

GOOSE LAKE ASSOCIATION MEETING

Date: 08/27/2018

President: Tom Morris called the meeting to order at 7:04 pm. Followed by the pledge of allegiance.

Present: Tom Morris, Steve Peters, Dave Darner, Barbara Peters, Jim Arnold, Dave Barker, Jim Grady, Kyle Oaks, Tad Muzsanski, Jerry Chambers, Jim Papesh, Phil Sheedy, Tony Sartoris, Engelo Galanos, Mike Dunbar.

Absent: Colleen Clark, Mike Poeschel.

Minutes were reviewed

Motion by Jim Grady and seconded by Engelo Galanos to accept the July 2018 Minutes as corrected. Motion carried unanimously

Sheriff's Report: 74 Business or residential checks, 9 Medical /fire department assists, 3 Accidents/ no injuries, 1 Subject check, 2 Domestics, 1 Theft, 3 Firework complaints, 1 Lock out, 2 Welfare checks, 1 Remove subject,

Treasurer's Report: Dave Darner presented a card from Bobbie thanking the association for her parting gift. The associations insurance quote was presented for the upcoming year with a small increase. Dave Darner made a motion seconded by Tony Sartoris to accept insurance proposal for 2019 -Vote was unanimous motion carried.

A property just sold on Northern drive was discussed, said house is not currently part of the association and Dave stated we should get legal counsel to see how to proceed. Phil Sheedy made a motion seconded by Engelo Galanos to allow Dave to have an attorney examine the issue with the cost not to exceed 2500 dollars. Vote unanimous motion carried.

Dave Darner asked that all committee chairs turn in there 2019 budget as soon as possible, would like the budget committee to start as soon a November.

Treasurer Report as of 07/31/2018

	2018	2017	Difference
Cash Balance	431221	463499	-32287
Total Association			
Income	389559	369180	20379
Expenses	238879	244517	-5638
Net Income	150680	124663	26017

Bar Operations	2018	2017	Difference
Income	164161	146671	17490
Expenses	137887	127285	10602
Net Income (Loss)	26274	19386	6888
Gaming Income	21938	20449	1489
Net Bar Profits (Excluding gaming)	4336	-1063	5399
Cost of Sales	35.48%	37.82%	-2.34%

Membership as of 06/30/2018

PAID	2018	2017	Difference
A members	132	124	8
B Members	84	84	0
Total Membership	216	208	8

Unpaid Members

UNPAID	2018	Over 2 years
Unpaid Homeowners	17	4

Motion by Jim Grady and seconded by Steve Peters to accept the Treasurer's report subject to audit. Motion carried unanimously

Bar- Lee Gorman (bar chairperson) discussed to positive financial direction the bar has been going in. Introduction of different types of food has been going well, hoping to keep improving. Had to remove a banned person.

Campground- There was a very lengthy discussion on the handling and the completing of the docks involving Jerry Chambers and Mc Coy Marine. A motion was made by Engelo Galanos seconded by Kyle Oaks to with hold any additional payment for installation to McCoy marine, To pay 790 dollars for material and to pay Dean Naples the sum of 570 dollars plus 75 dollars gas and milage for the re-installation of the docks. Vote went as follows Steve Peters, Barba Peters, Jim Arnold, Jim Grady, Kyle Oaks, Tad Muszanski, Engelo Galanos, Jerry Chambers, Mike Dunbar, Jim Papesh. Phil Sheedy . YES

Dave Darner, Tony Sartoris. NO

Dave Barker abstained. Motion carried.

Beach-Kyle Oaks advised we table freezer until next year and re-allocate the 375 dollars for freezer to Rollins for weed removal around beach area. A decision was made to wait on non slip floor repairs on beach house until the season is over. The cost of 3869.93 has been approved for such repairs but installation is weather pending. Brian (caretaker) addressed the number of guests at beach allowed.

Maintenance- Jim Arnold indicated the 24 inch valve was operated to make sure it is in working order. Kyle oaks volunteered to do repair welding on Lincoln lake marina rails and post. Jim also did some repairs on Goose lake dock and finished drainage off office/ bar building.

Safety- Jim Grady said safety patrol was still giving out tickets. And trying to get people to use common sense in regards to rules on the lakes. He also asked to urge people to be polite to our safety patrol. Jim also stated that we need to look at our rules and regulations and the ability we have to enforce them.

Social- Halloween is next kids party, always looking for volunteers.

Weeds- Tony Sartoris read weed report. Engelo Galanos has been appointed as chairperson for weed committee as of September meeting.

Shoreline- Dave Barker asked to make sure all the association rules changes are up to date on the website. Shoreline had a very busy year with 53 permit requests.

Boats-Dave Barker discussed Section 6.2 (E) in rules and regulations “Pulling or towing of water skiers or pull craft with jet skis is not permitted” to include the use of pontoon boats. Dave discussed with Lincoln lake estates so they are on the same page. Also all pontoons should require a rearview mirror.

Fish-Phil Sheedy asked to use his approved fish budget for the purchase of fish 5-7 inch Crappie and 6-8 inch Walleye for a total of 11254 dollars. Phil made a motion seconded by Steve Peters to approve the use of no more than 11300 for the purchase of said fish, and also a reallocation of non used structure funds of no more than 1240 to purchase a platform for use in lakes. Vote unanimous motion carried.

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January (Frozen)	1"	-3"	-4"
February (Frozen)	8.5"	7.5"	6.5"
March	4"	4"	2.5"
April	3"	3.5"	2"
May	4.5"	6"	1.5"
June	5"	5.5"	6"
July	0	2.5"	-1.5"
August	-3.5"	0	-8"
September			
October			
November			
December			

**Add -6" to reflect Beaver Lake summer pool elevation level*

Election- Steve Peters election chairperson explained voting process for this years election. He also addressed concerns from residents who attended the meeting in regards to future changes in the by-laws regarding our methods of communications and dues increase.

The board and audience also had an opportunity to meet the people running for the board in September's election.

Open Meeting- Scott Poeschel came to the board to get a portion of his fined returned after complying with the boards demands. After many motions with different monetary values a motion was made by Jim Grady seconded by Kyle Oaks for a fine of 100 Dollars to be upheld, Vote as followed Steve Peters Barb Peters, Dave Darner, Jim Grady Jim Arnold, Tony Sartoris, Kyle Oaks, Tad Muszanski, Engelo Galanos, Jerry Chambers, Mike Dunbar, Jim Papesh, Phil Sheedy. YES Dave Barker Abstained. Motion Carried

Dave Streitz came to the board asking to accept his boat within the rules and regulations even though it is 4 inches longer than allowed, he presented his case to the board resulting in a motion being made by Dave Barker seconded by Jim Grady that the Streitz family may continue to use this water craft for the remainder of this season, but will not be issued a sticker in the future. Vote unanimous. Motion carried.

Motion by Jim Grady and seconded by Jim Papesh to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:36pm.

**Respectfully Submitted, Barbara Peters
Goose lake association**

