

Gravel Lake Association
Board of Trustees Meeting – Minutes
September 11th, 2021

- I. Called to Order: 10am
- II. Attendance: Craig DeSimone, Reed, Melissa DeSimone, Hochsprung, LaLone, McDevitt, McGreal, Micheli, Rinaldi, Roeder, Toso, Vitkauskas, Zwartz.
 - A. Not in attendance: Pinkos, Brown/LaForge, Paramski
- III. Approval of minutes - 8/21/21 moved to accept by McDevitt and seconded by Hochsprung
- IV. Treasurer's Report – none, Janice Pinkos unable to attend
- V. Officers' Reports
 - A. Secretary – no report
 - B. Editor – Jamie Paramski sent update that fall newsletter will be mailed home and we need high quality photos to include in the issue. Jim McGreal also says we will include an article about the bridge repair after the storm.
 - C. Internet Ops. – Jim McGreal needs minutes from July and May for the website, he would like to put in a member benefit section where people go to join and a new interview the Alice Rau will be going on the website soon.
 - D. Fundraising – Jen Micheli will have fundraising profit information at the October meeting and maybe sell more items during the Halloween activities.
 - E. Water Quality – no report
 - F. AIS control – Suggestions to bring plant samples to trustee meetings for educational purposes. Include invasive species and/or plant species column for the Gravel Laker. Have a trustee learning session.
 - 1. Discussion about dredging the channel
 - 2. Discussion about engaging a lake manager - Ken Hochsprung will put out a request for information from a few lake management companies. Phil Rinali makes a motion to pursue an RFI on channel water quality and seconded by Chris Toso. Passed.
 - G. Buoys/signage – Tom Zwartz pulled the buoy in the channel because it broke and he will work on repairs of two buoys in the spring.
- VI. Old Business
 - A. Paddle boat regatta safety, etc. - Craig DeSimone reports that he took care of the issue as advised by an attorney. We will discuss the fate of this event in a future meeting.
 - B. Mute swan control - Ken Hochsprung is waiting for the signed resolution from the township, he has talked to the DNR officer in the area, DNR has a contract with the USDA to remove the birds.
 - C. Shaw Rd. - We will bring in an expert to talk about a road study, trying to schedule for the October meeting or a special session, Phil Rinaldi will contact Greg Brucks and schedule something.
 - D. Phone book - Jim McGreal suggests that next time we do a phone book that all trustees proof the copy before it goes out so we can catch all the errors and changes. Thanks to everyone for their help with the phonebook this year.
 - 1. Janice was able to find a good printing rate and Jim suggests we look into changing our newsletter printer if they can give us a good rate for that project as well.
 - E. By-law updates (dues, notifications, voting, legal/emergency fund, etc.) - Craig DeSimone will set a meeting
 - F. Public access study / carrying capacity study - tabled

- G. GL Halloween - Phil Rinaldi reports that Mary Rinaldi is working on the event. Mary will post for volunteers, Tom Zwartz is doing hayrides which will be organized differently, maybe with a ticket system this year. Phil will work with Milo to allow us to walk through the trailer park.
- H. Trustee elections (2022 + 2023) - Everyone is up for election in 2023. There will be a special election in 2022 for Chamberlin Beach, we have three candidates - Liz Zwartz, Mike Garvey, and Vicky Carlos. There will be a secret ballot.
 - 1. Bring ideas to Craig about things people can do to help outside of being a trustee.

VII. New Business

- A. 2022 calendar - Dates decided in table below
- B. GLA meeting in-person + Zoom capabilities - Melissa DeSimone will look into tech capabilities.
- C. Fish stocking - Ken Hochsprung checked into crappy for the lake but was not able to find a farm that has them. We will stock walleye in 2022 and discuss further in the spring.
- D. 93rd Ave flooding / safety - Linda Vitkauskas has been getting a lot of feedback about the flooding issue on 93rd Ave.
- E. Spillway bridge - Phil Rinaldi reports that two trees went down on the spillway bridge, some of our residents helped to remove the debris. The property owners are concerned about damage and costs for repairs as well as liability concerns.
 - 1. Craig DeSimone will talk with our insurance agent about the situation.
 - 2. We will set up a donation post to collect money to help rebuild the bridge.
 - 3. We will look into an engineer for the project.
- F. Other new business - none
- G. Next BOT meeting – October, 9th 2021, in person

VIII. Announcements – MLSA Region 3 meeting: Sat. 9/25 9:30am-12:30pm

IX. Adjournment - 11:59am

2022 Calendar

Date	Event	Notes
Saturday, April 9, 2022		
Saturday, April 16, 2022		
Saturday, April 23, 2022	BOT Meeting	
Saturday, April 30, 2022		
Saturday, May 7, 2022	MLSA	Mother's Day
Saturday, May 14, 2022	BOT Meeting	
Saturday, May 21, 2022		
Saturday, May 28, 2022		Memorial Day
Saturday, June 4, 2022		
Saturday, June 11, 2022	Membership Meeting/Picnic	

Saturday, June 18, 2022		Father's Day
Saturday, June 25, 2022		
Saturday, July 2, 2022		(observed Monday) S/S/M
Saturday, July 9, 2022	Garage Sale?	
Saturday, July 16, 2022		
Saturday, July 23, 2022	BOT Meeting	
Saturday, July 30, 2022		
Saturday, August 6, 2022	Poker Run?	
Saturday, August 13, 2022		
Saturday, August 20, 2022	Membership Meeting	
Saturday, August 27, 2022		
Saturday, September 3, 2022		Labor Day
Saturday, September 10, 2022		
Saturday, September 17, 2022	BOT Meeting	
Saturday, September 24, 2022		
Saturday, October 1, 2022		
Saturday, October 8, 2022	BOT Meeting GL Halloween	Columbus Day
Saturday, October 15, 2022		
Saturday, October 22, 2022		
Saturday, October 29, 2022		Halloween