

Gravel Lake Association
Board of Trustees Meeting - Minutes
October 17, 2015

- I. Meeting called to order at 10:02am
- II. Attendance: Cr. DeSimone, Reed, M. DeSimone, Pinkos, Brown, DeRosa, Dorsey, Flavin, Hochsprung, LaLone, Rockwell, Zwartz
Not in Attendance: Ca. DeSimone, Kitzmiller, McDevitt, McGreal, Paramski, Roeder, Stogis
Guests: Rose and Richard Cechota, John Darren (sitting in for Dan McDevitt)
- III. Approval of Minutes
 - A. Minutes from 7/25/15 - motion made to approve by LaLone, seconded by Brown, approved.
 - B. Minutes from 9/15/15 - motion made by Hochsprung, seconded by DeRosa, approved.
- IV. Treasurer's Report - complete report submitted
 - A. Deposits - t-shirt sales and membership dues
 - B. Expenses - Progressive AE, stickers, magnets
 - C. Total Funds - \$32,794.12
 - D. Work by Progressive AE can be paid by our weed SAD, bill needs to be approved by our Association Board and submitted to the Township board for payment.
- V. Officer's Reports
 - A. Secretary - no report
 - B. Editor - no report
 - C. Internet Ops. - no report
 - D. Fundraising - Car Show approved and possibly paired with the Poker Run
 - E. Water Quality - no report
 - F. Weed Treatment - no report
 - G. Buoys/Signage - All buoys are out of the water, cleaned, and put away (new stickers might be required for next year, Tom will submit receipts if necessary)
- VI. Old Business
 - A. Public Access - no report
 - B. Water Quality Consultants - SAD funding
 1. We need to clarify what can and can't be paid by the SAD.
 2. We would also like the company to come out for a presentation at our first BOT meeting and the first membership meeting too.
 - C. Executive Officer Elections
 1. Nominations were opened by M. DeSimone and seconded by DeRosa
 2. Brown moved to re-elect the board as it sits, seconded by Rockwell.
 3. All current officers accepted the nomination.
 4. All current officers voted in for another term, one 'nay' vote by Flavin.
 - D. Sandy Beach vacancy -

1. Chris Toso is interested in this position.
2. Craig is also going to post the position to see if there are others interested.

E. Picnic 2016 - June 11

1. Volunteers - Suzanne Reed, Dave Brown, Tom Zwartz, Janice Pinkos, DeSimones will still host

F. Social 2016 - no interest

G. Poker Run 2016 - August 6

1. Volunteers - Suzanne Reed will coordinate with Sandy Beach residents on the peninsula

H. Strawberry Lake Drain - TBD

1. Most trustees read the email updates from Craig about recent progress on the drain issue
2. Suzanne is looking into the permits required for the project
3. Janice reports that her neighbors are leaning toward the full replacement of the drain because it was recommended by the Drain Commissioner
4. Trustees discussed that we need more information about what the Drain Commissioner will accept if we do work ahead of time, there was support for the drain being taken over by the county
5. Craig will go back to the drain commissioner with the questions of this board:
 - a) What officially needs to be done to the drain?
 - b) How much land will property owners give up for easement?
 - c) Can we do nothing and have the Drain Commissioner take it over?
 - d) What is the timeline for this process?
6. By a show of hands, three voting members of the BOT are willing to subsidize work to the drain (if we need to repair the drain before the county takes it over)
7. Trustees should look for a vote via email and/or more information on this project.

I. New members - no update

VII. New Business

A. 2016 Calendar

1. April 23 - BOT
2. May 21 - BOT
3. June 11 - Membership Meeting/Picnic
4. July 2 & 3 - 4th of July Activities
5. July 23 - BOT
6. August 6 - Car Show AM and Poker Run PM
7. August 20 - Membership Meeting
8. September 24 - BOT
9. October 15 - BOT

B. MLSA Update

1. We have starry stonewort and there was a presentation at the MLSA fall conference about this invasive species.
2. MLSA members talk a lot about their experiences with aeration.
3. The fall conference also had a presentation on township influence, Craig plans to make a rotating schedule for trustees to attend township meetings.
4. Craig will also send out information about the MLSA spring conference at Boyne Mountain at the end of April.

C. No other new business

D. Next BOT meeting is Saturday, April 23

VIII. No Announcements

IX. Adjourned at 11:35am