

Gravel Lake Association
Board of Trustees Meeting –Minutes
April 15th, 2023

- I. Opening Remarks – Meeting called to order at 10:05am
- II. Roll Call: C. DeSimone, Reed, Micheli, Pinkos, Brown, Hochsprung, LaLone, McDevitt, , Toso Roeder, , Vitkauskas, L. Zwartz, T. Zwartz
- III. Approval of minutes - 10/15/23 motion made by Reed second Vitkauskas
- IV. Treasurer’s Report - deposit made on picnic, reimbursed for testing, dues collected, advertising (see attached treasurer’s report)
- V. Officers’ Reports -> Committee reports- last time officer reports will be in this format, committee reports from now on
 - A. Editor -> Communications committee- content submission/Jamie is interested in ways we can improve, what should we be doing differently? Please give Jamie/Jim suggestions. Tom suggests we keep going with community interest, lake interest, etc. Dave- as a volunteer loves the way the newsletter is simple and easy. Linda- helpful to remind people rules of the lake. (direction/laws, etc.)
 - B. Internet Ops. -> Communications committee (see notes from communications committee)
 - C. Fundraising – Welcome Alyssa Pinkos! New committee chair
 - D. Water Quality – CLMP -> Water Quality Committee Missy- signed up for all parameters, we owned dissolved oxygen sensor in person training Friday 5/5 or online Tuesday 5/9 Liz Zwartz, Greg Brucks, Mark Witteveen, Jen Micheli are all signed up for online training. Greg Garrett did spring phosphorus, and says he’s doing secchi disk
 - E. AIS control -> Water Quality committee Ken- contract for PLM was signed. They will be sending out scheduled mailings, special assessment district to be renewed for another 4 years, 2 public hearings at porter township throughout the summer. Ken will let everyone know when those hearings are. Ken is working on RFI water quality. Budget update: expecting assessment to be the same as it was for the last 4 years.
 - F. Buoys/signage -> Safety committee Tom- no update to report
- VI. Old Business
 - A. Trustee elections - June 2023 – Communications committee will need to put out email blast- let members know there will be an election. 3 official vacancies- Dave, Carol, Kevin will not seek re-election. Liz is living in Florida and would like to continue with her trustee position, but understands if there is someone else who lives here full time would like to take over, she will give up her seat.
 - B. By-law updates - tabled until next meeting
 - C. GLA committees - Chairs aware of their positions and know their duties. Recommend only serving on 2 committees at most. Reviewed committees and chair positions. Janice- Where does poker run fall? Into what committee. Talked about Communication/event/fundraising overlap. Kevin - suggests a walking poker run that takes place during the garage sales/4th of July fun walk. Jen to send board member email address list to everyone on board.
 - D. Water quality consultant RFI –

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 Conf	Crystal Mtn - Thompsonville
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	GL 4th	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 (early start)	Columbus Day
Saturday, October 14, 2023		
Saturday, October 21, 2023		
Saturday, October 28, 2023		Halloween