

June 28,2021

Goose lake Association Board Meeting

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

Present- Terry Livingston, Barbara Peters, James Arnold,Dave Barker, Mike Poeschel, Tom Haas, Kyle Oakes, Lisa Anderson,, Gabby Kerr, Dan Rezabek, Dave Bogash, Mike Dunbar, Phil Sheedy, Marie Stover.

Absent -Tom Morris, Dave Darner, Jim Papesh.

Minutes were reviewed. Dan Rezabek made a motion seconded by Mike Poeschel to accept the May 24, 2021 minutes as corrected. Motion carried.

Terry Livingston went over the issues he encountered on his time spent observing the actions of water craft usage on Lincoln lake. Terry is still reaching out looking for prospects to do Safety patrol. He then went over complaints brought to his attention through the office.

Getting estimates for new doors for the pump house and the office.

Laura Zimmerman(health inspector) found some issues at the beach house. Dave Bogash promptly made those repairs.

Bathroom issues at the beach house was reported. Midwest septic was called to clear the blockage to the line.

First hall rental since Covid is in July.

Terry Livingston went over a informational sheet he made going over the duties of each of the board of directors to get into the by-laws next year.

Questions about the associations certificates of deposits was addressed.

Board was asked to read the treasurers report. Mike Poeschel made a motion seconded by Marie Stover to accept treasurers report as presented. Motion carried.

Jim Arnold gave an update on the Beaver lake dam project. He invited anyone to contact him if they are interested to see what is happening out at the Dam.

Jim Arnold discussed the protocol for the self nomination letters for this years election. Announced the annual meeting is September 18th.

There was a concern brought up of a person going door to door telling people who to vote for and or asking to fill out and turn in their ballots. A homeowner confirmed.

Jim Arnold made a motion asking if voting should be my mail in place of in person (see attached motion #73) Motion carried.

Jim Arnold made a motion to revise rule Section 10.0 (see

attached motion# 74) motion carried.

Jim Arnold made a motion for a revised rule change 5. permissive use on attached sheet. (see attached motion # 75) motion carried.

Dave Barker discussed that rip rap being added on Jugtown road. He also asked that homeowners do not allow inexperienced people to use their personal water craft. It was added that work being done now on Jugtown road is not coming out of the associations money.

Phil Sheedy discussed fish survey. Carp found was removed and buried. He also addressed the electrolysis going through the water. Looking into equipment to find the source of the electrical current.

Kyle Oakes talked about people making surfing wakes on Lincoln lake.

Tom Haas informed the board of the process that has started with an accountant going over Goose lake financials. Report should be ready by next board meeting.

Lisa Anderson reported results of a donation jar for the kids fishing derby. Announced kids swim lessons sign up. Thanked Rich Cambruzzi for all his volunteer work.

Mike Poeschel made a motion to increase annual dues for A + B membership also storage increases. (see attached motion# 76) motion carried.

Motion made by Marie Stover and seconded by Dan Rezabek to adjourn the meeting at 8:32pm Motion carried

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	+5	+7	+4.5
July			
August			
September			
October			
November			
December			

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

Goose Lake Association Board Meeting, Dated June 28, 2021

MOTION # 73
 DESCRIPTION OF MOTION: Election

MOTION TO HAVE VOTE BY MAIL
 IN PLACE OF IN PERSON ELECTION
 VOTING FOR THE 2021 ANNUAL
 ELECTION ON 9/18/21

(Additional Space on Reverse Side)

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

TOTAL 8 YES / NO 5

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

Secretary Signature of Certification Barbara Peters Date 6-28-21

Goose Lake Association Board Meeting, Dated June 28 2007

MOTION # 74
 DESCRIPTION OF MOTION: Rule change

REUSE RULE CHANGE SECTION 10.0 SPECIAL
 AS INDICATED ON ATTACHED SHEET.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: James Arnold
 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	No
David Darner, Treasurer	Yes	No	Barbara Peters, Secretary	<input checked="" type="radio"/> Yes	No
Lisa Anderson	<input checked="" type="radio"/> Yes	No	Gabriella Kerr	<input checked="" type="radio"/> Yes	No
James Arnold	<input checked="" type="radio"/> Yes	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	<input checked="" type="radio"/> Yes	No	Dan Rezabek	<input checked="" type="radio"/> Yes	No
Thomas Haas	<input checked="" type="radio"/> Yes	No	Philip Sheedy	<input checked="" type="radio"/> Yes	No
			Marie Stover	<input checked="" type="radio"/> Yes	No

TOTAL 13 YES / 1 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 6-28-07

74

Proposed 2021 Rule Change 6-21-21

Current Rule

SECTION 10.0: SPECIAL

THERE SHALL BE NO DEVIATION OR VARIANCE FROM THE ASSOCIATION RULES UNLESS APPROVED BY THE GOOSE LAKE ASSOCIATION BOARD OF DIRECTORS.

