

May 24,2021

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, Tom Morris, Barbara Peters, Dave Darner, Jim Arnold, Mike Poeschel, Kyle Oaks, Lisa Anderson, Gabby Kerr, Dan Rezabek, Dave Bogash.

Marie Stover-8:01

Absent: Tom Haas, Mike Dunbar, Jim Papesh, Phil Sheedy.

Lisa Anderson made a motion seconded by Mike Poeschel to accept the April 26, 2021 minutes as corrected. Vote taken motion carried.

Greg Hill from Lincoln lake estates attended as a guest speaker to discuss his concerns of the safety on Lincoln lake regarding pulling of tubes behind water craft, and the large numbers of water craft in general. He stated he would like to have a common rule between both GLA and Lincoln lake HOA on those issues to reduce insurance liability.

Terry Livingston asked the board of directors to help report issues they see on the water due to the lack of a Safety patrol. He was also approached by Mike Donnel on 4-28 regarding the sale of the Degrazio property and if there was any interest by the GLA association to purchase.

As per the GLA by-laws the president appointed an election committee chairperson- Jim Arnold.

Furnace went out on 5-8-21 Terry notified Jim Arnold. It was serviced.

Jim Arnold updated the board on the progress with the engineer regarding the drawings to be presented to the state for obtaining a work permit on the overflow pipe.

Jim Arnold announced that Rich Ferrar will be part of the election committee. He then went over time limits dictated by our by-laws to present self nomination forms(due by 7/20/2021) to the association. He announced whos positions will be open and also discussed how voting will be done. Self nomination forms will also be available on the GLA website.

Jim Arnold made a motion for the sum of 525.00 dollars for septic clean out of Bar, beach and caretakers house. (See attached motion # 68) motion carried.

Jim discussed a rule change regarding permissive use in the general rules, after much discussion it was decided to table until a future meeting.

Dave Barker expressed his dissatisfaction of safety on the lakes

Kyle Oaks discussed his reasoning for giving the bar manager a raise. After much discussion Kyle made a motion to give the bar manager a raise. (See attached motion # 69) Motion carried. Bar inventory was turned in and floor repair will be done when time is feasible.

Dave Bogash presented a volunteer liability waiver to the board.

Lisa Anderson announced a very successful Kids fishing derby, she thanked all volunteers and donators.

Lisa Anderson made a motion to pay Brian Cash 2000.00 for painting the beach house, (See motion #70) Motion carried.

Dave Darner went over attached treasures report. He then went over concerns of non-payment of special assessment and the process of liens on properties.

Dave Darner discussed with the board the need of a yearly dues increase to help with cost of association up keep. Marie Stover volunteers to start the process of presenting a dues increase for vote at the annual meeting.

Dave Darner then discussed the need to give the office manager a total of 9 dollars an hour a raise making her salary 30 dollars an hour. The motion was brought to the board (see attached motion #71) board modified by the motion to 25\$ only. Motion carried. (See attached motion # 72) showing approval of amended motion #71. Motion carried

Dave Bogash made a motion seconded by Mike Poeschel to adjourn meeting at 9:26 pm .

Respectively submitted. Barbara 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			
July			
August			
September			
October			
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: 05/24/2021

Treasurers Report as of 4-30-2021 *			
Balance Sheet	2021	2020	Difference
Cash Balance (Checking, Savings)	308,695	218,748	89,948
Petty Cash	1,900	1,600	300
Unallocated Savings	29,842	52,283	(20,541)
Allocated Savings (Projects)	123,297	101,500	21,797
TOTAL CASH POSITION	463,735	372,531	91,203
Available Cash for Operations	338,537	271,031	67,506
Liabilities			
Outstanding Balance of Land Purchase Loan	0	225,000	(225,000)
Outstanding Balance of PPP Loan1 (Rec'd 8/2020)	0	29,355	(29,355)
Outstanding Balance of PPP Loan2 (Rec'd 3/2021)	29,355	0	29,355
Profit & Loss			
Gross Profit:	286,075	261,757	24,318
Expenses:	103,997	111,761	(7,764)
Net Income	182,078	149,997	32,082

