

January 30, 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 Copple, Kyle Oakes, Lisa Anderson, Dave Bogash, Paul Sivak, Jason Gurney.

Absent- Gabby Kerr, Dan Rezabek, Doug Fite.

Secretary Barb Peters went over changes to the minutes. Minutes were reviewed , The board approved them by a raise of hands. It was announced the meeting was being recorded.

Director Lisa Anderson requested the hall be donated for a fund raiser for past officer Tom Morris. A motion was made by Lisa Anderson seconded by Barb Peters(see attached motion #155) Motion carried.

Financial report was accepted by a show of hands.

President Terry Livingston appointed Dave Bogash as head of the election committee for annual election. Director Marie Stover and Director Dave Barker will also be on the committee. Terry Livingston asked for all directors not on the future Ballot to please help out if necessary.

Replaced bar keys and put in a new tumbler.

Property owner Mike Dunbar sr. requested if the board can inform the membership when business is being discussed and voted on so homeowners can be made aware.

On the evening of Saturday the 14<sup>th</sup> there was an issue reported to Director Dave Bogash regarding the electricity to the hall and bar causing the well to not work. Dave Bogash with Jim Arnold, Scott Krammer Terry Kapinus and Bob Strange( Area Well) helped to find the issue. Homeowner Terry Kapinus hooked a generator to get things running, Ayers electric came out the next day to make repairs.

Director Pris Cople presented the board with a list of benefits of having a full time caretaker over seeing the Campground/ beach area. A very lengthy discussion took place regarding the cost of repairing the caretakers house. Pris Cople suggested a 3 to 6 year plan in the budget to make these repairs, There was much input by the board of directors on their opinions of how to move forward on this matter. Discussion of necessary repairs required and the cost was addressed. Director Lisa Anderson noted she was not invited to attend meeting with Director Pris Cople and Director Jim Arnold on this subject.

Director Pris Copple made a motion seconded by Jim Arnold to accept the proposed salary for the caretaker( see attached motion # 156) Motion carried.

Treasurer Dave Darner went over the 2023 budget, he explained how it was done. Dave Darner made a motion seconded by Paul Sivak to accept the 2023 budget ( see attached motion # 157) Motion carried.

Director Dave Bogash requested additional funds for the Kids annual fishing tournament, Treasurer Dave Darner informed the board additional funds were already available.

Director Jim Arnold reported the lake levels( see attached lake levels)

Vice President presented the board with 2 Motions that were done on incorrect motion sheets. They will be redone on correct motion sheets and represented at the next meeting.

Director Lisa Anderson announced May 21.2023 for the date of the Kids annual fishing Derby She also discussed Gate key use for the lifeguards and selling guest passes.

Director Marie Stover informed the board that the next meeting for rules/ regulations updating would be on Monday February 13 at 4:30pm.

Director Marie Stover made a motion seconded by Lisa Anderson regarding the clarifying of SECTION 4.1 PICNIC AREA(see attached motion#158) Motion carried.

Director Marie Stover made a motion seconded by Lisa Anderson updating SECTION 5.1 CAMPING AREA ( see attached motion # 159) Motion carried.

Director Marie Stover made a motion seconded by Pris Copple clarifying SECTION 5.2 GUEST CAMPER USE( see attached motion # 160) Motion carried.

Director Marie Stover made a motion seconded by Pris Copple clarifying SECTION 5.4 SITE MAINTENANCE (see attached motion #161) Motion carried.

Director Marie Stover made a motion seconded by Pris Copple clarifying SECTION 5.7 SUPERVISION( see attached motion # 162) Motion carried.

Director Marie Stover made a motion seconded by Pris Copple updating SECTION 5.8 REFUSE9 see attached motion # 163) Motion carried.

Director Paul Sivak announced the Audit committee was working on the bar and should be complete by the March meeting.

Director Jim Arnold informed the board he will be presenting the mowing contract at the next meeting.

