

Date: 12/28/2020

Goose Lake Association meeting

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

Present: Terry Livingston, Barbara Peters, David Darner, Jim Arnold, Dave Barker, Mike Poeschel, Tom Haas, Kyle Oaks, Lisa Anderson, Gabby Kerr, Dan Rezabek, Dave Bogash, Mike Dunbar, Jim Papesh, Phil Sheedy.

Absent: Tom Morris

Terry Livingston opened with a moment of silence for long time board member Jim Grady's passing. The board requested a donation of 200 dollars be presented in his name to the Goose lake social club in which Jim chaired very successfully for several years.

Dave Darner presented his treasurers report. (see attached financial report) He also informed the board the balance owed on the land purchase is 21,350 dollars and the the PPP forgiveness loan is in process,
Mike Poeschel seconded by Dave Bogash to accept the treasurers report.

Lisa Anderson was announced as new Beach Committee Chairperson.

Liquor license was renewed.

Xmas party thanks to Chairperson Gabby Kerr was a great success with 70 kids in attendance. Remarkable considering the Covid restrictions in place.

Terry Livingston shared a email sent to the board from a concerned homeowner in regards to someone running a Bed and Breakfast out of their residence. Board is going to further investigate.

Kyle Oaks had a request from the Coal city Little Wrestlers to rent our hall they are insured. The board decided to table this until the next board meeting.

Kyle presented a motion to the board to use his budget to replace the bar stools in the bar (see attached motion #43) Motion passed.

The Board had lengthy discussion on the re-opening the Goose lake bar.

The States Attorney and the health department were contacted by the president for their stand point. Within the discussion was concerns of insurance coverage under state lock down procedures was addressed, also safety protocols. Barbara Peters opened discussion to re-open the bar on January 15 2021 pending confirmation of insurance coverage. (see attached motion#42) Motion passed

Barb Peters discussed a recommendation for a procedure to pass a motion if an extreme emergency happens and it cannot wait until the next board meeting.

The October minutes were reviewed Dave Barker made a motion seconded by Mike Dunbar to accept the minutes as corrected.

Tom Haas presented the board with the status of the requested financial audit of our association.

Mike Dunbar made a motion for the use of funds for sign replacement (see attached motion #44) Motion passed.

Dave Barker came to the board with his recommendation from the boat committee to change a few rules and regulations. Some board members expressed their concerns about doing these type of changes on a Zoom meeting opposed to a meeting in the board room due to the inadequate ability to discuss and debate. It was decided to present the motions. Dave expressed that these changes were based on safety factors.

First motion presented was increase of decal for motorized watercraft (see attached motion *** #41) Motion failed.

Much deliberation on this topic took place and a second reworded motion was presented also regarding increase of decal for motorized watercraft.(see attached motion #41) Motion passed

Next motion presented was regarding Safety limitations of Jet skis allowed to operate on GLA waters. (see attached motion #45) The board had an in depth conversation on this topic. Motion failed.

Next motion presented was Increase required liability insurance for GLA watercraft) (see attached motion #46) Motion failed.

(A Quorum is needed to pass a rule or regulation change. Refer to the By-Laws Article III section VI)

Decision was made by a vote of the board to have January's meeting on Zoom.

Lake levels

LAKE LEVELS (2020)	Lincoln lake	Beaver Lake	Goose Lake
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	3.5	6.5"	4"
August	-1.5"	3.5"	-1"
September	-2.5"	3"	-1"
October	-4.5"	2"	-5"
November	-5"	8.5"	-1"
December	-4.5"	0	-9"

Motion by Mike Dunbar seconded by Mike Poeschel to adjourn the meeting. Motion carried meeting adjourned at 10:01 pm

*Respectively submitted, Barbara Peters
Goose Lake Association*

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

Dec 28, 2020 motion #41

DESCRIPTION OF MOTION:

sticker for motorized watercraft

Increase the charge for all motorized watercraft vessels decals \$25 dollars Effective January 1, 2021

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Dave Barker

MOTION SECONDED BY:

Dave Barker

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treas	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Thomas Haas	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	James Papesh	Yes	No
Mike Dunbar JR	Yes	No	Michael Poeschel	Yes	No
	Yes	No	Dan Rezabek	Yes	No
			Philip Sheedy	Yes	No

TOTAL

14 YES / NO 0

PASS

(The motion becomes a Board directive)

/

FAIL

(The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

12-28-20

Goose Lake Association Board Meeting, Dated 12-28-2020 Motion # 42

MOTION ID (YR.MO.00) 12-28-2020

DESCRIPTION OF MOTION: Re-opening of the GLA Bar

Pending confirmation of valid insurance coverage prior to the lifting of IL restrictions, the GLA Bar will open on January 15th 2021 with all safety protocols in place

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Barb Peters
 MOTION SECONDED BY: Kyle Oakes

