

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, James Arnold, Dave Barker, Mike Poeschel, Lisa Anderson, Gabby Kerr, Dan Rezabek, Dave Bogash, Jim Papesh, Phil Sheedy.

Absent: Tom Haas, Kyle Oaks, Mike Dunbar.

Board secretary, Barb Peters swore in Marie Stover as a Director. Board members introduced themselves to her.

Board was asked to review January minutes. Motion was made by Dave Barker to accept minutes as corrected seconded by Dan Rezabek. Motion carried.

President went over concerns brought to his attention: A fall in the campground, no injury, just documented. Gla caretaker had a tire blow out, no injury. Noise complaints on toboggan hill. Complaint regarding a second lock put on the Goose lake marina gate.

Fire extinguishers checked, out all is good. Complaints of snow removal on the goose lake village streets, callers were directed to call the township.

Motion to allow the Coal city lil wrestlers to practice in the hall was canceled due to the reopening of the schools. Coal city area club wants to use the hall for their the monthly meeting. A Motion was made and carried for this, due to Covid restrictions their hall usage was delayed. Terry Livingston will contact them and let them move forward.

Board was asked to get their motions in early and make sure to pick up the meeting packet when available.

Barb Peters discussed the board looking into replacing all gate locks and all new keys. Concerns about how long it has been since replaced and how many keys are still in the hands of people who no longer live here. Jim Arnold is going to look into cost.

Treasurer Dave Darner instructed the board to go over the financial report he presented. He made the board aware that the association is eligible for a second PPP loan and asked the board for their opinion whether to proceed with the loan, the board recommended proceeding with it.

Mike Poeschel made a motion seconded by Dave Barker to accept the treasurers report.

Dave Baker presented the board with a motion regarding the number of PWC watercraft stickers to be sold. (See attached motion # 49) Motion failed.

Dave Barker presented a motion to the board regarding the raising of liability insurance from 300,000 to 500,000. (See attached motion # 50) Motion failed

Jim Arnold presented current lake levels. Jim Arnold made a motion to renew the lawn service contract with Country view lawn management for the 2021 season. ( See attached motion # 51)

Motion carried. Jim Arnold discussed issues with property owners allowing non-members lake access.

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			

Mike Poeschel presented the board with a motion requesting funds for equipment rental for rock removal on farming land, (See attached motion #52) Motion carried. The number of A and B memberships was discussed and guest usage at both the beach and campground.

Dave Bogash presented the board with a motion to accept the renewal of the contract with Rollins Aquatic as per budget request, ( See attached motion #53) Motion carried.



Lisa Anderson announced the Kids fishing derby will be on May 23, 2021.

Motion made by Dave Barker seconded by Dan Rezabek to adjourn the meeting, motion carried. Meeting adjourned at 9:25 pm.

Respectively submitted, Barbara Peters (board secretary)

Goose lake association

Member Name	Yes	No	Excused	Other
John Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jane Doe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alice Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Charlie White	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Green	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eve Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Blue	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Grace Red	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry Purple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ivy Orange	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Yellow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Silver	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>TOTAL</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>

(The motion requires a board secretary)  (The board will not act on this motion)

Barbara Peters  
 Date: 5-23-2021

*Goose Lake Association Board Meeting, Dated*

MOTION # 49

DESCRIPTION OF MOTION: Feb 22-2021 #49

I do hereby make the motion that Goose Lake Association:

- A. Cap the number of PWC's allowed to operate on GLA waters at 100, effective 2021 season,
- B. Limit each property owner to one PWC per property effective 2022, and that any use of a second PWC be determined by lottery until the cap for that year is reached.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Barker

MOTION SECONDED BY: Dave Bogash

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	Yes	<u>No</u>
David Darner, Treasurer	<u>Yes</u>	No	Barbara Peters, Secretary	<u>Yes</u>	No
Lisa Anderson	<u>Yes</u>	No	Gabriella Kerr	<u>Yes</u>	No
James Arnold	<u>Yes</u>	No	Kyle Oakes	Yes	No
David Barker	<u>Yes</u>	No	James Papesh	Yes	<u>No</u>
David Bogash	<u>Yes</u>	No	Michael Poeschel	Yes	<u>No</u>
Mike Dunbar JR	Yes	No	Dan Rezabek	<u>Yes</u>	No
Thomas Haas	Yes	No	Philip Sheedy	<u>Yes</u>	No
			Marie Stover	<u>Yes</u>	No

TOTAL

10 YES / NO 3

PASS (The motion becomes a Board directive)

FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

2-22-2021



*Goose Lake Association Board Meeting, Dated 1/25/2021*

MOTION ID (YR.01.21)

DESCRIPTION OF MOTION:

*Feb 22, 2021 #50 Liability Insurance*

Whereas Goose Lake Association now requires all property owners provide proof of liability insurance in the amount of \$300,000.00 in order to obtain GLA watercraft decals.

