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 -

- E. Shaw Rd. follow-up and get traffic study expert visit next spring, willing to attend township meeting Tom will give Phil a nudge to get traffic study moving.
- F. Suzanne- history committee wants physical record for all water quality test, fish stockings, news letters. Adding to agenda item in history committee.

VII. New Business

VIII. Announcements -

- A. Next BoT meeting: May 20 2023, 10am, township hall + Zoom
- B. MLSA Region 3 reps: Saturday, April 29th 9:30am-12:30pm (Porter Township Hall) Jen and Suzanne to attend. Suzanne bringing sweetwater donuts.
- C. MLSA Annual Conference: Friday, May 5-6 (Crystal Mountain Resort)

IX. Adjournment – 11:02am meeting adjourned

Beginning Operating Fund Balance as of 1/1/2023			\$ 44,527.71
Deposits			
Membership Dues -16	\$ 1,405.00		
Gravel Laker Newsletter Advertising (Fall Issue)	\$ 910.00		
Membership Dues -13	\$ 965.00		
Total Deposits		\$ 3,280.00	
<u>Expenses</u>			
Paw Paw Rentals	\$ 200.00		
Melissa DeSimone - Water Quality Testing Materials	\$ 252.00		
Melissa DeSimone - Water Quality Testing	\$ 1,725.20		
Spencer McGreal - Website Hosting	\$ 120.00		
State Of Michigan	\$ 425.00		
Total Expenses		\$ 2,722.20	
Operating Fund Checkbook Balance as of 4/14/23			\$ 45,085.51
Special Fund Balance			\$ 40,000.00
Total Funds			\$ 85,085.51

2023 Calendar

2023 Calendar	1	Т		
Date	Event	Notes		
Saturday, April 8, 2023		Easter		
Saturday, April 15, 2023	ВоТ			
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	ВоТ			
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	ВоТ			
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	ВоТ			
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