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

Membership			
Paid	2021	2020	Difference
A Members	124	135	(11)
B Members	68	82	(14)
Total Membership	192	217	(25)
Unpaid Property Owner Debt		Past Due over 2 years	Amount
Unpaid Owner Dues	72	9	12,530**
Late Assessments	13	0	21,125***

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

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

Goose Lake Association Board Meeting, Dated May 27 2021

MOTION # #68

DESCRIPTION OF MOTION:

ALLOCATE \$525⁰⁰ FOR
SEPTIC CLEAN OUT
BAR, BEACH HOUSE & CARPENTER HOUSE

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES ARNOLD

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	<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	<input checked="" type="radio"/>	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	James Papesh	Yes	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	Yes	No
			Marie Stover	Yes	No

TOTAL 11 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 5-24-2021

Goose Lake Association Board Meeting, Dated May 24, 2021

MOTION # # 69
 DESCRIPTION OF MOTION:

MOTION BY KYLE OAKES TO
 GIVE BRANDY a \$40.00 a wk
 raise equalling out to one dollar
 per hr. BASED ON A 40 HOUR
 WORK WK.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Kyle Oakes
 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	No
David Darner, Treasurer	Yes	No	Barbara Peters, Secretary	Abstained	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Kyle Oakes	Yes	No
David Barker	Yes	No	James Papesh	Yes	No
David Bogash	Yes	No	Michael Poeschel	Yes	No
Mike Dunbar JR	Yes	No	Dan Rezabek	Yes	No
Thomas Haas	Yes	No	Philip Sheedy	Yes	No
			Marie Stover	Yes	No

TOTAL 11 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 5-24-2021

Goose Lake Association Board Meeting, Dated

#70

May 24, 2021

MOTION #

DESCRIPTION OF MOTION:

Pay Brian Cash "of my Painter"
 \$2,000.00 for painting the beach
 house with Marine grade paint
 and some for labor.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Lisa Anderson

MOTION SECONDED BY:

Mike 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	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	James Papesh	Yes	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	Yes	No
			Marie Stover	<input checked="" type="radio"/>	No

TOTAL

18 YES / NO

PASS

(The motion becomes a Board directive)

/ **FAIL**

(The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peter

Date

5-24-2021

Goose Lake Association Board Meeting, Dated May 27 2021

MOTION # # 71

DESCRIPTION OF MOTION: AMEND Removal of underlined

I do hereby move that:
 the GLA Board approve a raise in pay for Tammy Kovar from \$21/hour to a new rate of \$25/hour effective July 1, 2021 and to a new rate of \$30/hour effective January 1, 2022 based on the attached job detail list and a target cap of 1200 hours per year, which is variable based on GLA needs.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Darner

MOTION SECONDED BY: Mike Poeschel

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	Yes	<u>No</u>
Lisa Anderson	<u>Yes</u>	No	Gabriella Kerr	<u>Yes</u>	No
James Arnold	<u>Yes</u>	No	Kyle Oakes	<u>Yes</u>	No
David Barker	<u>Yes</u>	No	James Papesh	Yes	No
David Bogash	<u>Yes</u>	No	Michael Poeschel	<u>Yes</u>	No
Mike Dunbar JR	Yes	No	Dan Rezabek	<u>Yes</u>	No
Thomas Haas	Yes	No	Philip Sheedy	Yes	No
			Marie Stover	<u>Yes</u>	No

TOTAL 10 YES / 2 NO

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

Secretary Signature of Certification Barbara Peters Date 5-24-2021

Goose Lake Association Board Meeting, Dated May 24 2021
72

MOTION #

DESCRIPTION OF MOTION:

I do hereby move that: Amended motion
the GLA Board approve a raise in pay for Tammy Kovar from \$21/hour to a new rate of \$25/hour effective July 1, 2021 ~~and to a new rate of \$30/hour effective January 1, 2022~~ based on the attached job detail list and a target cap of 1200 hours per year, which is variable based on GLA needs.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Darner

MOTION SECONDED BY: Lisa Anderson

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

TOTAL

9 YES / 1 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 5-24-21