorial Day
Saturday, June 3, 2023		
Saturday, June 10, 2023	Membership mtg + picnic	
Saturday, June 17, 2023		Father's Day
Saturday, June 24, 2023		
Saturday, July 1, 2023		4th of July
Saturday, July 8, 2023	Garage sale	
Saturday, July 15, 2023	BoT	
Saturday, July 22, 2023		
Saturday, July 29, 2023		
Saturday, August 5, 2023		
Saturday, August 12, 2023	Poker Run	
Saturday, August 19, 2023	Membership mtg	
Saturday, August 26, 2023		
Saturday, September 2, 2023		Labor Day
Saturday, September 9, 2023		
Saturday, September 16, 2023	BoT	
Saturday, September 23, 2023		
Saturday, September 30, 2023	MLSA Region 3	township hall
Saturday, October 7, 2023	GLA Halloween + m BoT (9am)	Columbus Day
Saturday, October 14, 2023		
Saturday, October 21, 2023		
Saturday, October 28, 2023		Halloween