

GOOSE LAKE ASSOCIATION MEETING

Date: 10/26/2020

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

Present: Terry Livingston, Barbara Peters, Dave Darner, Jim Arnold, Jim Grady, Dave Barker, Jim Papesh, Dan Rezabek, Lisa Anderson, Tom Haas, Mike Dunbar, Phil Sheedy, Mike Poeschel. Dave Bogash.

Absent: Kyle Oakes, Tom Morris, Gabby Kerr

Terry Livingston went over procedures to get the minutes to the board members early to allow them to review so board members can come to the meeting prepared to address any changes to help streamline the meeting. (See attached motion#38) regarding time frame of completed minutes. Motion passed.

Terry spoke of how quick the new updated by-laws were made available to the members.

Coal city area club board requested the use of our hall to hold there meetings during the pandemic. (see attached motion # 39) Motion passed.

Notified board members of the termination of Steve Kodat's contract on the farmland within deadline constraints. Mike Poeschel discussed the terms of the new contract with the new renters. Mike made a motion regarding the farm lease assignment, (see attached motion # 40) Motion passed.

Jim Grady thanked all his helpers for a successful Halloween party.

Motion made by Mike Poeschel seconded by Jim Grady to accept 9/28/2020 minutes as corrected. Motion carried.

Treasurer's Report: Dave Darner went over finances and answered questions on the PP loan (See attached Treasurers report)

Motion by Mike Poeschel and seconded by Mike Dunbar to accept the Treasurer's report . Motion carried.

Tom Haas presented the board with his results of obtaining information and pricing on an external audit. He explained the different types of audit and the cost ratio. Tom is going to pursue more bids and requested that this cost should be added to next years budget.

Maintenance- Jim Arnold reported road gravel was done, tree removal was done, a dead tree by Muskie trail was taken out and at the cost of \$150 removed. Rock was replenished by the dam.

Weeds- Dave Bogash has formally taken over the weed committee. He reported on a channel having a blue green algae bloom. He contacted Chris from Rollins aquatic who wants to do a sample at the cost of 150\$ would like it done ASAP.

Shoreline- Dave Barker thanked the homeowners who installed rip-rap and for protecting the lakes.

Jim Papesh addressed the frequency and noise level of people shooting guns on their property , and if there was anything that could be done, Was advised It was something to taken up with the sheriff.

Fish- Phil Sheedy reported an issue with his fish order. After giving a check for the order he was made aware they could get no small mouth bass. So Phil requested the check be voided and re-issued for the correct amount. Treasurer Dave Darner will handle it. Phil also welcomed Dave Bogash to the fish committee.

Dan Rezabek is still working with taping meetings through the ZOOM app. Terry reminded to announce the meetings are being taped.

Jim Grady again thanked his volunteers and said the trick or trunk cost less then regular indoor party.

Care taker Brian reported finding a dead bird, It was identified as a crow. Was advised not to touch and to call the county.(Concern was West Nile virus)

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
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	-2.5"	3"	-1"
October	-4.5"	+2"	-5"
November			
December			

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

**Motion by Jim Grady and seconded Dave Barker to adjourn the meeting.
Motion carried Meeting adjourned at 8:31pm.**

**Respectfully Submitted, Barbara Peters
Goose Lake Association**

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

Oct 26, 2020

DESCRIPTION OF MOTION:

38

All minutes from any meeting by the Board of Directors will be turned into the Office Manager by the Board Secretary at the minimum of seven days prior to the next board meeting. These minutes will also have all motions from the previous meeting attached.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Terry J. Livingston

MOTION SECONDED BY:

Dan Rezabek

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treas	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Thomas Haas	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	James Papesh	Yes	No
Mike Dunbar JR	Yes	No	Michael Poeschel	Yes	No
James Grady	Yes	No	Dan Rezabek	Yes	No
			Philip Sheedy	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

10-26-20

Goose Lake Association Board Meeting, Dated 10-26-20

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: # 39

ALLOW COAL CITY AREA CLUB TO
 USE THE HALL ^{TO HOLD THEIR MEETINGS FOR A} TRIAL PERIOD OF 3 MONTHS
 AT NO COST

(Additional Space on Reverse Side)

MOTION PROPOSED BY: DAVID BARKER

MOTION SECONDED BY: Mike Poeschel

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treas	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Thomas Haas	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	James Papesh	Yes	No
Mike Dunbar JR	Yes	No	Michael Poeschel	Yes	No
James Grady	Yes	No	Dan Rezabek	Yes	No
			Philip Sheedy	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 10-26-20

BP
~~10-26-20~~ 10-26-20
9/28/2020

Goose Lake Association Board Meeting, Dated 9/28/2020

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: Farm Lease Assignment # 40

Whereas Goose Lake Association has obtained three separate proposals regarding the lease of GLA farmland (PIN 06-16-100-023); The best competing bid was submitted by Eric Phillips, was the highest dollar value at \$150/acre, and the best payment terms of prepayment in full by April 1;

And whereas Eric Phillips has agreed to the following additional terms and restrictions:

- a. 3-Year duration with cancelation option for both parties that must be exercised by October 31 to take effect.
- b. No hunting or recreational access.
- c. No GLA liability for fertilizer costs and no human excrement fertilization
- d. No controversial or illegal crops.

I do hereby move that the GLA Board authorize the Association President to accept the terms of Eric Phillips proposal and to proceed with the completion of the necessary legal documents to implement an agreement.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Michael Poeschel

MOTION SECONDED BY: Phil Sheedy

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treas	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Thomas Haas	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	James Papesh	Yes	No
Mike Dunbar JR	Yes	No	Michael Poeschel	Yes	No
James Grady	Yes	No	Dan Rezabek	Yes	No
			Philip Sheedy	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

10-26-20