A special recognition was given by President Terry Livingston to Officer Dave Darner and Director Jim Arnold. These two board members have continued to show exceptional work ethics representing the Goose Lake Association and are a credit to our Board of Directors. Thank you, Dave and Jim

President Terry Livingston made a motion seconded by Paul Sivak to adjourn the meeting at 8:35 pm Meeting adjourned

Respectively submitted- Barbara Peters (Board secretary)

<b>LAKE LEVELS (2023)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
January	-9(ice)	0 (ice)	-15.5 (ice)
February			
March			
April			
May			
June			
July			
August			
September			
October			
November			
December			

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









	6425D - SEPTIC MAINTENANCE	21,751 00	4,001 00		563 00	3,188 00	250 00	0 00	0 00
	6425E - STRUCTURAL MAINTENANCE	61,600 00	35,800 00		1,370 00	28,980 00	3,950 00	0 00	1,500 00
	6425 - BUILDINGS MAINTENANCE - Other	8,500 00	0 00		0 00	0 00	0 00	0 00	0 00
	<b>Total 6425 - BUILDINGS MAINTENANCE</b>	<b>109,851 00</b>	<b>46,851 00</b>		<b>2,933 00</b>	<b>36,668 00</b>	<b>4,550 00</b>	<b>1,000 00</b>	<b>1,500 00</b>
	6450 - EQUIP MAINT/REPAIR								
	6450A - EQUIP PREVENT MAINT	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	6450B - EQUIP REPAIR	5,400 00	6,770 00		875 00	0 00	3,150 00	2,125 00	620 00
	6450C - FUEL / FLUIDS	500 00	1,000 00		0 00	0 00	0 00	500 00	500 00
	6450D - PARTS	4,000 00	4,000 00		600 00	2,400 00	1,000 00	0 00	0 00
	6450 - EQUIP MAINT/REPAIR - Other	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	<b>Total 6450 - EQUIP MAINT/REPAIR</b>	<b>9,900 00</b>	<b>11,770 00</b>		<b>1,475 00</b>	<b>2,400 00</b>	<b>4,150 00</b>	<b>2,625 00</b>	<b>1,120 00</b>
	6475 - GROUNDS MAINTENANCE								
	6475A - ACCESS ROADS / PARKING LOTS								
	6475A1 - SIDEWALKS	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	6475A - ACCESS ROADS / PARKING LOTS - Other	27,500 00	11,000 00		5,000 00	6,000 00	0 00	0 00	0 00
	<b>Total 6475A - ACCESS ROADS / PARKING LOTS</b>	<b>27,500 00</b>	<b>11,000 00</b>		<b>5,000 00</b>	<b>6,000 00</b>	<b>0 00</b>	<b>0 00</b>	<b>0 00</b>
	6475B - DRAINAGE CONTROL	5,500 00	6,500 00		6,500 00	0 00	0 00	0 00	0 00
	6475C - FENCING / GATES	25,800 00	10,300 00		9,700 00	0 00	600 00	0 00	0 00
	6475D - LANDSCAPING								
	6475D1 - TRIMMING	7,750 00	2,750 00		0 00	0 00	0 00	2,750 00	0 00
	6475D2 - MOWING	25,000 00	19,000 00		9,500 00	0 00	0 00	9,500 00	0 00
	6475D3 - PLANTING / REMOVAL	1,400 00	1,400 00		1,400 00	0 00	0 00	0 00	0 00
	6475D - LANDSCAPING - Other	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	<b>Total 6475D - LANDSCAPING</b>	<b>34,150 00</b>	<b>23,150 00</b>		<b>10,900 00</b>	<b>0 00</b>	<b>0 00</b>	<b>12,250 00</b>	<b>0 00</b>
	6475E - MATERIAL (GRAVEL / SAND / SOIL)	31,900 00	7,750 00		2,100 00	750 00	0 00	3,200 00	1,700 00
	6475F - EXCAVATION	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	6475 - GROUNDS MAINTENANCE - Other	1,000 00	1,000 00		1,000 00	0 00	0 00	0 00	0 00
	<b>Total 6475 - GROUNDS MAINTENANCE</b>	<b>125,650 00</b>	<b>59,700 00</b>		<b>35,200 00</b>	<b>6,750 00</b>	<b>600 00</b>	<b>15,450 00</b>	<b>1,700 00</b>
	6400 - MAINTENANCE / REPAIR - Other	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	<b>Total 6400 - MAINTENANCE / REPAIR</b>	<b>245,601 00</b>	<b>118,121 00</b>		<b>39,608 00</b>	<b>45,818 00</b>	<b>9,300 00</b>	<b>19,075 00</b>	<b>4,320 00</b>
	6480 - MEALS								
