

October 30, 2023

## GOOSE LAKE ASSOCIATION BOARD MEETING

Vice-President Rich Ferrara called the meeting to order at 6:01 pm followed by the pledge of allegiance.

Present-, Rich Ferrara, Barbara Peters, Jim Arnold, Dave Barker, Marie Stover, Pris Copple, Lisa Anderson, Dan Rezabek(Zoom), Dave Bogash, Doug Fite, Mike Ullrich, Doug Kreiger.

Absent- Terry Livingston, Dave Darner, Joshua Wilson, Kyle Oakes, Gabby Kerr.

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

September treasurers report was reviewed and accepted by a show of hands.

Bar Manager Trisha Gualandi reported bar is doing well, informed the board a list of upcoming events and that outage was starting.

Director Jim Arnold reported lake levels(see attached).

Director Jim Arnold made a motion seconded by Director Pris Copple for the purchase of road gravel for campground and parking lot. ( see attached motion #209)Motion carried.

Director Dave Barker reported the purchase of eight new buoy's for Lincoln lake and that 99 decals for Jet skii's were issued..

Director Marie Stover discussed the list of fines under Section 5.4  
Director Pris Copple discussed an issue with the amount of the fine for campers who failed to move sites on the required time period

Director Marie Stover made a motion seconded by Director Lisa Anderson to approve schedule of fines and late fees, (see attached motion # 210) Motion failed.

Director Dave Bogash made a motion seconded by Director Marie Stover to release approved funds for the shocking of Beaver Lake. ( see attached motion #211) Motion carried.

Director Dave Bogash made a motion seconded by Director Doug Fite for the installation of additional electrical outlets in the bar. (See attached motion # 212) Motion carried.

Director Dave Bogash discussed he was looking into getting an outdoor ice receptacle for campers.

Discussion of the annual budget being done by January 1<sup>st</sup> was addressed.

Property owner Joe Turk for the third time presented the board with his concerns of E-Foil usage being allowed on Beaver, Half moon and Goose lake, sighting wake speeds and speed limit concerns. He also questioned the September and annual minutes. The board responded to his concerns.

Vice President Rich Ferrara asked the board to follow their motions all the way through for correct documentation. He also discussed progression with Brown IT to resolve issues with the electric gate at the campground by installation of access controller, 16 Volt power supply and surge protectors.

Director Dave Barker made a motion seconded by Dave Bogash to adjourn the meeting at 7:03pm. Meeting adjourned

Respectively submitted, Barb 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	+3 1/2	+6	+4
May	+4.5	+5 1/2	+12
June	-1	+1 1/2	+3
July	-3	+1	+1 1/2
August	-7	-2 1/2	-6
September	-9 1/2	-3 1/2	-7
October	-8	-1/2	-7.5
November			
December			

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

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#209

Oct 30, 2023

DESCRIPTION OF MOTION:

Authorize \$850<sup>00</sup> For Two Loads  
 Of Road Gravel For Campground  
 \$425,00 For gravel For Parking lot  
 total 1275.00

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

James 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	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

11 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

10.30.23

Goose Lake Association Board Meeting, Dated

Oct 30 2023

MOTION ID (YR.MO.00)

#210

DESCRIPTION OF MOTION: Approval of Fines/Late Fees

Approval of the GLA - Schedule of fines, late fees, penalties.  
(please see attached)

(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	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

10 YES 1 NO 1

PASS (The motion becomes a Board directive)

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

Secretary Signature of Certification

Barbara Peters

Date

10-30-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#211

OCT 30 2023

DESCRIPTION OF MOTION:

RELEASE FUNDS FOR BEAVER LAKE SPAKING

WOULD LIKE TO RELEASE THE FUNDS (\$3500.00) FOR THE ELECTRO FISHING OF BEAVER LAKE BY SADCO LLC. THIS WAS IN THE APPROVED BUDGET FOR FISH IN 2023.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

MOTION SECONDED BY:

MAIRE STOVER

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	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

11 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

10-30-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

# 212

Oct 30 2023

DESCRIPTION OF MOTION:

THE BAR NEEDS A ELECTRICAL OUTLET ADDED ABOVE POOL TABLE PER FIRE MARSHALL ANOTHER ONE FOR SAFETY, ITS A TRIP HAZARD BY ATM MACHINE.  
 1 ADDED FOR FUTURE EXTERIOR ICE CONTAINER

(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	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

11 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 10-30-2023