

## **GOOSE LAKE ASSOCIATION MEETING**

**Date: 08/31/2020**

**Present: Terry Livingston, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Jim Papesh, Joe Turk, Dan Rezabek, Lisa Anderson, Kyle Oakes, Phil Sheedy, Mike Poeschel, Mike Dunbar**

**Absent: Tom Morris, Tom Haas, Jim Grady,**

**July minutes to be approved at September meeting.**

**Sheriff's Report: Nothing to report**

**Jim Papesh introduced each candidate and read their Bio's from the nomination forms. Each candidate had a chance to tell the board and audience about themselves.**

**Jim thanked all his volunteers who worked very hard Jon Benson, Rich Ferrare, John Witkowski, Jurate Pezze, Karen Benson, John Yanites, Mike Dunbar sr, Mike Dunbar jr, He also commended Allegra printing for trying to reduce our costs.**

**Tom Sula spoke to the people that lawn waste pushed on the roadways and water is illegal, if you see it happen you can call the sherif.**

**Treasurer's Report: Dave Darner discussed how well the loan on the land purchase is going. He also stated the bar is on the path to breaking even which is remarkable with the hurdles due to Covid. The funds for the PCP loan was received 29350 dollars to go towards payroll, which as soon as it has been used properly we should be able to ask for forgiveness. All funds have been put in a special account to prevent confusion between our other accounts. Dave made a motion seconded by Mike Poeschel for 1250 dollars to replace GLA office floor. Motion passed (see attached motion 32).**

**Treasurer Report as of July/31/2020**

	2020	2019	Difference
Cash Balance	357147	500282	-143135
Land fund Acct.	2625	0	2625
Savings Allocations	103400	74500	28900
Available funds	251122	425782	-174660
Total Association			
Gross Profit	314137	356968	
Expenses	193004	236318	
Net Income	121132	120650	
Balance of long term debt	128066	0	
Bar Operations	2020	2019	Difference
Gross Profit	54357	120138	-65781
Expenses	60587	79101	-18514
Net Income (Loss)	-6230	41037	-47267
Gaming Income	13310	26108	-12798
Net Bar Profits (Excluding gaming)	-19540	14929	-34469
Cost of Sales	42.83%	36.81%	6.02%

**Membership**

PAID	2020	2019	Difference
A members	130	135	-5
B Members	91	77	14
Total Membership	221	212	9

**Unpaid Members**

UNPAID	2020	Over 2 years
Unpaid Homeowners	13	4

Unpaid assessments	84	0	33950
Unpaid Late fees			6365
Unpaid Fines			2200

**Motion by Mike Poeschel and seconded by Dave Barker to accept the Treasurer's report subject to audit. Motion carried**

**Bar- Things are going good all things considered. Requiring masks by employees and by patrons upon entrance. Thanked Brandi for keeping bar moving forward.**

**Campground- No issues**

**Beach- Getting ready to close.**

**Maintenance- Dam Valve was operated on August 10.2020 ( 24 inch dam Valve) Jim Arnold made a motion seconded by Dave Barker for Beaver lake playground mulch for 1400 dollars Motion Passed. (See motion # 33 on GLA website)**

**Dan Rezabek reported that the meeting was being Video taped and recorded and will be kept on file for future reference.**

**Tom Mosey asked if an independent audit scheduled. Dave Darner said no, that should be recommended by the board and the cost could be 3000 dollars and its not in the budget.**

**Safety-Nothing to report**

**Weeds- Joe Turk went over weeds report. Discussed the challenge with the algae due to rain and heat. He also addressed muck issues and explained the pellets are available for purchase at a retail level for homeowners to use. Complete report available on the GLA website.**

**Fish- Phil Sheedy spoke of finding a new fish supplier, Gollens fish hatchery. Might not be able to get fish this year. Will be doing a fish survey on Lincoln lake in the fall. He also asked to report any illegal fishing such as jug fishing.**

**Shoreline- Dave Barker spoke of meetings with Environmental Geologist and the involvement of Felix and Goose lake townships trying to get money for the erosion on Coal city road. Three people from Springfield came out with a Grundy county engineer.**

**Marina-**

<b>LAKE LEVELS (2020)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
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			
October			
November			
December			

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

**Open Meeting-**“ discussion of trying to work on getting a single garbage service in town. Barbara Peters volunteered to look into it.

**Motion by Dave Barker and seconded Mike Poeschel to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:21pm.**

**Respectfully Submitted, Barbara Peters**

**Goose Lake Association**

Goose Lake Association Board Meeting, Dated 08/31/2020

MOTION ID (YR.MO.00)

#37

DESCRIPTION OF MOTION: Board Approval of \$1250.00 expenditure for office flooring

Whereas: The GLA office flooring needs to be replaced  
 And Whereas: A more permanent epoxy flooring is desired, compared to carpeting,  
 And Whereas: Michael Poeschel has obtained three competing quotations and is recommending the lowest bid of \$1250 (Bid #2 was over \$2000, and Bid#3 was over \$3000),

Therefore, I hereby move that \$1250 be approved by the GLA board for the purpose of replacing the GLA office flooring with an epoxy coating.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Darner

MOTION SECONDED BY:

Michael Poeschel Joe

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris Vice President	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	Thomas Mosey	<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	<input checked="" type="radio"/> Yes	No
Mike Dunbar Jr	<input checked="" type="radio"/> Yes	No	Michael Poeschel	<input checked="" type="radio"/> Yes	No
James Grady	<input checked="" type="radio"/> Yes	No	Dan Rezabek	<input checked="" type="radio"/> Yes	No
Thomas Haas	Yes	No	Philip Sheedy	<input checked="" type="radio"/> Yes	No
			Joseph Turk	<input checked="" type="radio"/> Yes	No

TOTAL

13 YES / NO

MOTION (circle)

PASS

FAIL

Goose Lake Association Board Meeting, Dated ~~June 29~~<sup>8-31</sup>, 2020

MOTION ID # 33  
 (YR.MO.00) 2020 AUG  
 DESCRIPTION OF MOTION:

AUTHORIZE PURCHASE OF PLAYGROUND  
 MULCH FOR BEAVER LAKE PLAYGROUND  
 16.50/10<sup>3</sup> + TAX & FREIGHT  
 TOTAL AUTHORIZED \$1400<sup>00</sup>  
 6475E

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Jim Arnold  
 MOTION SECONDED BY: Dave Barker

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris President	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	Thomas Mosey	<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	<input checked="" type="radio"/> Yes	No
Mike Dunbar Jr	<input checked="" type="radio"/> Yes	No	Michael Poeschel	<input checked="" type="radio"/> Yes	No
James Grady	Yes	No	Dan Rezabek	<input checked="" type="radio"/> Yes	No
Thomas Haas	Yes	No	Philip Sheedy	<input checked="" type="radio"/> Yes	No
			Joseph Turk	<input checked="" type="radio"/> Yes	No

TOTAL 14 YES / NO

MOTION (circle)  PASS / FAIL