	6481 - EMPLOYEE MEETING MEALS	800 00	800 00		0 00	800 00	0 00	0 00	0 00
	6482 - ANNUAL MEETING DINNER	0 00	1,200 00		1,200 00	0 00	0 00	0 00	0 00
	6483 - SPECIAL MEETINGS MEALS	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	6484 - SALES PROMOTION FOOD	1,500 00	1,500 00		0 00	1,500 00	0 00	0 00	0 00
	6480 - MEALS - Other	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	<b>Total 6480 - MEALS</b>	<b>2,300 00</b>	<b>3,500 00</b>		<b>1,200 00</b>	<b>2,300 00</b>	<b>0 00</b>	<b>0 00</b>	<b>0 00</b>
	6510 - POSTAGE	200 00	2,160 00		1,900 00	0 00	0 00	0 00	260 00
	6520 - PRINTING	150 00	4,250 00		2,000 00	150 00	0 00	0 00	2,100 00
	6580 - RENT EXPENSE	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	6600 - SERVICES								
	6610 - ACCOUNTANT	0 00	1,800 00		1,800 00	0 00	0 00	0 00	0 00
	6620 - ATTORNEY	0 00	500 00		500 00	0 00	0 00	0 00	0 00
	6625 - AUDITOR	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	6630 - COMPUTER SUPPORT	1,860 00	1,910 00		1,860 00	50 00	0 00	0 00	0 00
	6640 - ENGINEERING STUDIES / SURVEYS	7,000 00	4,500 00		0 00	0 00	0 00	0 00	4,500 00
	6645 - FIRE EQUIP INSPECTION	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	6650 - MISC SERVICES	0 00	625 00		0 00	625 00	0 00	0 00	0 00
	6660 - PEST CONTROL	0 00	1,200 00		0 00	1,200 00	0 00	0 00	0 00
	6670 - PORTAJOHN	7,000 00	7,000 00		0 00	0 00	0 00	4,900 00	2,100 00
	6680 - SECURITY	0 00	1,800 00		800 00	1,000 00	0 00	0 00	0 00
	6690 - SEPTIC CLEAN	1,700 00	1,700 00		0 00	680 00	510 00	510 00	0 00
	6695 - WEED CONTROL								
	6695A - BL	12,250 00	12,250 00		0 00	0 00	0 00	0 00	12,250 00
	6695B - GL	8,250 00	8,250 00		0 00	0 00	0 00	0 00	8,250 00
	6695C - LL	5,595 00	5,595 00		0 00	0 00	0 00	0 00	5,595 00
	6695 - WEED CONTROL - Other	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	<b>Total 6695 - WEED CONTROL</b>	<b>26,095 00</b>	<b>26,095 00</b>		<b>0 00</b>	<b>0 00</b>	<b>0 00</b>	<b>0 00</b>	<b>26,095 00</b>
	6696 - MUCK CONTROL								
	6696A - BL MUCK CONTROL	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	6696B - GL MUCK CONTROL	7,550 00	7,550 00		0 00	0 00	0 00	0 00	7,550 00
	6696C - LL MUCK CONTROL	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	6696 - MUCK CONTROL - Other	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	<b>Total 6696 - MUCK CONTROL</b>	<b>7,550 00</b>	<b>7,550 00</b>		<b>0 00</b>	<b>0 00</b>	<b>0 00</b>	<b>0 00</b>	<b>7,550 00</b>
	6600 - SERVICES - Other	0 00	0 00		0 00	0 00	0 00	0 00	0 00
	<b>Total 6600 - SERVICES</b>	<b>51,205 00</b>	<b>54,680 00</b>		<b>4,960 00</b>	<b>3,555 00</b>	<b>510 00</b>	<b>5,410 00</b>	<b>40,245 00</b>
	6800 - SUBSCRIPTIONS								
	6870 - CLOVER APPS	160 00	550 00		0 00	300 00	250 00	0 00	0 00
	6810 - BUYING CLUBS	0 00	75 00		75 00	0 00	0 00	0 00	0 00
	6820 - ONLINE FAX	0 00	140 00		140 00	0 00	0 00	0 00	0 00
	6830 - QB & QB PAYROLL	0 00	1,000 00		1,000 00	0 00	0 00	0 00	0 00
	6840 - WEBSITE GODADDY	0 00	650 00		650 00	0 00	0 00	0 00	0 00
	6850 - IL ASSOC OF LAKE COMMUNITIES	0 00	400 00		400 00	0 00	0 00	0 00	0 00
	6860 - TELECONFERENCE	0 00	400 00		400 00	0 00	0 00	0 00	0 00
	6800 - SUBSCRIPTIONS - Other	300 00	300 00		300 00	0 00	0 00	0 00	0 00
	<b>Total 6800 - SUBSCRIPTIONS</b>	<b>460 00</b>	<b>3,515 00</b>		<b>2,965 00</b>	<b>300 00</b>	<b>250 00</b>	<b>0 00</b>	<b>0 00</b>
	7000 - SUPPLIES								
	7010 - CHEMICALS	800 00	800 00		0 00	0 00	800 00	0 00	0 00
	7020 - CLEANING SUPPLIES	100 00	500 00		100 00	300 00	0 00	100 00	0 00



