

Gravel Lake Association
Board of Trustees Meeting – minutes
October 18th, 2025

****Addendum to minutes: 2026 GLA Budget passed. Approved by a vote 10-0-0 via email****

- I. Opening Remarks [2 min: 10:02] – Zoom etiquette, timekeeper
- II. Roll Call [2 min: 10:04]: C. DeSimone, Reed, Micheli, J. Pinkos, Carlos, Faustino(x), Hochsprung, Kelliher, McDevitt(x), McGreal, Olds(x), A. Pinkos, Rinaldi, Rogers, Vitkauskas, L. Zwartz(x), T. Zwartz
- III. Approval of minutes [2 min: 10:06] - 09/20/25 Motion by Hochsprung second by Reed. Vicki asked to break out donations separate from the dues.
- IV. Treasurer’s Report [20 min: 10:26] - report + budget submissions- Jancie gave report. Vicki “has a problem” with the presentation. She wants to use quickbooks. Tom K wants us to focus more on the budget and wants to hold us accountable, review the budget more and analyze what we’re spending one. Phil making a motion on creating a finance committee. There was discussion. Second by Tom Z. Passed. President will appoint a chair. Janice sent out the budget and no one responded so Janice adjusted the budget during the meeting.
- V. Committee Reports [15 min: 10:41] –
 - A. Safety: Phil gave report meeting this winter to handle safety
 - B. Communications: Jim suggests making a nudge for membership dues. Post paid listing of membership dues in gravel laker
 - C. Membership: talking to group about giveaway items
 - D. Water Quality: Ken- finalized the RFP
 - E. Events:
 1. Halloween / Fall Festival – reflections / feedback- Mary did a great job. Tim Z did the hayride.
 - F. Fundraising: Alyssa- working on a popup shop for winter/xmas. Linda asking for magnets. Alyssa- logo magnets.
 - G. History: Sheri- getting some stories asking others
- VI. Old Business [15 min: 10:56]
 - A. 501C3 status - questions or comments? Jim suggests we put our 501c3 on website. Craig- lets introduce to membership in June.
 - B. 2026 calendar - sent to newsletter team for print
 - C. Officer elections / nominations: Vice President - Suzanne Reed relected as VP
 - D. Expenditures
- VII. New Business [3 min: 10:59]
 - A. MLSA annual conference - attendance interest (Friday 5/1 + 5/2 - Muskegon) Free tree seminar.
 - B. LASA- rate increase. Chris wants to come answer his questions. When do we want to do that? Suzanne- We still need to go that meeting. Linda- we want to see line item budget. When no one was at the emergency response desk. who was getting paid for that. No response from lasa admin. Tom k- is the lasa meeting open forum? Ken- time slot allotted for public comment. Ken and Suzanne
- VIII. Announcements [3 min: 11:02]
 - A. Next BoT meeting: 4/18/26
 - B. Membership meeting: June 6th 2026
 - C. MLSA Region 3 reps: Saturday, Apr. 25th 9:00am-12:00pm (Porter Township Hall)
 - D. LASA meetings - 1st Monday of every month at 6pm (treatment plant M216 and turn south) –
- IX. Adjournment [63 min: total: 11:03] 11:29

2026 Calendar - Updated (September 2026)

Date	Event	Notes
Saturday, April 4, 2026		Easter
Saturday, April 11, 2026		
Saturday, April 18, 2026	BOT	
Saturday, April 25, 2026	MLSA R3	
Saturday, May 2, 2026	MLSA Conf	Muskegon
Saturday, May 9, 2026		Mother's Day
Saturday, May 16, 2026	BOT	
Saturday, May 23, 2026		Memorial Day
Saturday, May 30, 2026		
Saturday, June 6, 2026	membership mtg + picnic + social	
Saturday, June 13, 2026		
Saturday, June 20, 2026		Father's Day
Saturday, June 27, 2026	Garage sale	
Saturday, July 4, 2026	GLA 4th	4th of July
Saturday, July 11, 2026		
Saturday, July 18, 2026	BOT	
Saturday, July 25, 2026		
Saturday, August 1, 2026		
Saturday, August 8, 2026	Poker Run	
Saturday, August 15, 2026		
Saturday, August 22, 2026	membership mtg	
Saturday, August 29, 2026		
Saturday, September 5, 2026		Labor Day

Saturday, September 12, 2026		
Saturday, September 19, 2026	BOT	
Saturday, September 26, 2026	MLSA R3	
Saturday, October 3, 2026		
Saturday, October 10, 2026	Halloween	Columbus Day
Saturday, October 17, 2026	BOT	
Saturday, October 24, 2026		
Saturday, October 31, 2026		Halloween

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Meeting ID: 896 5442 2089

Passcode: GLA

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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