

Gravel Lake Association
Board of Trustees Meeting – Agenda
May 16th, 2026

- I. Opening Remarks [2 min: 10:02] – Zoom etiquette, timekeeper
- II. Roll Call [2 min: 10:04]: C. DeSimone, Reed (x), Micheli, J. Pinkos, Carlos (x), Faustino (x), Hochsprung, Kelliher (x), McDevitt (x), McGreal, A. Pinkos (x), Rinaldi (x), Rogers, Vitkauskas, L. Zwartz, T. Zwartz (x)
- III. Approval of minutes [2 min: 10:06] - 4/18/26 - Vitkauskas, L Zwartz
- IV. Treasurer's Report [10 min: 10:16] - sent via email, total deps: \$7,512.43, 2613.23, balance = 96K, special fund = 40k, 84 paid members, high online payments, are we charged for online payments? yes. differing amounts for the same deposit amount.
- V. Committee Reports [15 min: 10:31] – please schedule a meeting (if you have not yet) and share agenda in advance
 - A. Safety: report sent from Phil
 - B. Communications:
 - 1. Signage - \$1367 (initial) \$223 (next order) \$48 (delivery) - \$1638.68 – motion to approve \$1638.68 - Micheli, Vitkauskas, all aye
 - 2. Gravel Laker - printed before picnic, current cost = \$1295 (40 pages) + postage \$2082.60, other printer = ~\$5K - can we change the deadline? GRAVEL LAKERS will be ready the weekend of 5/30 or 6/6.
 - 3. Website = new about us page, new who does what page
 - C. Membership:
 - 1. working on survey - have ready by picnic with computer available,
 - 2. giveaway - have it for the meeting? pads of paper + pen or stainless mug
 - D. Water Quality:
 - 1. PLM was out last week – first survey, did an algae treatment in channel
 - 2. Swans - only 1 seen so far – this is the last year of the permit from township
 - 3. Lake manager RFP - several sessions, need to complete reference calls, schedule next meeting
 - 4. SAD surplus = \$55K
 - E. Events:
 - 1. Picnic - 6/06/26 –
 - 2. Garage sale - 6/27/26 - 5 signed up so far, will have sign-up for membership table
 - 3. 4th of july scheduled and posted, volunteers for every event
 - F. Fundraising: no report, working on shirts, meeting tomorrow night, will have merch for picnic
 - G. History: moving slowly, sent a reminder to committee,
 - H. Government Relations: solar field (1500 acre)
 - I. Finance: combine w/ treasurer's report
- VI. Old Business [22 min: 10:53]
 - A. MLSA annual conference + region meeting - summary + key points
 - 1. ...should we have someone from EGLE come to the membership meeting – CRAIG
 - 2. ...print it newsletter
 - 3. ...can't repeat it enough
 - 4. ...
 - B. Trustee elections - 2026 slate
 - C. Action items:
 - 1. Committee photos / what we do – committee chairs
 - 2. Newsletters - separate by beach? Linda + Jim
 - 3. Kids' games - Jen to text Audrey Benes (done)
 - 4. Picnic FB event - Jen (done)
 - 5. History stories - send stories to Sheri - all

VII. New Business [15 min: 11:08]

- A. Fund balance - priorities
 - 1. less on fundraisers
 - 2. status on boat wash
 - 3. is it ok to carry the big checkbook balance for protection purposes?
 - 4. re-educate on expenditures
 - 5. is legal fund underfunded?
 - 6. need to provide information to membership (from studies, e.g.)
 - 7.

VIII. Announcements [3 min: 11:09]

- A. Next BoT meeting: 7/18/26 - in person + Zoom
- B. Membership meeting: June 6th 2026 – 11am
- C. MLSA Region 3 reps: 9/26/26 (township hall, 9am-12pm)
- D. Garden Club meeting on Winkler Beach
- E. .

IX. Adjournment [62 min: total: 11:10]

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89654422089?pwd=eEtWNm1TTjNmRmxycXEzRDdOSHRSQT09>

Meeting ID: 896 5442 2089

Passcode: GLA

One tap mobile

+13126266799,,89654422089# US (Chicago)

+13092053325,,89654422089# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 309 205 3325 US

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 646 558 8656 US (New York)

+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

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

Meeting ID: 896 5442 2089

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