1-30-23

Goose Lake Association Board Meeting, Dated

#153

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

Hall rental fee waived  
for Tom Morris fundraiser  
event - ~~etc~~

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Lisa Anderson

MOTION SECONDED BY:

So Park Peter

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

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

1-30-23



1-30-23

Goose Lake Association Board Meeting, Dated

11/56

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

To hire a care taker. The Campground contribution will be \$20,800. annually. (Additional Space on Reverse Side)

MOTION PROPOSED BY:

Pris Capple

MOTION SECONDED BY:

Jim Arnold

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 <i>abstain</i>	Yes	No
David Bogash <i>abstain</i>	Yes	No	Dan Rezabek	Yes	No
Priscilla Capple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

10 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

1-30-23



1-30-23

Goose Lake Association Board Meeting, Dated

#157

MOTION #

DESCRIPTION OF MOTION: 2023 Budget Proposal

Whereas the Budget Committee recommends the approval of the attached Budget Proposal, I do hereby make a motion to approve the 2023 Budget with all changes required by the Board at the January 2023 Board Meeting.

Note: The Weed Budget was passed at a previous meeting.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Darner

MOTION SECONDED BY: Paul Sivak

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 Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	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

1-30-23

1-30-2023

Goose Lake Association Board Meeting, Dated #158

MOTION ID (YR.MO.00) DESCRIPTION OF MOTION: SECTION 4.1 - PICNIC AREA

PROPOSED CHANGE: SECTION 4.1: PICNIC AREA
All picnics on Association property will be held in the designated picnic area only. Any member with twenty or more people for a rental must request a permit in advance from the GLA office.
A Picnic Pavilion can be reserved by contacting the GLA office. TO USE ANY PAVILION, A RENTAL FEE AND A SIGNED PAVILION RENTAL AGREEMENT ARE REQUIRED. The total cost of a Pavilion rental is based on which Pavilion is rented along with a clean-up deposit. Rental rates are included in the Goose Lake Association Pavilion Rental Agreement. The clean-up deposit will be returned if the Pavilion is left broom clean, tables wiped, and all debris bagged and placed in the dumpster. All parties are limited to 100 people or less and all people attending must sign in at the main gate when arriving.
The personnel gate as well as the main gate will be manned from one (1) hour prior to each Pavilion rental. All guests must obtain a guest pass for pavilion rentals from the gate attendant to be displayed in the window of their vehicle while on association property.
CANCELLATIONS MUST BE REQUESTED IN WRITING, POSTMARKED NO LATER THAN 15 DAYS PRIOR TO RESERVED DATE IN ORDER TO RECEIVE A REFUND.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover
MOTION SECONDED BY: Lisa Anderson

Table with 6 columns: Director Name, Yes (Pass), No (Fail), Director Name, Yes (Pass), No (Fail). Rows include Terry Livingston, David Darner, Lisa Anderson, James Arnold, David Barker, David Bogash, Priscilla Coppel, Doug Fite, Richard Ferrara - VP, Barbara Peters, Jason Gurney, Gabriella Kerr, Kyle Oakes, Dan Rezabek, Paul Sivak, Marie Stover, and Joshua Wilson.

