

Gravel Lake Association
Board of Trustees Meeting – Minutes
May 20th, 2023

- I. Opening Remarks – meeting called to order @ 10:02am
- II. Roll Call: C. DeSimone, Reed, Micheli, Pinkos, Brown/LaForge, Hochsprung, LaLone, (x)McDevitt, McGreal, Paramski, (x) Rinaldi, Roeder, Toso,(x) Vitkauskas, L. Zwartz, T. Zwartz
- III. Absent; Toso, Lalone paramski
- IV. Approval of minutes - 4/15/23 motion by hochsprung to approve minutes 2nd by vitkauskas
- V. Treasurer’s Report - see attached
- VI. Committee Reports newsletter ready June 2 price is up \$60 (795 to 855) Lois brought in \$1820 in ads for the newsletter. Great Job, Lois! Trustee to distribute newsletter the weekend June 3 and 4. Pick up will be at Linda Vitkauskas porch. Please don’t put in anyones mailbox. Janice will pick them up from the printer and linda will pick them up from Janice for distribution
 - A. Communications: link for paypal is back online on GL website- possibly cover Janice for having to file the paypal income on her taxes- this topic will go to committee. She applied for a Michigan tax id number, hopefully this is a work around. Possibly pay someone to research this topic for us and also help us apply for 501c nonprofit status. Save the date on the website for picnic
 - B. Membership: Brown move to motion to pursue 501c3 status second by Micheli we will find an account to pursue this status. Janice is mailing keychains out to new members that have paid their dues
 - C. Water Quality: Ken reported the schedule for treatment by PLM was out on the 12th of May. Algae is forming in channel. Only 4 small spots of milfoil. They will be out to treat the milfoil and algae on the 29th of may fish stocking – no stocking this year. Walleye stocking can only happen every other year 1200 . ken getting cost estimates for yellow perch to stock in spring 2024. \$9000 over the last 5 years mostly self funding.
- VII. CLMP: New voluteers adding water quality PDF file to website and newsletter Facebook. Liz Zwartz and jen Micheli will summarize the info from the water quality PDF and report it to newsletter, facebook page and website.
 - A. Events: jen to get info to dan mcdevitt. Jen to create events on facebook page
 1. Membership meeting: volunteers needed for 50/50 raffle- dan mcdevitt. Volunteers needed for setup Saturday. Jen and dan and janice- 9:30am setup Saturday. Janice will be doing dues. Merch sales during. Jen \$200 budget for native plant give away.
 2. Picnic: what help is needed? Tent rented deposits paid- missy and craig need to be home when they deliver everything. Dave to order food. Voluteers for picnic. Need someone to man the grill.
 3. 4th of July: Saturday, july 1st 10am kids games @ willowbeach grocery ages 12 and under, Relay games, goodie bags and a treat. Saturday, july 1st 5pm paddle boat race in the channel (see facebook for division info) Saturday , july 1st at dusk, boat parade immediately following taps, Sunday july 2nd @9:00am 5k around GL, start

and finish at willow beach grocery. 1st-5th place ribbons for each age/gender divisions, trophies to top 3 males and females overall.

4. Garage Sale: 7 people signed up for garage sales. Linda to make a post and send info to email.
- B. Fundraising: june 10th first sale date for apparel sales. Sales at all major holidays designs and colors under final review. Need docks for poker run. T-shirts, hats, koozies, sweatshirts and calendar for next year. Logo for GL on t-shirts? no
- C. Safety: looking to do a zoom meeting for shaw road, porter township approved if we paid for half of the traffic study before this guy comes to talk to us. Phil working with Greg and the road commission to get them to talk to us before we pay half of traffic study bill. Communications committee meeting. Refrigerator magnet which would have safety info. Putting info on the sign at public access.
- D. History: working on calendar with fundraising meeting to put history of gravel lake on calendar. Need volunteers for interview for website.

VIII. Old Business

- A. Trustee elections - June 10th 2023
 1. Three candidates will seek positions (Willow, Winkler, Chamberlin) we are all up for re-elections. Carole please nominate tom and phil so they can be re-elected. There will not be a runoff on chamberlain. There's an open seat.
 2. Another candidate expressed interest (Winkler)
- B. By-law updates - craig sent google doc, vote on google doc.

IX. New Business Phil: beavers blocking inlet at strawberry lake private property. Idle ease Residents on idle ease hired mark fazzini to shoot the beavers. Steve Pinkos cleans out the drain on strawberry lake drain. Has to be done weekly to prevent flooding. Tom and Janice concerned the strawberry lake is not flowing into gravel as it should. Craig- strawberry lake is part of GL watershed. Water floods idle ease gravel road. Alyssa pinkos; No massive maintenance required, regravels road every year and clean out the drain. No action required.

AED RX needed and someone would have to assume all liability for personal AED to have at someones house. Liz Zwartz working on getting info on that.

- A. MLSA conference update: craig to send MLSA update

X. Announcements –

- A. Next BoT meeting: July 15th 2023, 10am, township hall + Zoom
- B. Membership meeting: June 10 2023, 10:30am, 32313 Chamberlin Dr.
- C. MLSA Region 3 reps: Saturday, Sep. 30th 9:30am-12:30pm (Porter Township Hall) thanks to Suzanne and jen for attending

XI. Adjournment – meeting adjourned @ 11:38am

Gravel Lake Association
Treasurer's Report
Year to Date 2020

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
Advertising Gravel Laker	\$ 315.00
Membership Dues -1	\$ 50.00

Total Deposits **\$ 3,645.00**

Expenses

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
Suzanne Reed - Welcome Baskets	\$ 57.64
Printing By Joe - Invoices	\$ 105.00
Janice Pinkos - Envelopes from Amazon	\$ 30.69
USPS - Stamps for Invoices	\$ 127.50

Total Expenses **\$ 3,043.03**

Operating Fund Checkbook Balance as of 6/9/23 **\$ 45,129.68**

Special Fund Balance **\$ 40,000.00**

Total Funds **\$ 85,129.68**

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