

April 26,2021

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, Jim Arnold, Dave Barker, Mike Poeschel, Tom Haas, Lisa Anderson, Gabby Kerr, Dan Rezabek, Dave Bogash, Mike Dunbar, Marie Stover Kyle Oaks.

Absent: Dave Darner, Phil Sheedy, Jim Papesh,

Sheriff: Nothing to report.

Terry Livingston discussed questions pertaining to having to continue mask wearing at the board meetings. He contacted the Grundy health department for guidelines about mask wearing when 6ft distance is in place. Terry asked the board by a hand raise vote how they felt on continuing mask usage. The majority voted to continue mask wearing even with 6th distancing.

Lisa Anderson seconded by Dave Barker made a motion to accept the March 29,2021 minutes as corrected. Motion carried.

Motion # 52 (Rental of a rock picker and wind row) was

readdressed by Dave Bogash. He questioned why the association would pay for that rental and not the lessee. He also spoke of volunteers doing work and having a standardized waiver to protect from liability for all volunteer work.

Light in the bar/office parking lot were fixed by City lighting. Working great. 4 more to do in the future.

Terry Livingston met with board members from 9 other clubs. He reported that there was good information shared.

Health department is allowing 50% occupancy, so half of our capacity.

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			
June			
July			
August			
September			
October			
November			
December			

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

Jim Arnold made a motion (see attached motion #62) for stone cost from approved budget. Motion carried.

Jim Arnold made a motion(see attached motion # 63) for road gravel cost from approved budget. Motion carried

Jim discussed with the board and emergency issue with the overflow pipe caving in. He made the motion for the sum of 4000 dollars over the previously approved 1000.00 for engineering services.(totaling 5000 dollars.) Funds for the dam have been put aside in a savings allocation for emergency repair purposes (see attached motion #64) Motion carried.

Dave Barker presented the board with a shoreline violation notification for not acquiring a permit prior to altering the shoreline. Also including photo and amount of fine. Have given out 16 permits so far this year.

Dave Barker asked for the board members to acknowledge how often the each member has been on Lincoln Lake during specified times to see if they have witnessed the imminent danger created by PWC.

	Times a year	Weekend	Holiday
Terry Livingston	always	always	always
Lisa Anderson	1	1-3	0
Jim Arnold	3	3	1
Dave Bogash	0	0	0
Mike Dunbar	6	4	2
Tom Haas	4	0	0

Tom Morris	2	0	0
Barb Peters	0	0	0
Gabby Kerr	All Summer		
Kyle Oakes	Always	13	6
Mike Poeschel	6	0	0
Dan Rezabek	Every weekend		
Marie Stover	0	1	1

Dave Barker made a motion pertaining to the amount of PWC decals being capped at 100(see attached motion # 65) Motion failed.

Dave Barker made a motion to add a new rule to section 6.2 (see motion #66) Motion failed.

Terry Livingston spoke of the safety issues on all three lakes, Terry was going to check out our safety patrol boat. A discussion regarding looking for safety patrol for the summer season. 3 people have inquired, two of them underage. All board members were told it is their responsibility to help uphold our safety rules. Suggestions for how to advertise for the safety patrol position was discussed.

Kyle Oaks touched on Bar related updates. The Bags team keeps asking about returning to using the hall. When would be the best time to do Bar floor repairs. The Patio is back up and Cruise nights starting back up.

Chris from Rollins Aquatic is going to treat for algae.

Tom Haas told us approved audit will begin soon, notified treasurer regarding the credentials of the firm.

Lisa Anderson thanked Brian Cash for painting the Beach house, has had a lot of volunteers work at the beach.

Mike Poeschel reported two trees were cut down and cleaned up. Porta-Johns being brought back in before memorial day, 5 total. He also spoke of increasing dues for A and B members.

Mike Poeschel made a motion to cap the amount of A memberships. (see motion# 67) Motion failed.

Tom Haas made a motion seconded by Marie Stover to adjourn the meeting at 9:25 motion carried.

Respectively submitted, Barbara Peters, (Board secretary)

Goose Lake Association

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



Date: 04/26/2021

Treasurers Report as of 3-31-2021 *			
<i>Balance Sheet</i>	2021	2020	Difference
Cash Balance (Checking, Savings)	231,338	197,795	33,543
Petty Cash	1,900	1,600	300
Unallocated Savings	18,242	52,283	(34,041)
Allocated Savings (Projects)	136,797	101,500	35,297
TOTAL CASH POSITION	386,377	351,579	34,799
Available Cash for Operations	247,680	248,479	(799)
<i>Liabilities</i>			
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
<i>Profit & Loss</i>			
Gross Profit:	253,074	252,084	990
Expenses:	59,434	83,192	(23,758)
Net Income	193,640	168,892	24,748

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

Membership			
Paid	2021	2020	Difference
A Members	116	134	(18)
B Members	63	82	(19)
Total Membership	179	216	(37)
Unpaid Property Owner Debt		Past Due over 2 years	Amount
Unpaid Owner Dues	10	3	3,080**
Late Assessments	17	0	27,625***

** Amount 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 April 26 2021

MOTION #

DESCRIPTION OF MOTION: #62

ALLOCATE \$450 FOR SHORELINE STONE FOR BEACH DIKE AREA.