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 1-30-23



1-30-23

Goose Lake Association Board Meeting, Dated

#159

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: SECTION 5.1 - CAMPING AREA

PROPOSED CHANGE: SECTION 5.1: CAMPING AREA

SECTION 5.1: CAMPING AREA

A defined area on the club grounds has been set aside exclusively for campers. All tents, camping trailers, motorhomes and/or other vehicles used for camping on GLA property must display a current Goose Lake Camping Decal on the right front side of the vehicle or front of the tent. A copy of the member's current camping unit (excluding tents) registration or proof of ownership must be provided to obtain a GLA decal.

CAMPING IS NOT ALLOWED WITHIN 50 FEET OF THE CAMPGROUND PAVILIONS. CAMPERS OR CAMP TRAILERS ARE NOT ALLOWED TO PLUG INTO THE ELECTRIC. For Camper/Tent decals pricing see "GLA General Fees". Seasonal camping will be between April 1st thru November 15th, weather permitting. \* Campground Electric

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Marie Stover

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 Coppel	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	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

1-30-23

1-30-23

Goose Lake Association Board Meeting, Dated

# 160

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: SECTION 5.2 - GUEST CAMPER USE

PROPOSED CHANGE: SECTION 5.2: GUEST CAMPER USE

SECTION 5.2: GUEST CAMPER USE

No guest trailers, vans, tents or campers will be allowed. Guests may stay in the property owner's / open member's single unit facility only, and must be accompanied by the property owner/open member. Property Owner/Open Member cannot provide extra facilities for guest camping such as vans, tents, or campers.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover

MOTION SECONDED BY: Priscilla 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

12 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 1-30-23



1-30-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

# 161

DESCRIPTION OF MOTION: SECTION 5.4 - SITE MAINTENANCE

PROPOSED CHANGE: SECTION 5.4: SITE MAINTENANCE

All campers, tents and equipment will be removed from the campground at the end of stay, and the campsite, including fire pit, shall be cleaned up of all litter and debris. CAMPERS ARE TO BE MOVED TO A DIFFERENT SITE EVERY 2 WEEKS AND TENTS ARE TO BE MOVED TO A DIFFERENT SITE EVERY WEEK. Campers not moved after a two week stay and tents after a one week stay, will be assessed using GLA fees per day for each day in excess of two weeks or tents after seven days until the unit is moved. Any camper exceeding the two week or seven day stay requirement may have their camping privileges revoked. The Campground is to be used for camping and not as a storage area for campers. Paid storage is available to park your camper while it is not being used for camping from April 1st to March 31st. Camping units, which are only used periodically, will be required to be removed from the campground. In case of an emergency, campers are to notify the Campground Director if their camping unit will be unoccupied, the reason why, and for what length of time.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Marie Stover

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

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

1-30-23

1-30-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 162  
DESCRIPTION OF MOTION: SECTION 5.7 - SUPERVISION

**PROPOSED CHANGE: SECTION 5.7: SUPERVISION**  
No unsupervised camping by minors under age 18. Family memberships do not permit children to camp overnight without supervision by an adult family member.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover  
MOTION SECONDED BY: Pris Capple

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 Capple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	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 1-30-23



1-30-23

Goose Lake Association Board Meeting, Dated

# 163

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: SECTION 5.8 - REFUSE

PROPOSED CHANGE: SECTION 5.8: REFUSE

All campers shall use plastic garbage bags when camping and deposit them in a dumpster before leaving. Any coals must be completely extinguished and placed in the provided containers next to the dumpster. Coals should not be placed in a plastic bag. Anyone caught littering Goose Lake Association property or waters may be subject to a fine and/or permanent expulsion from all Association privileges or other appropriate penalties.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Marie Stover

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

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

1-30-23