

March 27, 2023

GOOSE LAKE ASSOCIATION BOARD MEETING

President Terry Livingston called the meeting to order at 6:00 pm followed by the pledge of allegiance.

Present- Terry Livingston, Rich Ferrara, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Joshua Wilson, Pris Cople, Kyle Oakes, Lisa Anderson, Gabby Kerr, Dave Bogash, Doug Fite, Paul Sivak, Jason Gurney.

Absent- Dan Rezabek.

February minutes were reviewed and accepted as corrected by a show of hands.

Treasurer Dave Darner went over the Treasurers report. Dave Darner reported to the board a correction made on the January 2023 report regarding gross profits, he also explained outside members revenue profits have not been reported because they are not due until April 1st. He also addressed a question about how can we be showing a loss in February but also a profit. He explained that GLA operates on a accrual basis. Therefore, invoices for dues that were created in January are counted as income even though payment has not been received. The February loss is accurate, but the YTD shows a profit because the January accrual billing produced a profit that more than compensated for February's loss.

A show of hands to accept the treasurers report. Report accepted

Bar Manager Trish Gualandi reported February was a slower month but expecting it to pick up in March.

A discussion regarding fees for the use of copyright music in the bar by DJ's and bands took place. Treasurer Dave Darner told the board another company (SESAC) is asking for payment for use of such music. Dave Darner informed the board he wrote a letter to them negotiating what he felt a fair payment would be. He asked the board if by a show of hands this letter should be sent out. The board approved.

Director and Campground chairperson Pris Copple opened up a discussion regarding the caretakers house. The board was asked to make a vote on how to proceed. The board felt they needed more questions answered before that decision can be made. (Cost to keep, cost to tear down, where these funds would come from) Future discussion was determined.

President Terry Livingston went over concerns property owners have regarding the association.

Director Jim Arnold went over lake levels (see attached report)

Director Jim Arnold made a motion seconded by Rich Ferrara to authorize \$800 to perform a soil investigation for new bar septic area. (See attached motion #176) Motion carried.

Director Jim Arnold made a motion seconded by Lisa Anderson for

\$650 for a septic pump for bar and beach area. (see attached motion # 177). Motion carried.

Director Jim Arnold Made A motion seconded be Rich Ferrara for \$1400 to preform a Dam inspection required by the state. (See attached motion #178) Motion carried.

Director Jim Arnold made a motion seconded by Pris Cople for \$1700 for tree trimming services and equipment for park and campground (see attached motion #179) Motion carried.

Director Jim Arnold made a motion seconded by Pris Cople for \$2050 for playground mulch at the Beaver lake Playground. (see attached motion (#180) Motion carried.

Director Dave Barker reported that boats will not be measured until lot numbers have been put on, also all new boats have to measured even if the were purchased from a current property owner.

Director Marie Stover informed the board the the next rules meeting would by on April 10th @4:30pm.

Director Gabby Kerr informed the board the the kids Easter egg hunt would be on April 8th @1:00pm

Director Dave Bogash made a motion seconded by Jason Gurney for \$947.47 for Knight security and alarms for installation of a new panic button at the bar. (see attached motion (181) Motion carried.

Director Dave Bogash made a motion seconded by Doug Fite for \$500 for the kids fishing tournament. (See attached motion #182) Motion carried.

Directors Dave Bogash and Marie Stover made a motion seconded by Dave Barker for the sums of \$1665 for printing, folding and stuffing election ballots for annual meeting and election and \$450 for postage and mailing. (See attached motion #183) Motion carried.

Lisa Anderson made a motion seconded by Pris Cople requesting the sum of \$600 for the purchase of a paddle board for the beach life guards to insure a quicker response to any dangerous situations. (See attached motion #184) Motion carried.

Lisa Anderson made a motion seconded by Dave Bogash regarding GENERAL RULES 8. VISITORS ON GLA PROPERTY. Members may purchase a guest pass for the sum of \$50 annually allow additional guests at the beach for the season. (see attached motion #185) Motion carried.

Director Paul Sivak informed the board the Audit committee is still reviewing the bar.

Treasurer Dave Darner made a motion seconded by Rich Ferrara for the total funds of \$1381.25 to purchase a printer, laptop and Microsoft office software.(see attached motion# 186) Motion carried.

Director Dave Bogash ordered new double doors for the Hall entrance.

Director Doug Fite made a motion seconded by Pris Copple to adjourn the meeting at 7:51pm Meeting adjourned.

Respectively submitted- Barbara Peters (Board Secretary)

LAKE LEVELS (2023)	Lincoln Lake	Beaver Lake	Goose Lake
January	-9(ice)	0 (ice)	-15.5 (ice)
February	-4	2.5	-13
March	+ 1/2	+ 5 1/2	- 5
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

MOTION ID (YR.MO.00) # 176

DESCRIPTION OF MOTION:

AUTHORIZE \$800* TO PERFORM SOIL INVESTIGATION FOR AREA WHERE NEW BAN SEPTIC FIELD WOULD BE INSTALLED NORTH OF GLA PARKING LOT, *NOT TO EXCEED

159X

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES M. ARNOLD
MOTION SECONDED BY: Rich Ferrara

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 15 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 3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated

#177

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

AUTHORIZE \$650 FOR SEPTIC PUMP FOR BAR AND BEACH HOUSE.

210 WAD

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

JAMES N. ANDERSON

MOTION SECONDED BY:

LISA ANDERSON

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

15 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

3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

178

DESCRIPTION OF MOTION:

AUTHORIZE \$1400 FOR ENGINEERING COMPANY TO PERFORM INSPECTION AND PROVIDE REPORT FOR DAM INSPECTION REQUIRED BY STATE

1750 1.9K

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

James M Arnold

MOTION SECONDED BY:

Rich Ferrara

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

15 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

3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 179

DESCRIPTION OF MOTION:

AUTHORIZE \$1700 FOR TREE TRIMMING SERVICES & EQUIPMENT FOR PARK & CAMPGROUND.

