

Gravel Lake Association
Board of Trustees Meeting – Agenda
July 23rd, 2022

- I. Called to order at 10:03am
- II. Roll Call: C. DeSimone, Reed, M. DeSimone, Brown/LaForge, Hochsprung, LaLone, McDevitt, McGreal, Micheli, Paramski, Rinaldi, Roeder, Toso, Vitkauskas, L. Zwartz, T. Zwartz.
 - A. Absent: McGreal, Paramski
- III. Approval of minutes - 5/22 + 6/22 - Motion by Hochsprung, Second by Brown, passed.
- IV. Treasurer's Report - Invoices went out late and membership is down a little this year. Janice is trying to find out our EIN for the association, Craig is going to contact our CPA.
- V. Officers' Reports
 - A. Editor – no report
 - B. Internet Ops. – Looking into other online payment options than paypal, the website is being reviewed by volunteers and we might need more help for that. Jim sent some logo ideas for us to look at via email.
 - C. Fundraising – Future sale dates at poker run, August membership meeting, and Labor Day weekend. We have women's embroidered shirts that are not selling well and we have inventory, but we might sell at a discount at the end of the summer. There are funds from 50-50 raffle: +\$350, lemonade stand donation: +\$69.55
 - D. Water Quality – CLMP update about testing - volunteers are always welcome, there will be training in the fall and spring. We will also purchase a dissolved oxygen meter since we voted to purchase one at the membership meeting, natural shorelines will be a standing topic, non-point source pollution issue on Minnie Ct.
 - E. AIS control – PLM was out on Thursday and only the channel was treated for Starry Stonewort, mute swans have been on the lake for about two weeks but there hasn't been any aggression or nesting, SAD renewal will come up in 2023 and Ken will check the language to make sure it can include prevention like boat washes and lake managers
 1. Channel - Are there muck removal options? Algae in the channel seems much better this year. Suzanne has the channel data that was done about 10 years ago.
 - F. Buoys/signage – no report
- VI. Old Business
 - A. Shaw Rd. – Phil will find out when the traffic study professional can come talk to the board about Shaw Rd.
 - B. By-law updates
 1. summary: additions: mtg notifications defined (include email), trustee decorum (new), changes: voting (1 vote per household), expenses

(approval by $\frac{2}{3}$ board), dues (increase to \$50) - all changes except voting moved by Tom and seconded by Phil, passed.

2. current actions: accept/amend proposed changes
 3. next steps: present to membership for vote of approval
- C. Spillway bridge – 50-50 proceeds
- D. Boat wash – Jen & Linda as co-chairs? need to answer ?s from MLSA - tabled
- E. Water quality consultant RFI – Full discussion on need for lake manager to help us make decisions about our water quality and management - Ken is drafting a message to companies
- F. Public access signage – draft complete, pricing one \$3500 bid - Suzanne got bids and language is finalized
- G. GLA natural shoreline brochure – distributed?, will improve logistics going forward
- H. Fish stocking – Stocking 1000 walleye in the fall and Ken might be able to get free fish from the DNR, membership feedback, Ken will provide an article for the next newsletter
- I. GLA giveaway item - no report
- J. GLA committees -
1. function - keep discussion going outside of trustee meetings to help streamline the work
 2. trustee involvement - all should be involved in at least one committee
 3. existing: fundraising, newsletter, AIS, Shaw Rd.,
 4. new (proposed): water quality, membership, gov't relations, events
 - a) Missy will put together a committee list with descriptions and board participation for our next board meeting

VII. New Business

- A. Post-event feedback:
1. 4th of July -
 - a) Suzanne and Chris didn't like the paddle boat regatta
 - b) Suzanne suggests "Christmas in July" decorate docks
 - c) Turn this into a committee
 - d) We need safety on Shaw Rd. for the run/walk
 2. Trustee elections
 - a) first contested election went well
 3. Membership meeting + picnic
 - a) Need to have kids activities
- B. 2023 trustee elections – (convention vs. open elections, slating)
1. Stick with the convention of trustee on each beach
 2. Slate of trustees for 2023
 - a) Willow beach change - Tom Kellaheer
 3. Secretary will be open this fall
- C. Poker Run
1. Have docks, need sponsors
 2. Linda Vitkauskas and Lois Gorbaz have been helping Janice and Alyssa Pinkos
- D. Volunteers – (Witteveen for CLMP help, Carlos)

E. Next membership meeting: 8/20/22, 10am, Rinaldi's garage – help needed, come at 9 or 9:15am to set up and bring chairs if you can. All to stay to help tear down. Liz Zwartz will make treats and Phil will provide coffee. 50/50 Raffle - Ann Robison (volunteered by Liz)

F. Other new business -

1. GLA Logo - take a look at the email and provide feedback

VIII. Announcements –

A. Next BoT meeting: 9/17/22, 10am, township hall + Zoom

B. MLSA Region 3 reps: Saturday, Sept. 24th 9:30am-12:30pm (Porter Township Hall)

C. GLA Halloween moved to Saturday, 10/15

D. MILC in september

IX. Adjournment – 11:53pm

2022 Calendar

Date	Event	Notes
Saturday, April 9, 2022		
Saturday, April 16, 2022		Easter
Saturday, April 23, 2022	BoT	
Saturday, April 30, 2022	MLSA Region 3	
Saturday, May 7, 2022	MLSA Annual Conf	Mother's Day
Saturday, May 14, 2022	BoT	
Saturday, May 21, 2022		
Saturday, May 28, 2022		Memorial Day
Saturday, June 4, 2022		
Saturday, June 11, 2022	Membership	Picnic
Saturday, June 18, 2022		Father's Day
Saturday, June 25, 2022		
Saturday, July 2, 2022	GL 4th of July	(observed Monday)

		S/S/M
Saturday, July 9, 2022	Garage Sale	
Saturday, July 16, 2022		
Saturday, July 23, 2022	BoT	
Saturday, July 30, 2022		
Saturday, August 6, 2022		
Saturday, August 13, 2022	Poker Run	
Saturday, August 20, 2022	Membership	
Saturday, August 27, 2022		
Saturday, September 3, 2022		Labor Day
Saturday, September 10, 2022		
Saturday, September 17, 2022	BoT	
Saturday, September 24, 2022	MLSA Region 3	
Saturday, October 1, 2022		
Saturday, October 8, 2022	BoT	Columbus Day
Saturday, October 15, 2022	GLA Halloween	
Saturday, October 22, 2022		
Saturday, October 29, 2022		Halloween