And whereas, the GLA Boat Committee and Safety 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 \$300,000.00 to \$500,000.00 effective January 1, 2022

(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	<input checked="" type="radio"/>	No
David Darner, Treas	<input checked="" type="radio"/>	No	Barbara Peters, Sec	<input checked="" type="radio"/>	No
Lisa Anderson	<input checked="" type="radio"/>	No	Thomas Haas	Yes	No
James Arnold	Yes	<input checked="" type="radio"/>	Gabriella Kerr	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Kyle Oakes	Yes	No
David Bogash	<input checked="" type="radio"/>	No	James Papesch	Yes	<input checked="" type="radio"/>
Mike Dunbar JR	Yes	No	Michael Poeschel	Yes	<input checked="" type="radio"/>
	Yes	No	Dan Rezabek	<input checked="" type="radio"/>	No
			Philip Sheedy	<input checked="" type="radio"/>	No
			Marie Staver	yes	
<b>TOTAL</b>			<i>10</i> YES		<i>3</i> NO

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

Secretary Signature of Certification Barbara Peters Date 2-22-21

Goose Lake Association Board Meeting, Dated

MOTION # 51

DESCRIPTION OF MOTION: Feb 22 - 2021 #51

LAWN MOWING FOR 2021 SEASON  
 COUNTRY VIEW LAWN MANAGEMENT  
 TOTAL AMOUNT \$16,500  
 DETAILED SIGNATURE SHEET ATTACHED

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

JAMES ARNOLD

MOTION SECONDED BY:

Michael Poeschel

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 Darnier, Treasurer	<input checked="" type="radio"/>	No	Barbara Peters, Secretary	<input checked="" type="radio"/>	No
Lisa Anderson	<input checked="" type="radio"/>	No	Gabriella Kerr	<input checked="" type="radio"/>	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	Yes	No
David Barker	<input checked="" type="radio"/>	No	James Papesch	<input checked="" type="radio"/>	No
David Bogash	<input checked="" type="radio"/>	No	Michael Poeschel	<input checked="" type="radio"/>	No
Mike Dunbar JR	Yes	No	Dan Rezabek	<input checked="" type="radio"/>	No
Thomas Haas	Yes	No	Philip Sheedy	<input checked="" type="radio"/>	No
			Marie Stover	<input checked="" type="radio"/>	No

TOTAL

13 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

2-22-21



*Goose Lake Association Board Meeting, Dated*

MOTION ID (21.02.22)

DESCRIPTION OF MOTION: Machinery rental for farmland #52

I make a motion for 600.00 to rent a Rock picker and Wind row for GLA farmland. Rocks will be used in the campground and shoreline, and delivered by the Farmer.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Mike Poeschel

MOTION SECONDED BY: Lisa Anderson

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

TOTAL 13 YES / NO 0

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

Secretary Signature of Certification Barbara Peters Date 2-22-21

*Goose Lake Association Board Meeting, Dated*

MOTION ID (21.02.22)

DESCRIPTION OF MOTION: Weed control contract with Rollins Aquatic #53

Re-new contract with Rollins Aquatic as per budget.

Weed control- 26,870.00  
Muck Control- 7745.00

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Bogash

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	XYes	No
David Darner, Treas	XYes	No	Barbara Peters, Sec	XYes	No
Lisa Anderson	XYes	No	Thomas Haas	Yes	No
James Arnold	XYes	No	Gabriella Kerr	XYes	No
David Barker	XYes	No	Kyle Oakes	Yes	No
David Bogash	XYes	No	James Papesh	XYes	No
Mike Dunbar JR	Yes	No	Michael Poeschel	XYes	No
Marie Stover	XYes	No	Dan Rezabek	XYes	No
			Philip Sheedy	XYes	No

TOTAL 13 YES / NO 0

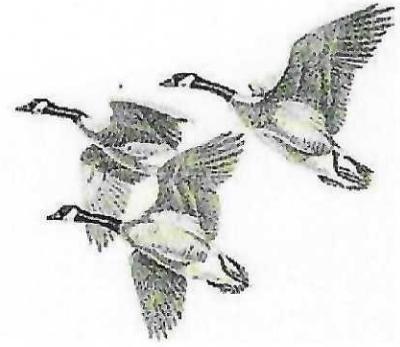
X PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 2-22-21



# Goose Lake Association

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



Date: 02/22/2021

Treasurers Report as of 1-31-2021 *			
<b>Balance Sheet</b>	2020	2021	Difference
Cash Balance (Checking, Savings)	268,728	691,041	(422,312)
Savings Allocations (Projects/Petty Cash)	146,697	103,100	43,597
Available Cash for Operations	122,031	587,941	(465,910)
<b>Liabilities</b>			
Outstanding Balance of Land Purchase Loan	0	0	0
Outstanding Balance of PPP Loan	0	0	0
<b>Profit &amp; Loss</b>			
Gross Profit:	165,783	218,862	(53,079)
Expenses:	17,549	24,388	(6,839)
Net Income	148,233	194,474	(45,241)

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

Membership			
Paid	2020	2019	Difference
A Members	133	134	-1
B Members	89	85	4
Total Membership	222	219	3
<b>Unpaid Property Owner Debt</b>		Past Due over 2 years	Amount
Unpaid Owner Dues	10	3	3,080**
Late Assessments	20	0	32,500***

\*\* Amount does not include late fees.

\*\*\* Amount reflects full assessment amount multiplied by the number of late owners. Late fees are not included.