180P 1^K, 179AL 700

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

JAMES D. ARNOLD

MOTION SECONDED BY:

Pris Cople

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

15 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 3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) #180

DESCRIPTION OF MOTION:

AUTHORIZE \$ 2050 FOR PLAYGROUND
MUCK FOR BEAVER LAKE PARK PLAYGROUND.

183P 1.8¹², 185P.3¹²

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES M. ARNOLD

MOTION SECONDED BY: PRIS COPPLE

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 15 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 3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) #181

MARCH 27 2023

DESCRIPTION OF MOTION: PAWIL BUTTONS FOR BAR

RELEASE FUNDS TO KNIGHT SECURITY
ARMS, INC TO DO INSTALLATION AT BAR
FOR \$ 947.94

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Bogash
MOTION SECONDED BY: JASON GURNEY

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 15 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 3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated

#182

MARCH 27 2023

MOTION ID (YR:MO:00)

DESCRIPTION OF MOTION:

RELEASE Funds For Kids Fishing Tournament

RELEASE \$500 FUNDS FOR KIDS FISHING TOURNAMENT.

+786⁴⁶

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

MOTION SECONDED BY:

DOUG FITE

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

15 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

3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated

183

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: MAILING OF BALLOT & CHANGES/LETTER

MARCH 27, 202

would
 We ~~would~~ like to have Allegra Marketing Print and Mail do all of the Election Printing Folding and stuffing. For the sum of \$1665.00
 We ~~would~~ like them to also handle all the postage and mailing. For the sum of \$450.00
would

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Doug Bogash, Marie Stover, Dave Barker
 MOTION SECONDED BY: Dave Barker

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	<input checked="" type="radio"/>	No
David Darner, Treasurer	<input checked="" type="radio"/>	No	Barbara Peters, Sec	<input checked="" type="radio"/>	No
Lisa Anderson	<input checked="" type="radio"/>	No	Jason Gurney	<input checked="" type="radio"/>	No
James Arnold	<input checked="" type="radio"/>	No	Gabriella Kerr	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Bogash	<input checked="" type="radio"/>	No	Dan Rezabek	Yes	No
Priscilla Copple	<input checked="" type="radio"/>	No	Paul Sivak <i>ABSTAINED</i>	Yes	No
Doug Fite	<input checked="" type="radio"/>	No	Marie Stover	<input checked="" type="radio"/>	No
			Joshua Wilson	<input checked="" type="radio"/>	No

TOTAL 14 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 3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) #184

DESCRIPTION OF MOTION:

Lifeguards are requesting that they have a Paddleboard in order to be able to quickly respond to a possible drowning or dangerous situation on the water. The funds are not in budget however concerts or sales would cover cost. Requesting \$600 for paddle board

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Lisa Anderson

MOTION SECONDED BY: Pris Copple

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 12 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 3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 185

DESCRIPTION OF MOTION:

General Rules:

8. Visitors on GLA property

Members ^{may} ~~must~~ purchase a ^{vehicle} ~~guest~~ pass from the GLA office annually for the cost of \$50.

This pass must be displayed on your guest's windshield and you must accompany your guests at all times on GLA property.

If a member has 10 or more guest, they must obtain and complete a pavillion rental form in order to use the facilities. To obtain a rental form you must go to the GLA office during office hours. In off hours you must obtain a form from a life guard on duty. Failure to comply with these rules can result in a forfeiture of your usage of all GLA gated properties.

MOTION PROPOSED BY: Lisa Anderson

MOTION SECONDED BY: Dave Bogash

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	<input checked="" type="checkbox"/>	No
David Darner, Treasurer	<input checked="" type="checkbox"/>	No	Barbara Peters, Sec	<input checked="" type="checkbox"/>	No
Lisa Anderson	<input checked="" type="checkbox"/>	No	Jason Gurney	<input checked="" type="checkbox"/>	No
James Arnold	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Gabriella Kerr	<input checked="" type="checkbox"/>	No
David Barker	<input checked="" type="checkbox"/>	No	Kyle Oakes	<input checked="" type="checkbox"/>	No
David Bogash	<input checked="" type="checkbox"/>	No	Dan Rezabek	Yes	No
Priscilla Copple	<input checked="" type="checkbox"/>	No	Paul Sivak	<input checked="" type="checkbox"/>	No
Doug Fite	<input checked="" type="checkbox"/>	No	Marie Stover	<input checked="" type="checkbox"/>	No
			Joshua Wilson	<input checked="" type="checkbox"/>	No

TOTAL 14 YES / 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 3-27-23

3-27-23

Goose Lake Association Board Meeting, Dated 03/27/2023

#186

MOTION #

DESCRIPTION OF MOTION:

Whereas the budget includes \$1000 for a laptop and \$1200 for a printer, this motion is to purchase a laptop and Microsoft Office software for a total cost of \$1381.25, including tax from True Tech; and to purchase a printer for \$485 from Quill Corporation.

NOTE: Although the equipment does not comply with the original budget estimates, the total equipment purchase is within the budgeted total for equipment. Budget = 2200, this motion = \$1866.25. The laptop is being purchased from the same vendor as last time, which is the company that manages our network and backups, so is guaranteed to be compatible with our network. The laptop will be used for GLA database maintenance, gate access administration and other clerical uses.

The printer cost was compared with four companies: True Tech (\$545); Office Depot (\$499.99); Quill (\$485); and Staples (\$549.99).

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Darner
 MOTION SECONDED BY: Rich Ferrara

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Secretary	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 15 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 3-27-23