

Gravel Lake Association
Board of Trustees Meeting
October 19th, 2024

- I. Opening Remarks [2 min: 10:02] – Zoom etiquette, timekeeper
- II. Roll Call [2 min:]: C. DeSimone, Reed (), Micheli, J. Pinkos, Carlos, Faustino, Hochsprung, Kelliher, McDevitt, McGreal, Olds, A. Pinkos, Rinaldi (x), Rogers, Vitkauskas, L. Zwartz, T. Zwartz
- III. Approval of minutes [2 min: 10:06] - 9/7/24 - motion by Hochsprung, second by Vitkauskas
- IV. Treasurer's Report [15 min: 10:21] - bal = \$82,455
 - A. budget: history, lake manager, defibs
 - B. Tom- when will we review budget? Craig: via email vicki: wants to have month to month budget provided instead of meeting to meeting. Janice using quick books. Tom suggests using quicken vs. quick books. Vicki Carlos agrees. Janice will use quicken. history wants \$3000 for calendar production of 500 copies. Should we sell them as fundraiser or give away. shooting for 2026. would be beach specific, to get photos/stories from each beach. Craig: 500 copies seems aggressive. Jim: will get price on reduced number. will not get advertisers. Tom K. most people use google/apple calendar. Janice suggests printing 250 copies. concern is that they expire after 1 year and \$3000 seems expensive. Tom Z- suggests doing a book vs calendar. Tom K motion to approve \$3000 for a book. Janice amended to less. Tom Z seconds motion for \$3000. Tom K wants to know how much. Craig: we will do RFP and then present to board. Tom: a certain percentage of surplus should be spent on special projects. Tom K : motion budget \$10,000 special projects that need board approval ken h: second carries.
- V. Committee Reports [25 min: 10:26] - what's working, what's not Craig will do this via email
 - A. Safety: Phil is out: buoys are out. They were leaning before they came out. They have been cleaned. AED
 - B. Communications: Jim M. website is updated. fall newsletter will be done by the end of november. will be mailed out. Pay your dues. Jim needs photos. Tom and Jim are working on a sign for events. Jim looking for volunteers to do word press. Review community section for accuracy. No volunteers. Craig: is committees sufficiently staffed. Liz volunteers for word press.
 - C. Membership: 225 out of 317 paid members this year. Janice sent emails to pay their dues. She got about 10 people that paid immediately. deadline tomorrow. treasurer's report that includes budget – changes vs. prior month (period), Tom K: working format suggested, will purchase Quick Books (vs. Quicken?) – will pursue Quicken
 - D. Water Quality: Ken getting specific bids on a lake manager. DNR stocked walleye at no cost.
 - E. Events: plan on hosting spring committee meeting to figure out stuff for 2025, Halloween: can we start earlier and extend the time for people to get around the lake, PICNIC: darla & tom will coordinate and tom z. will provide space - (behind house at Zwartz's)
 - F. Saturday, October 11, 2025 Halloween event. Ken suggests to extends the time to give kids more time to get around the lake. Will host an early spring committee meeting. With Audrey B and Heidi K and Tricia. Tom Z will host the picnic on his back lot. RFP for bids for lake manager, committee mtg in winter, walleye stocking on 10/7 out of DNR stock (1200), mute swans will be removed in 2 weeksby DNR
 - G. Fundraising: Alyssa: some merch left over. Will host a sale for xmas. Craig: maintain boundaries, and no sales out side of that.
 - H. History: Sheri: will meet in November 20th . further discussion on calendar vs. book?
- VI. Old Business [15 min: 11:01]
 - A. Public access signage suzanne and craig working on verbage and making it fit on the sign
 - B. 2025 calendar
 - C. MLSA update - region meeting, conference attendance- swan topic, aquatic invasive species control. able to ban short term rentals. silver lake planning commission. Craig to get someone to talk to board in the spring.

VII. New Business [5 min: 11:06]

- A. Email spoofing: We have to be vigilant and not send money. Or check with the person you think is asking. Craig will never ask you to write a personal check or buy a gift card.

VIII. Announcements [3 min: 11:09]

- A. Next BoT meeting: TBD
- B. Membership meeting: TBD (June 7th 2025 proposed)
- C. MLSA annual conference: Friday + Saturday 4/25-26 (Muskegon) Liz and Jen
- D. MLSA Region 3 reps: Saturday, May 3rd 9:00am-12:00pm (Porter Township Hall)

IX. Adjournment [: 11:14]

Join Zoom Meeting

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Meeting ID: 896 5442 2089

Passcode: GLA

One tap mobile

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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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Find your local number: <https://us02web.zoom.us/j/kcl4emtW8>

2025 Calendar - PROPOSED

Date	Event	Notes
Saturday, April 5, 2025		
Saturday, April 12, 2025	BoT	
Saturday, April 19, 2025		Easter
Saturday, April 26, 2025	MLSA Annual Conf	Muskegon
Saturday, May 3, 2025		MLSA R3?
Saturday, May 10, 2025		Mother's Day
Saturday, May 17, 2025	BoT	
Saturday, May 24, 2025		Memorial Day
Saturday, May 31, 2025		
Saturday, June 7, 2025	membership mtg + picnic	
Saturday, June 14, 2025		Father's Day
Saturday, June 21, 2025		

Saturday, June 28, 2025		
Saturday, July 5, 2025	GL 4th	4th of July (Friday)
Saturday, July 12, 2025	Bot	
Saturday, July 19, 2025	Garage Sales	
Saturday, July 26, 2025		
Saturday, August 2, 2025		
Saturday, August 9, 2025	Poker Run?	
Saturday, August 16, 2025	membership mtg	
Saturday, August 23, 2025		
Saturday, August 30, 2025		Labor Day
Saturday, September 6, 2025		MLSA R3?
Saturday, September 13, 2025		(CD unavailable)
Saturday, September 20, 2025	BoT	
Saturday, September 27, 2025		
Saturday, October 4, 2025		
Saturday, October 11, 2025	Halloween?	Columbus Day
Saturday, October 18, 2025	BoT	
Saturday, October 25, 2025		

2024 Calendar

Date	Event	Notes
Saturday, April 6, 2024		
Saturday, April 13, 2024		
Saturday, April 20, 2024	BoT	
Saturday, April 27, 2024	MLSA Annual Conf	Muskegon
Saturday, May 4, 2024		
Saturday, May 11, 2024		Mother's Day
Saturday, May 18, 2024	BoT	
Saturday, May 25, 2024		Memorial Day
Saturday, June 1, 2024		
Saturday, June 8, 2024		
Saturday, June 15, 2024	membership mtg + picnic?	Father's Day
Saturday, June 22, 2024		

Saturday, June 29, 2024		
Saturday, July 6, 2024	GL 4th	4th of July (Thursday)
Saturday, July 13, 2024	Garage Sale	
Saturday, July 20, 2024	BoT	
Saturday, July 27, 2024		
Saturday, August 3, 2024		
Saturday, August 10, 2024	Poker Run?	
Saturday, August 17, 2024	membership mtg	
Saturday, August 24, 2024		
Saturday, August 31, 2024		Labor Day
Saturday, September 7, 2024	BoT	
Saturday, September 14, 2024	x	
Saturday, September 21, 2024		
Saturday, September 28, 2024	MLSA R3 mtg	
Saturday, October 5, 2024	Halloween	
Saturday, October 12, 2024		Columbus Day
Saturday, October 19, 2024	BoT	
Saturday, October 26, 2024		