

October 25,2021

GOOSE LAKE ASSOCIATION BOARD MEETING

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

Present- Terry Livingston, Tom Morris, Barbara Peters, Dave Darner, Jim Arnold, Mike Poeschel, Lisa Anderson, Dan Rezabek, Dave Bogash, Doug Fite.

Absent-Marie Stover, Phil Sheedy, Kyle Oakes, Gabby Kerr

Vote took place for the open board positions. Ballots were passed out then calculated by Tama Kovar and Chris Barr. Results as follows:

Pris Copple- 8

Edward Cunnea- 2

Paul Sivak-6

Thomas Schmitt-2

New Board members Pris Copple and Paul Sivak were sworn in by the Board secretary.

Terry Livingston dicussed meeting with Steve Kodat regarding cracks in the bridge over Beaver lake on N. Prairie. He also discussed the replacing of the Goose lake sign, in the process of receiving three quotes for replacement.

Tom Morris made a motion to give the cleaner of the hall a raise. Discussion took place. (See attached motion # 84) Vote taken motion carried.

Voltage detector was used on the Goose lake results will be discussed by Phil Sheedy next meeting. Initial result nothing was found.

Minutes were reviewed. Dan Rezabek made a motion seconded by Dave Bogash to accept September 27 minutes as corrected. Motion carried. Annual minutes also accepted.

Dave Darner went over the financial report. (See attached report) He also discussed the association being classified a non profit status making us tax-exempt.

Jim Arnold reported work on office and hall furnace. Also ordered chlorine tank to be filled for winter. Great water came out 9/24/21 to fix the valve on the water filter tank.

Dave Barker asked to note in the minutes that his August discussion of the use of personal water craft was tabled until a future meeting.

Dave Bogash is in the process for getting bids for water system to improve the function of the bars ice machine.

He announced there will be a fish/weed meeting. He reported the muck showing signs of improvement.

Dave Bogash will be replacing the outside office door by next meeting. Terry Livingston thanked him.

Lisa Anderson made a motion to donate the hall to the Sula family to use the hall for a memorial service. (See attached motion # 85)
Motion carried.

Terry Livingston discussed the success of the Halloween party.

Dave Darner asked committee chairpersons to turn in their budgets.

Mike Poeschel made a motion seconded by Tom Morris to adjourn the meeting at 8:20 pm. Motion carried. Meeting adjourned.

Respectively submitted, Barb Peters board secretary

LAKE LEVELS (2021)	Lincoln Lake	Beaver Lake	Goose Lake
January	-3.5 (ice)	0 (ice)	-9.5 (ice)
February	-1 (ice)	+1 (ice)	-10 (ice)
March	+3	+2	-4
April	+2	+3.5	-2
May	+3	+5 1/2	+2
June	+5	+7	+4.5
July	+3	+5 1/2	+3.5
August	-2	+2	-4
September	-5 1/2	-1	-9
October	-1/2	+5	-2.5
November			
December			

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

Goose Lake Association

3935 Goose Lake Road
Morris, IL 60450
Phone: 815-942-4879



Date: 10/25/2021

Treasurers Report as of 9-30-2021 *			
Balance Sheet	2021	2020	Difference
CASH IN BANK (Checking)	253,634	171,947	81,687
RESERVES			
Petty Cash	1,900	1,900	0
Unallocated Savings	88,544	51,320	37,224
Allocated Savings (Projects)	71,887	101,500	(29,613)
TOTAL CASH POSITION	415,965	326,667	89,298
Available Cash for Operations (TotCash-PC-AS-Debt)	377,178	158,111	219,067
Liabilities			
Outstanding Balance of Land Purchase Loan	0	35,801	(35,801)
Outstanding Balance of PPP Loan1 (Rec'd 8/2020) (FORGIVEN)	0	29,355	(29,355)
Outstanding Balance of PPP Loan2 (Rec'd 3/2021) (FORGIVEN)	0	0	0
Profit & Loss			
Gross Profit:	420,833	351,588	69,245
Expenses:	280,100	270,132	9,968
Net Income	140,733	81,456	59,277

* Numbers may differ from financial statements by \$1.00 due to rounding

Membership			
Paid	2021	2020	Difference
A Members	134	133	1
B Members	83	89	(6)
Total Membership	217	222	(5)
Unpaid Property Owner Debt		Past Due over 2 years	Amount
Unpaid Owner Dues	12	3	7,360***
Late Assessments	33	7	29,916****

*** Amount reflects dues only and does not include late fees.

**** Amount reflects late assessments only. Late fees are not included.

Goose Lake Association Board Meeting, Dated Oct 25, 2021

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

#84
Raise for cleaner

I make a motion to give Edward Gunca the cleaner of the Hall a \$100 per hour raise effective 10-25-2021

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

TOM MORRIS

MOTION SECONDED BY:

MIKE POESCHEL

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darnier, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Kyle Oakes	Yes	No
David Barker	Yes	No	Michael Poeschel	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Doug Fite	Yes	No	Philip Sheedy	Yes	No
Pris Capple	Yes	No	Marie Stover	Yes	No
			Paul Sivak	Yes	No

TOTAL

11 YES / NO 1

PASS (The motion becomes a Board directive)

FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

Oct 25-2021

Goose Lake Association Board Meeting, Dated Oct 25 2021

MOTION #
DESCRIPTION OF MOTION:

Motion # 85.

Request to donate hall for Todd Sula's memorial on November 7th beginning at noon ~~donations~~ and 6 pitchers of soda

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Lisa Anderson
MOTION SECONDED BY: Barb Peters

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	<input checked="" type="radio"/>	No
David Darner, Treasurer	<input checked="" type="radio"/>	No	Barbara Peters, Secretary	<input checked="" type="radio"/>	No
Lisa Anderson	<input checked="" type="radio"/>	No	Gabriella Kerr	Yes	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	Yes	No
David Barker	<input checked="" type="radio"/>	No	<u>Paul Sivak</u>	<input checked="" type="radio"/>	No
David Bogash	<input checked="" type="radio"/>	No	Michael Poeschel	<input checked="" type="radio"/>	No
<u>DOUG FITE</u>	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
<u>Pris Gopple</u>	<input checked="" type="radio"/>	No	Philip Sheedy	Yes	No
			Marie Stover	Yes	No

TOTAL

12 YES / NO

PASS (The motion becomes a Board directive) / **FAIL** (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date Oct 25 2021