

Gravel Lake Association
Board of Trustees Meeting
October 19th, 2013

Meeting called to order at 10:02am

Present – Craig DeSimone, Reed, Brooks, Pinkos, Brown, Carole DeSimone, Dorsey, Hochsprung, Kitzmiller, McDevitt.

Absent- DeRosa, Flavin, LaLone, McGreal, Murray, Paramski, Rockwell, Stogis.

A motion was made by McDevitt, seconded by Hochsprung, to approve the minutes of September 28, 2013, all in favor, approved.

The treasurer reported the treasurer's report.

Officers' Reports:

Secretary-no report

Editor-The Gravel Laker should be mailed in the next week or two.

Internet Ops.-Still in need of 4th of July activities pictures. We are making a couple changes to Paypal account for final usage. Paypal cannot as of now be used for anything except dues.

Fund-raising- no report

Water Quality-no report

Weed Treatment- no report. Kitzmiller will look into fund balance.

Buoys/Signage-out of water

Old Business:

Public Access – Kitzmiller will try to contact DNR this week to see if they are going to pick up trash at public access, also the signage at the access. We may try to clean up trash if the DNR is not.

Water Quality consultants- Requests for proposals is out. We may have about 4 companies that may bid.

Phone Books-DeSimone has phone books and whistles for Huffs Landing. Mc Devitt will pick these up. Pinkos has extras.

GL Stickers- Tabled till next year.

New Member welcome/solicitation- We will have announcements of new members in the Gravel Laker. We will try to have statistics of membership at each meeting.

Fish Stocking-They should be contacting Hochsprung in the next two weeks. After he knows the date he will let people know through the Google group. Hochsprung made a motion to amend the previously approved motion, to the amount of \$3495.75 for fish stocking, seconded by McDevitt. All in favor. Approved.

2014 Calendar- no changes.

New Business

Boater Safety Cards-They will be printed by next spring.

Trustee participation-DeSimone will email all Trustees that have missed 3 consecutive meetings to see if they still want to be a Trustee. We can have no more than 3 trustees per beach, but a Trustee does not have to be from a beach in order to be a Trustee of that beach.

Idle ease Beach trustee- Tom Zwartz is willing to take over Idle ease. DeSimone appointed Tom Zwartz as interim Trustee until June, 2014 membership meeting, to be elected.

Gravel Lake Association fund usage-some of the items mentioned were spring heads and dredging of the channel, a recycling center on the lake, environmental education, signs for meetings etc. Fish stocking, water quality, weed control, fish derby and we sponsor the prizes, picnic, movie night, any membership perks, fireworks, poker run, boating safety, will look at case by case donations if it will be lake affiliated.

What not to spend funds on were road ends, unless it affects the entire lake. DeSimone will put a list together and email it to all Board members, to put in order of preference. He will do the same through Google group.

3-5 year membership-this is an option everyone thought would be a great option to have. Pinkos will get back with us on her thoughts and options.

Other New Business- None

Next Board of Trustee meeting – April 26th,2014 at 10:00am at Porter Township Hall

A motion was made by Kitzmiller to adjourn, 2nd by Reed, adjourned at 11:17am