

October 31, 2022

## GOOSE LAKE ASSOCIATION BOARD MEETING

Terry Livingston called the meeting to order at 7:01 pm followed by the pledge of allegiance.

Present- Terry livingston, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Pris Copple, Kyle Oakes, Lisa Anderson, Gabby Kerr, Dan Rezabek, Paul Sivak.

Absent- Doug Fite, Jason Gurney.

Barb Peters was sworn in as Board Secretary.

Election to fill open positions on the board took place.

Rich Ferrara

For Vice -President

Jim Roethle

Mike Dunbar sr.

James Naples

Joshua Wilson

For Director

Tammy Kovar and John Yanitis counted the votes.

Results- Director position - Joshua Wilson

Vice President- Rich Ferrara

Joshua Wilson was sworn in and took his seat at the meeting.

Terry Livingston suggested that the swearing in of Vice President be delayed and he put on a training period until February. A lengthy discussion with the Board of Directors took place regarding whether an officer should have to serve on the board as a director first. A roll call vote was taken and was unanimously decided by the board to swear in Rich Ferrara. Rich Ferrara was sworn in and took his seat at the meeting.

September minutes were reviewed. Motion by Lisa Anderson seconded by Dave Bogash to accept September minutes as corrected.

Trish Gualandi ( Bar Manager) announced she hit her goal of 10,000 dollars gross sales for the month.

Friends of the NRA withdrew their request for donation of the hall.

Dave Darner went over the treasurers report,(see attached report)

Dave Darner went over a mandatory retirement plan called "Illinois Secure Choice" implemented by the Government for all employees. An informational meeting with all employees will take place.

Jim Arnold discussed funds allocations to be brought to the

board at a future meeting- Mowing service, pricing for chlorine and roofing for the caretakers house.

Jim Arnold made a motion seconded by Dave Bogash to authorize 700.00 dollars in funds for green vinyl fencing ( see attached motion #121) Motion carried

Jim Arnold made a motion seconded by Pris Copple the authorize 800.00 dollars for the purchase of road gravel for the campground. ( see attached motion #122) Motion carried

Jim Arnold made a motion seconded by Lisa Anderson to authorize 2500.00 dollars for the installation of 9 led lights in the parking lot and storage area. ( see attached motion #123) Motion carried

Marie Stover discussed with the board her agenda regarding updating and clarifying the associations Rules/Regulations. Marie announced over the next several months motions will be brought to the board for approval. She will hold monthly meetings for all or any board members who wish to have input and these changes.

Dave Barker made a motion seconded by Dan Rezabek on updated wording in GLA rules Section 6.1- BOAT SIZE ( see attached motion # 124) Motion carried

Dave Barker made a motion seconded by Gabby Kerr to change GLA rule Section 6.2- BOATING AND USAGE (f) Proposing

that Pontoon boats are not allowed to pull anyone or anything on Lincoln lake. ( see attached motion #125) Motion carried

Dave Barker made a motion seconded by Paul Sivak to add to GLA rule- Section 6.3- WATERCRAFT DECALS. (a) New boats/ watercraft(s) procedure to include lot numbers being installed in the proper location on the watercraft before being measured. ( see attached motion #126) Motion carried

Dave Barker made a motion seconded by Lisa Anderson GLA rule- Section 6.4- INSURANCE to raise insurance liability from 300,000 dollars to 500,000 dollars.( See attached motion# 127) Motion carried

Dave Barker made a motion seconded by Gabby Kerr to add to GLA rules - Section 6.6- NUMBER OF WATERCRAFT that the number of Jet skis /PWC's stickers issued will be limited to 100. Stickers will be issued on a first come first serve basis.( see attached motion # 128) Motion carried

Dave Barker made a motion seconded by Dave Bogash adding clarification to GLA rules- Section 6.7- SAFETY PATROL ( see attached motion #129) Motion carried.

Marie Stover made a motion seconded by Dave Bogash regarding GLA rules - GENERAL RULES 1 "B" regarding fishing privileges for "B" memberships. ( see attached motion # 130) Motion carried

Marie Stover made a motion seconded by Dave Bogash on updating GLA rules- GENERAL RULES 2. Property Owners

Members. ( see attached motion #131) Motion carried

Marie Stover made a motion seconded by Pris Copple to make a change to title of GLA rules- Section 6.0- CHANGE OF SECTION TITLE from Boating to Boating & Watercraft. ( see attached motion # 132) Motion Carried.

Pris Copple discussed that she had a general contractor examine the condition of the caretaker house to determine what repairs would be necessary.

Pris Copple went over election results for dues increase.

158-NO

117-YES

6- did not vote either way

14- ballots from members not in good standing were not opened

295 total votes

Dave Barker asked who asked Pris Copple why she proceeded with the examination of the caretaker house without board discussion. Dave Darner discussed that there was no budget for the house repairs being that funds went to the electric gate. She explained that she was following direction from Terry Livingston. A discussion of the decision regarding what is to be done to the house will be addressed at future meetings.

Lisa Anderson went over efficiency of the caretaker and the new gate. Discussion of how caretakers position Full time vs. Part

time enabled all duties to be completed. Jim Arnold expressed concerns regarding gates efficiency of people following people in. She felt the new gate definitely reduced the amount of unwanted guests at the beach.

Dan Rezabek reported 1<sup>st</sup> and 2<sup>nd</sup> quarter audit reports on office and administration have been completed all look good.

