

GOOSE LAKE ASSOCIATION MEETING

Date: 12/16/2019

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

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

Absent:,Dan Rezabek.

Sheriff's Report: Nothing to report.

Terry Livingston thanked the board for all its hard worked, wished everyone a safe holiday. He went over complaints and concerns that were brought to the association, First was the finishing of the shoulders after new asphalt was completed. Terry called Steve Kodat road commissioner for goose lake township. Township will fill in with gravel. Terry also forwarded a check to Felix township for 6000.00 for tree removal on the Coal city road project. More issues with side by sides were addressed.

Terry also appointed Tom Morris to head a committee to re-examine our by-laws before this years annual meeting.

Treasurer's Report: Dave Darner went over his report , the bar is still moving forward. He also went over financing options for the Drake property purchase. The banks he is working with for best results are First Federal, First Midwest, First Secure, and Grundy Bank. He also mentioned a self finance option with private lenders. Dave created an invoice for damage caused by a truck to parking lot poles. He also said no budget will be voted on tonight.

Treasurer Report as of 11/30/2019

	2019	2018	Difference
Cash Balance	421,997	362,817	59,180
Total Association			
Income	442,912	466,928	-24,016
Expenses	378,089	355,625	22,464
Net Income	64,823	111,303	-46,480

Bar Operations	2019	2018	Difference
Income	192,722	212,763	-20,040
Expenses	130,131	152,292	-22,161
Net Income (Loss)	62,592*	60,471	2,121
Gaming Income	39,905	42,364	-2,459
Net Bar Profits (Excluding gaming)	22,687	18,107	4,580
Cost of Sales	35.03%*	34.08%	.23%

* the bar net figure is estimated since computing inventory is in progress.

Membership as of 011/30/2019

PAID	2019	2018	Difference
A members	135	134	1
B Members	77	85	-8
Total Membership	212	219	-7

Unpaid Members

UNPAID	2019	Over 2 years
Unpaid Homeowners	3	3

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

Maintenance- Chlorine pump ejector was cleaned out, sulfur smell fixed .

Shoreline- Nothing to report

Boats- Boats shows starting so every is urged to measure before they buy.

Bar-Things are going fine, ice machine needs to be cleaned. Kyle Oakes made a motion for approval. Fixing and replacing bar stools was discussed.

Beach-Nothing to report

Mike Dunbar spoke of approaching two vehicles with no GLA stickers at the marina, people were cordial.

Weeds- Joe Turk went over weed report. (Posted on the GLA website)

Election- Joe Turk started with thanking the following individuals for volunteering to participate in the vote counting process at the special meeting on December 3, 2019- Tom Sula, Mike Dunbar Sr., Ron Hodgen, Rich Ferrara, Jurate Pezze, Jerry Jepsen, Terry Peebles. Special thanks to Tamy Kovar (GLA office manager) for receiving and recording all ballot envelopes and help thru the entire process.

Results of the 12/03/2019 Election to move forward with the purchase of the Drake property went as follows: 282 YES- 170 NO. Joe announced a 72% vote rate from the community. Motion made to move forward. All data from the election (ballots, results) will be held for 90 days.

Tom Morris accepted to chair the position of going over current by-laws to prepare for and changes needed to be made by 2020 annual meeting.

Lisa Anderson is looking to organize another lock-in overnight for kids in the hall, with a possible kids toy/ clothing swap.

Jim Papesh spoke of no parking signs by Lincoln lake marina.

Fish-Phil Sheedy said cribs are in, getting ready for spring.

Campground- Mike Poeshel said they were finishing up the fence and putting up the gate.

Safety- Asked for volunteers to ride with safety patrol.

Social- Party was great thanked helpers and announced came in under budget.

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January	+2	4.5	-4
February	+2	+6	+2
March	+5	+5.5	+4
April	+7	+7	+3.5
May	+7	+7.5	+5
June	+7	+7.5	+7
July	+3	+5.5	+2
August	-.5	+2	-.5
September	10	10.5	18.5
October	9	9.5	10.5
November	7	6.5	5
December	5.5	5.5	3.5

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

Open Meeting--

**Motion by Jim Grady and seconded Mike Dunbar to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 8:38pm.**

Respectfully Submitted, Barbara Peters

Goose Lake Association