(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	<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	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Thomas Haas	<input checked="" type="radio"/>	No	Philip Sheedy	Yes	No
			Marie Stover	<input checked="" type="radio"/>	No

TOTAL

13 YES / NO 0



(The motion becomes a Board directive)

/

FAIL

(The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

4-26-21

Goose Lake Association Board Meeting, Dated April 26, 2021

MOTION # #63
 DESCRIPTION OF MOTION:

Allocate \$1050 For Road Gravel
 in Campground.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES 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, VP	Yes	<u>No</u>
David Darner, Treasurer	Yes	No	Barbara Peters, Secretary	<u>Yes</u>	No
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 Papesch	Yes	No
David Bogash	Yes	<u>No</u>	Michael Poeschel	<u>Yes</u>	No
Mike Dunbar JR	<u>Yes</u>	No	Dan Rezabek	<u>Yes</u>	No
Thomas Haas	Yes	<u>No</u>	Philip Sheedy	Yes	No
			Marie Stover	<u>Yes</u>	No

TOTAL 10 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 4-26-21

Goose Lake Association Board Meeting, Dated 04/26/2021

MOTION # #64

DESCRIPTION OF MOTION:

Motion for Board approval of an additional \$4000, over the \$1000 previously approved by the Board, to cover expenses for Engineering services to develop specifications for the overflow pipe replacement at the Beaver Lake Dam.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Jim 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	<input checked="" type="radio"/>	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	Yes	No
			Marie Stover	<input checked="" type="radio"/>	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 4/26-21

Goose Lake Association Board Meeting, Dated April 26 2021

MOTION #

#65

DESCRIPTION OF MOTION:

DO TO SAFETY ON LINCOLN LAKE
 I HEREBY MAKE A MOTION THAT GOOSELAKE ASSOCIATION
 CAP THE NUMBER OF PWC'S (JET SKIS) ALLOWED TO OPERATE
 ON GLAWATERS TO 100, EFFECTIVE IN THE 2021 SEASON.
 ONCE THE MAX OF 100 IS HIT IT WILL BE HANDELED THE
 SAMEWAY THE STORAGE IS HANDELED WHICH IS A WAITING
 LIST.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVID BARKER

MOTION SECONDED BY:

Dan Rezabek

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	abstain	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

8 YES / NO 4

PASS (The motion becomes a Board directive)

/ FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

4-26-21

Goose Lake Association Board Meeting, Dated April 26 2021

MOTION # # 66

DESCRIPTION OF MOTION:

DUE TO SAFETY ON GLA WATERS, THIS MOTION IS TO ADD A NEW RULE TO SECTION 6.2: ADDING NEW RULE F.

SECTION 6.2: BOATING AND USAGE.

(F) PONTOONS ARE LIMITED TO NO WAKE WHEN PULLING TUBES, RUBBER MATS, LARGE INFLATABLES ETC. WATER SKIING AND KNEE BOARDING IS NOT PERMITTED BEHIND PONTOON BOATS.

MOTION PROPOSED BY: DAVID BARKER

MOTION SECONDED BY: Gabby Kerr

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	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	Yes	<input checked="" type="radio"/>
David Barker	<input checked="" type="radio"/>	No	James Papesh	Yes	No
David Bogash	<input checked="" type="radio"/>	No	Michael Poeschel	Yes	<input checked="" type="radio"/>
Mike Dunbar JR	Yes	<input checked="" type="radio"/>	Dan Rezabek	<input checked="" type="radio"/>	No
Thomas Haas	<input checked="" type="radio"/>	No	Philip Sheedy	Yes	No
			Marie Stover	Yes	<input checked="" type="radio"/>

TOTAL

9 YES / 1 NO 4

PASS (The motion becomes a Board directive)

/ FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date 4-26-21

Goose Lake Association Board Meeting, Dated

April 26-2021

MOTION #

DESCRIPTION OF MOTION:

H67

"A" Membership has boat (10 HP or less) or 2 single person kayak privileges on Goose, Beaver, Half Moon and Lincoln Lakes. Boats may be stored only at the Goose Lake Association designated storage area. The use of pontoon boats, speedboats, or personal watercraft (jet skis, etc.) is not permitted on any lake. "A" membership's limited to 140.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Michael Poeschel

MOTION SECONDED BY:

Tom Morris

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 <i>abstained</i>	Yes	No
Thomas Haas	Yes	No	Philip Sheedy	Yes	No
			Marie Stover	Yes	No

TOTAL

9 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

4-26-2021