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treas	<input checked="" type="radio"/> Yes	No	Barbara Peters, Sec	<input checked="" type="radio"/> Yes	No
Lisa Anderson	<input checked="" type="radio"/> Yes	No	Thomas Haas	<input checked="" type="radio"/> Yes	No
James Arnold	Yes	<input checked="" type="radio"/> No	Gabriella Kerr	<input checked="" type="radio"/> Yes	No
David Barker	<input checked="" type="radio"/> Yes	No	Kyle Oakes	<input checked="" type="radio"/> Yes	No
David Bogash	<input checked="" type="radio"/> Yes	No	James Papesch	Yes	<input checked="" type="radio"/> No
Mike Dunbar JR	<input checked="" type="radio"/> Yes	No	Michael Poeschel	Yes	<input checked="" type="radio"/> No
	Yes	No	Dan Rezabek	<input checked="" type="radio"/> Yes	No
			Philip Sheedy	<input checked="" type="radio"/> Yes	No

TOTAL 11 YES / 3 NO

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

Secretary Signature of Certification Barbara Peters Date 12-28-2020

Goose Lake Association Board Meeting, Dated

MOTION ID (20,12,2020)

43

DESCRIPTION OF MOTION: Use budget for new Bar stools

Motion to buy all new bar stools for the bar at the price of \$2947.40 (See attached quote)

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Kyle Oaks

MOTION SECONDED BY: Barbara Peters

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treas	XYes	No	Barbara Peters, Sec	XYes	No
Lisa Anderson	XYes	No	Thomas Haas	XYes	No
James Arnold	XYes	No	Gabriella Kerr	XYes	No
David Barker	XYes	No	Kyle Oakes	XYes	No
David Bogash	XYes	No	James Papesh	XYes	No
Mike Dunbar JR	XYes	No	Michael Poeschel	XYes	No
	Yes	No	Dan Rezabek	XYes	No
			Philip Sheedy	XYes	No

TOTAL 14 YES / NO 0

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

Secretary Signature of Certification Barbara Peters *Barbara Peters*

Date 12/28/2020

Goose Lake Association Board Meeting, Dated

MOTION ID (20.28.12)

DESCRIPTION OF MOTION: Replace signs

44

To use 600 dollars for the sign replacement of the size and creel limits. This includes hardware

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Mike Dunbar

MOTION SECONDED BY: Phil Sheedy

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Damer, Treas	XYes	No	Barbara Peters, Sec	XYes	No
Lisa Anderson	XYes	No	Thomas Haas	XYes	No
James Arnold	XYes	No	Gabriella Kerr	XYes	No
David Barker	XYes	No	Kyle Oakes	XYes	No
David Bogash	XYes	No	James Papesch	XYes	No
Mike Dunbar JR	XYes	No	Michael Poeschel	XYes	No
	Yes	No	Dan Rezabek	XYes	No
			Philip Sheedy	XYes	No

TOTAL _ 14 _ YES / NO _ 0 _

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

Secretary Signature of Certification Barbara Peters
 Date 12/28/2020

Goose Lake Association Board Meeting, Dated 12/28/2020

MOTION ID (YR.MO.00)

#45

DESCRIPTION OF MOTION: SAFETY LIMITATION OF JETSKIS ALLOWED TO OPERATE ON GLA WATERS

Whereas the GLA Boat committee has determined that jetski operation and numbers are the most significant safety issues,

And whereas the Boat committee recommends that the number of jetskis allowed to operate on GLA waters be capped at 100,

Therefore, I do hereby make the motion that the number of jetskis allowed to operate on GLA waters be capped at 100, with GLA jetski decals to be distributed on a first-come-first-serve basis until 100 jetski decals have been issued, and that additional requests for jetski decals will be placed on a waiting list based on first availability.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: DAVID BARKER ON BEHALF OF BOAT COMMITTEE

MOTION SECONDED BY: DAVID DARNER

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darnar, Treas	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Thomas Haas	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	James Papesh	Yes	No
Mike Dunbar JR	Yes	No	Michael Poeschel	Yes	No
	Yes	No	Dan Rezabek	Yes	No
			Philip Sheedy	Yes	No

TOTAL

10 YES / NO 8

PASS (The motion becomes a Board directive)

/ FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

12-28-20

Goose Lake Association Board Meeting, Dated 12/28/2020

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: INCREASE REQUIRED LIABILITY INSURANCE FOR GLA WATERCRAFT #46

Whereas Goose Lake Association now requires all property owners provide proof of liability insurance in the amount of \$300,000 in order to obtain GLA watercraft decals,

And whereas, the GLA Boat Committee has determined that, with today's cost of watercraft and cost of healthcare, the current requirement is insufficient,

I hereby submit this motion to increase the amount of required liability insurance from \$300,000 to \$500,000 effective January 1, 2021

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Barker on behalf of the GLA Boat Committee
 MOTION SECONDED BY: David Darner

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treas	<input checked="" type="radio"/>	No	Barbara Peters, Sec	Yes	<input checked="" type="radio"/>
Lisa Anderson	<input checked="" type="radio"/>	No	Thomas Haas	Yes	<input checked="" type="radio"/>
James Arnold	<input checked="" type="radio"/>	No	Gabriella Kerr	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Bogash	Yes	<input checked="" type="radio"/>	James Papesh	<input checked="" type="radio"/>	No
Mike Dunbar JR	<input checked="" type="radio"/>	No	Michael Poeschel	Yes	<input checked="" type="radio"/>
	Yes	No	Dan Rezabek	<input checked="" type="radio"/>	No
			Philip Sheedy	<input checked="" type="radio"/>	No

TOTAL 10 YES / 1 NO 4

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

Secretary Signature of Certification Barbara Peters Date 12-28-20