

July 26,2021

GOOSE LAKE ASSOCIATION BOARD MEETING

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

Present- Terry Livingston, Tom Morris, Barb Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Mike Poeschel, Tom Haas, Lisa Anderson, Dan Rezabek, Dave Bogash, Phil Sheedy.

Absent- Kyle Oakes, Gabby Kerr, Mike Dunbar, Jim Papesh.

Guest speaker Sgt. Wollgast, from the Conservation police went over many issues they observed on Lincoln lake. They also made the board aware that every violation given out is at the cost of \$195.00 per violation.

Motion made by Dave Bogash and seconded by Lisa Anderson to accept the June 28, 2021 minutes as corrected. Motion carried.

Dave Darner went over the Treasurers report. (See attached report)

Motion made by Mike Poeschel and seconded by Dan Rezabek to accept treasurers report. Motion carried.

Jim Arnold went over the results of the self nomination forms. He informed the board there is two open director positions. He then suggested due to the fact there is no contested positions on the ballot to go back to a walk-in vote to save the association a significant amount of money on postage.(See attached motion #77) Motion carried.

Jim Arnold reported gravel work was done at all marina's, fence work done at Lincoln lake marina, (fixed rails). Caretakers septic field work completed and is up and running. Park was cleaned up and weeds removed.

Jim Arnold also updated the board on the Dam/ overflow project. Informed the board that he obtained 4 bids for this work as of this meeting, Dam committee will review the bids. A motion was made by Jim Arnold seconded by Dave Bogash to allow President Terry Livingston to execute the contract when available to move forward with this project. (See attached motion #78) Motion carried.

Dave Barker reported Lincoln lake has been busy, reminded everyone lot numbers need to be on Jet skiis and pontoons.

Phil Sheedy made a motion seconded by Dave Darner for the use of available funds from the fish budget. (See attached motion #79) Motion carried.

There was discussion on how to detect the source causing small amounts of electrical current found in Goose lake waters. Phil Sheedy suggested the purchase of a device that could do that.

Tom Mosey will donate time.

Tom Haas informed the board the results of the Audit/ Financial review, will be available at the August meeting.

Lisa Anderson reported due to school starting we will have a lifeguard shortage. She recommended a electric gate at the campground / beach and is going to research prices for that. Informed the board of a bad drain in the shower house, should be minimal to repair.

Reported Kids fishing derby collected \$232.00 in donations.

Mike Poeschel went over the plan to repair/correct the sink hole found in the campground. (See attached motion #80) Motion carried.

Mike also discussed cutting back the tree line on Pine bluff rd. to the east and north to help the septic system.

Motion made by Tom Morris seconded by Marie Stover to adjourn the meeting at 9:00pm. Motion carried

Respectively submitted, Barbara Peters- Board Secretary

Goose Lake Association

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



Date: 07/26/2021

Treasurers Report as of 6-30-2021 *			
Balance Sheet	2021	2020	Difference
Cash in Bank (Checking)	327,668	232,103	95,565
Petty Cash	1,900	1,700	200
Unallocated Savings	29,842	51,101	(21,259)
Allocated Savings (Projects)	123,297	101,500	21,797
TOTAL CASH POSITION	482,707	386,304	96,403
Available Cash for Operations (CIB-PC-AS-Debt)	328,155	253,749	74,406
Liabilities			
Outstanding Balance of Land Purchase Loan	0	172,655	(172,655)
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:	330,172	287,708	42,464
Expenses:	165,028	156,317	8,711
Net Income	165,144	131,391	33,753

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

** Forgiveness application of PPP Loan2 was submitted 7/19/2021

Membership			
Paid	2021	2020	Difference
A Members	131	129	2
B Members	83	82	1
Total Membership	214	211	3
Unpaid Property Owner Debt		Past Due over 2 years	Amount
Unpaid Owner Dues	19	3	5,480***
Late Assessments	7	0	11,375****

*** 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.

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			
September			
October			
November			
December			

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

Goose Lake Association Board Meeting, Dated July 26, ~~2020~~ 2021

MOTION #

77

DESCRIPTION OF MOTION:

AUTHORIZE IN PERSON VOTING FOR ANNUAL MEETING RATHER THAN VOTE BY MAIL PREVIOUSLY APPROVED AT JUNE 28, 2021 MONTHLY MEETING

(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	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Kyle Orakes	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 / NO

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

Secretary Signature of Certification

Barbara Peters

Date

7-26-2021

7-26-2021

Goose Lake Association Board Meeting, Dated

MOTION #
DESCRIPTION OF MOTION: # 78

Based on the recommendation of the Dam Committee, the board authorizes Terry Livingston to execute the contract for the replacement of existing 48" Ø Dam overflow pipe with a new 48" Ø concrete pipe, and make shoreline stone repair and access road repair. Base price for 48" Ø overflow pipe replacement \$48,000. Shoreline stonework (on East and South shoreline) \$6000.00 and access road repair \$5000.00. Total cost, not to exceed \$60000.00
of contract

(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	Yes	No
David Darner, 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 Papesch	Yes	No
David Bogash	Yes	No	Michael Poeschel	Yes	No
Mike Dunbar JR	Yes	No	Dan Rezabek	Yes	No
Thomas Haas	abstaining	No	Philip Sheedy	Yes	No
			Marie Stover	Yes	No

TOTAL 10 YES / NO 1 / abstain

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

Secretary Signature of Certification Barbara Peters Date 7-26-2021

7-26-2021

Goose Lake Association Board Meeting, Dated

MOTION # #79
DESCRIPTION OF MOTION:

To approve: 2000 for fish stocking.
Deposit

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Phil Sheedy

MOTION SECONDED BY: Dave Darner

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	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

13 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 7-26-2021

July 26, 2001

Goose Lake Association Board Meeting, Dated

MOTION # _____
DESCRIPTION OF MOTION: A80

To authorize up to 5,000 dollars to uncover and pump water out of sink hole and determine the extent of the hole in Campgrounds, and backfill hole with fill provided by contractor.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: MICHAEL POESCHEL
MOTION SECONDED BY: DAVE BAGASH

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	<input checked="" type="radio"/> Yes	No
David Darner, Treasurer	<input checked="" type="radio"/> Yes	No	Barbara Peters, Secretary	<input checked="" type="radio"/> Yes	No
Lisa Anderson	<input checked="" type="radio"/> Yes	No	Gabriella Kerr	Yes	No
James Arnold	<input checked="" type="radio"/> Yes	No	Kyle Oakes	Yes	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	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 / 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 7-26-2001