

# GOOSE LAKE ASSOCIATION MEETING

Date: 06/29/2020

**President: Terry Livingston called the meeting to order at 7:00 pm followed by the pledge of allegiance.**

**Present: Terry Livingston, Tom Morris, Barbara Peters, Dave Darner, Jim Arnold, Jim Grady, Dave Barker, Jim Papesh, Joe Turk,, Tom Haas, Mike Dunbar, Kyle Oakes, Phil Sheedy, Tom Mosey, Mike Poeschel,**

**Absent: Dan Rezabek, Lisa Anderson.**

**Sheriff's Report: Nothing to report.**

**President Terry Livingston went over several issues brought to his attention by phone calls and emails from property owners. They were told they could speak at the monthly meeting regarding their concerns, no one did.**

**Minutes were reviewed Joe Turk made a motion that the minutes should state if the motion passed.( See attached motion #27) Motion passed.**

**Motion to accept minutes by Tom Mosey seconded by Jim Papesh motion carried.**

**Treasurer's Report: Dave Darner went over the new layout of the treasurers report, adding in more detail to such things as the land fund and allocated funds.**

**Treasurer Report as of 5/31/2020**

	2020	2019	Difference
<b>Difference</b>			
<b>Cash Balance</b>	<b>377107</b>	<b>520647</b>	<b>-143540</b>
Land fund	2685	0	2685
Savings allocation	103100	74500	28500
Available funds	271322	446147	-174825
Gross Profit	271972	301051	-29079
Expenses	119262	151116	-31854
Net Income	152710	149935	2776
Balance of long term debt	177093	0	177093
<b>Bar Operations</b>	<b>2020</b>	<b>2019</b>	<b>Difference</b>
Gross profit	36984	87262	-50278

Expenses	43788	57099	-13311
Net Income (Loss)	-6804	30162	-36966
Gaming Income	10761	19938	-9177
Net Bar Profits (Excluding gaming)	-17565	10224	-27789
Cost of Sales	42.20%	34.88%	7.32%

**Membership as of 04/30/2020**

<b>PAID</b>	<b>2020</b>	<b>2019</b>	<b>Difference</b>
A members	123	134	-12
B Members	76	75	1
Total Membership	199	209	-11

	<b>2020</b>	<b>Over 2 years</b>
Unpaid homeowners	23	1
Unpaid assessments	212	

**Motion by Mike Poeschel and seconded by Joe Turk to accept the Treasurer's report subject to audit. Motion carried**

**Bar- Kyle Oakes informed the board due to minimum wage increase bar employees will receive a raise. The ice machine requires cleaning and service. Kyle suggested to add a filtration system to help improve the quality of the Bar water.**

**Campground- Mike Poeschel thanked Rich Cambuzzi and Brian Rikker for their continuous help. Expressed much appreciation. The grounds are looking good , need to address some trees.**

**Beach- We talked of the amount of lifeguards required and increasing the allowed capacity to 75 people at the beach.**

**Maintenance- Yard light installed and we received the insurance payment. At the Dam weeds were cleaned up by overflow discharge. Checked out access rd. 24" valve, Gabrion wall and spillway pipe. Lincoln lake marina -Fence repair, put gravel in wash out spot. Park-Trim limb by fence, added signage, Gravel spots in entrance. Tractor hydraulic line repair.**

**Weeds- Joe Turk presented the weed report, ( available on Goose lake Website)**

**Joe Turk also made a motion on By-law changes to be voted on at the annual meeting.( See attached motion #25) Motion passed.**

**Joe Turk made a motion on a by-law change regarding the reduction of directors. (See attached motion #26) Motion did not pass.**

**Shoreline- Nothing to Report**

**Fish- Did not make our window to do a fish survey. Virus is causing some challenges on fish suppliers.**

**Boats- Measure before you buy. A discussion of age limits for driving boats on are lakes led Terry Livingston to look up DNR laws to which we adhere to within our association. Dave informed the board there is a total of 1077 water craft with stickers on our lakes.**

**Safety- Jim Grady went over some safety rules such as spotters when pulling people. Light usage on your water craft. Asked people to please follow the rules.**

**Marina-**

<b>LAKE LEVELS (2020)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
January	7" (ice)	6.5"(ice)	3.5"(ice)
February	5.5" (ice)	5.5" (ice)	2" (Ice)
March	5"	5.5"	4"
April	8.5"	8"	7.5"
May	7.5"	7.5"	5.5"
June	4"	7"	4"
July			
August			
September			
October			
November			
December			

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

**Election- Jim Papesh made a motion to make this years election by mail due to Virus (see attached motion 24) motion passed. He went over time frames for mailings. also the entire process of the mail-in vote. He informed the board again due to safety concerns there will be no food served at the annual**

**meeting. August 31, 2020 will be meet the candidates at the monthly meeting.  
Jim made a motion for postage for the mailings. Motion passed**

**Open Meeting-“**

**Motion by Jim Grady and seconded Jim Papesh to adjourn the meeting.  
Motion carried unanimously. Meeting adjourned at 10:40pm.**

**Respectfully Submitted, Barbara Peters**

**Goose Lake Association**