VIOLATIONS OF GOOSE LAKE ASSOCIATION RULES WILL RESULT IN FINES, SUSPENSION OR PERMANENT EXPULSION FROM ALL ASSOCIATION PRIVILEGES. ALL MEMBERS ARE RESPONSIBLE FOR THEIR GUESTS' ACTIONS.

Any member who has been issued a violation shall have the right to a "due process" hearing at the next monthly meeting of the Board of Directors of the Goose Lake Association. They shall be entitled to present evidence and make a statement. The decision of the Board of Directors by a majority vote shall be final.

Proposed Rule Change highlighted in yellow

SECTION 10.0: SPECIAL

THERE SHALL BE NO DEVIATION OR VARIANCE FROM THE ASSOCIATION RULES UNLESS APPROVED BY THE GOOSE LAKE ASSOCIATION BOARD OF DIRECTORS.

VIOLATIONS OF GOOSE LAKE ASSOCIATION RULES WILL RESULT IN FINES, SUSPENSION OR PERMANENT EXPULSION FROM ALL ASSOCIATION PRIVILEGES. FINES WILL AMOUNT TO NOT LESS THAN ONE HUNDRED DOLLARS (\$100.00) PER EACH VIOLATION UNLESS NOTED OTHERWISE. ALL MEMBERS ARE RESPONSIBLE FOR THEIR GUESTS' ACTIONS.

Any member who has been issued a violation shall have the right to a "due process" hearing at the next monthly meeting of the Board of Directors of the Goose Lake Association. They shall be entitled to present evidence and make a statement. The decision of the Board of Directors by a majority vote shall be final.

MOTION

DESCRIPTION OF MOTION: #75 Rule change

REVISE RULE CHANGE - 5. PERMISSION USE
AS INDICATED ON ATTACHED SHEET

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES ARNOLD
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	No
David Darnier, Treasurer	Yes	No	Barbara Peters, Secretary	Yes	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 12 YES 1 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 6-28-21

#75

Proposed 2021 Rule Change 6-28-21

Current Rule

GEMNERAL RULES:

5. **PERMISSIVE USE**-The Goose Lake Association does not assume liability for accidents to persons using its recreational facilities.

a) Property owners shall not allow the use of their watercraft on Association lake waters or vehicles on Association property by non-members unless they accompany them or are present on their property on such occasions. Property owners must accompany guests when using the beach, picnic or campground areas.

b) Open members shall not allow the use of their boats on association lake waters or vehicle on Association property by non-members, and must accompany guests when using the beach, picnic or campground areas.

Proposed Rule changes highlighted in yellow

GEMNERAL RULES

5. **PERMISSIVE USE**-The Goose Lake Association does not assume liability for accidents to persons using its recreational facilities (includes beach, campground, marinas, parks, lakes, and other Goose Lake Association property).

a) Property owners shall not allow the use of their watercraft on Association lake waters or vehicles on Association property by non-members unless they accompany them or are present on their property on such occasions. Property owners must accompany guests when using the beach, picnic or campground areas.

b) Property owners shall not allow any non-members access to GLA lake waters (frozen or not) or GLA property with any watercraft or motorized vehicle that does not have a current GLA decal.

c) Open members shall not allow the use of their boats on association lake waters or vehicle on Association property by non-members, and must accompany guests when using the beach, picnic or campground areas

Goose Lake Association Board Meeting, Dated 6-28-21

MOTION # #76

DESCRIPTION OF MOTION: DUES INCREASE

INCREASE ANNUAL DUES FOR "B" MEMBERSHIP FROM \$180.00 TO 200.00
 " " " " "A" " FROM \$260.00 TO 300.00
 FOR A+B MEMBERS -
 INCREASE STORAGE FEE'S FROM 150.00 PER UNIT, PER SEASON TO 170.00
 INCREASE SMALL BOAT STORAGE FROM 50.00 PER UNIT PER SEASON TO 60.00
 FOR HOME OWNERS
 INCREASE STORAGE FEE'S FROM \$90.00 PER UNIT, PER SEASON TO \$110.00
 INCREASE SMALL BOAT STORAGE FROM \$50.00 PER UNIT PER SEASON TO 60.00

EFFECTIVE 2022

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Michael Poeschel

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	<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	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Thomas Haas	<input checked="" type="radio"/>	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 6-28-21