Dave Barker made a motion seconded by Marie Stover to adjourn the meeting at 9:36 pm meeting adjourned.

Respectively submitted- Barb Peters -Board Secretary

# Goose Lake Association

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



## TREASURER'S REPORT AS OF 09/30/2022

<b>BALANCE SHEET</b>	<b>2022</b>	<b>LAST YEAR</b>	<b>DIFFERENCE</b>
CASH IN BANK (CHECKING)	339,110	253,633	85,477
SAVINGS:			0
PETTY CASH	1,900	1,900	0
ALLOCATED SAVINGS (FOR PROJECTS)	77,776	71,887	5,889
UNALLOCATED SAVINGS	85,113	88,545	(3,432)
TOTAL SAVINGS	164,789	162,332	2,457
TOTAL CASH POSITION	503,899	415,965	87,934
CASH AVAILABLE FOR OPERATIONS (total cash-PC-AS-Debt)	<b>424,223</b>	<b>342,178</b>	<b>82,045</b>

<b>PROFIT &amp; LOSS*</b>	<b>2022</b>	<b>LAST YEAR</b>	<b>DIFFERENCE</b>
THIS MONTH:			
GROSS PROFIT	31,289	19,985	11,304
EXPENSES	41,163	35,829	5,334
NET INCOME/LOSS	<b>(9,874)</b>	<b>(15,844)</b>	<b>5,970</b>
YEAR-TO-DATE:			
GROSS PROFIT	447,889	418,359	29,530
EXPENSES	328,201	280,220	47,981
NET INCOME/LOSS	<b>119,688</b>	<b>138,139</b>	<b>(18,451)</b>

\*Numbers may differ from financial statements by \$1 due to rounding

<b>MEMBERSHIP</b>	<b>2022</b>	<b>LAST YEAR</b>	<b>DIFFERENCE</b>
OUTSIDE MEMBERS:			
A-MEMBERS	118	134	(16)
B-MEMBERS	76	83	(7)
TOTAL OUTSIDE MEMBERS	<b>194</b>	<b>217</b>	<b>(23)</b>
PROPERTY OWNERS:			
DUES			
UNPAID CURRENT YEAR	6	12	-6
UNPAID OVER 2 YEARS OLD	6	3	3
TOTAL MEMBERS LATE ON DUES	12	15	-3
SPECIAL ASSESSMENTS			
NO PAYMENTS REC'D	6	7	-1
LATE ON INSTALLMENTS	28	33	-5
TOTAL MEMBERS LATE ON ASSESSMENTS	34	40	-6

+

<b>LAKE LEVELS (2022)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
January	+4 (ice)	0 (ice)	-1 (ice)
February	+5 (ice)	+3 (ice)	+3 (ice)
March	+6.5	+5.5	+7.5
April	+6	+6.5	+5.5
May	4.5	+6.5	+5.5
June	+5	+4	+1
July	-1	+4.5	-1
August	-2	0	+1
September	-6	-2.5	-3.5
October	-10	-4.5	-10
November			
December			

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



MOTION ID (YR.MO.00)  
 DESCRIPTION OF MOTION: #121

AUTHORIZE \$700<sup>00</sup> For PURCHASE  
 OF 100' OF BROWN VINYL FENCE  
 MATERIAL FOR BEAVER LAKE PARK  
 FENCE EXTENSION.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES ARNOLD  
 MOTION SECONDED BY: DWE BOGASH

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	VP Rich Ferrara	<input checked="" type="checkbox"/>	No
David Darnier, Treasurer	<input checked="" type="checkbox"/>	No	Barbara Peters, Sec	<input checked="" type="checkbox"/>	No
Lisa Anderson	<input checked="" type="checkbox"/>	No	Jason Gurney	Yes	No
James Arnold	<input checked="" type="checkbox"/>	No	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	<input checked="" type="checkbox"/>	No
Priscilla Cople	<input checked="" type="checkbox"/>	No	Paul Sivak	<input checked="" type="checkbox"/>	No
Doug Fite	Yes	No	Marie Stover	<input checked="" type="checkbox"/>	No
			<u>Joshua Wilson</u>	<input checked="" type="checkbox"/>	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 10/31/22

Goose Lake Association Board Meeting, Dated Oct 31, 2022

MOTION ID (YR.MO.00) # 122  
 DESCRIPTION OF MOTION:

AUTHORIZE \$800 FOR PURCHASING ROAD GRAVEL FOR CAMPGROUND

(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	VP <u>Richard Ferrara</u>	<u>(Yes)</u>	No
David Darner, Treasurer	<u>(Yes)</u>	No	Barbara Peters, Sec	<u>(Yes)</u>	No
Lisa Anderson	<u>(Yes)</u>	No	Jason Gurney	Yes	No
James Arnold	<u>(Yes)</u>	No	Gabriella Kerr	<u>(Yes)</u>	No
David Barker	<u>(Yes)</u>	No	Kyle Oakes	<u>(Yes)</u>	No
David Bogash	<u>(Yes)</u>	No	Dan Rezabek	<u>(Yes)</u>	No
Priscilla Copple	<u>(Yes)</u>	No	Paul Sivak	<u>(Yes)</u>	No
Doug Fite	Yes	No	Marie Stover	<u>(Yes)</u>	No
			<u>Joshua Wilson</u>	<u>(Yes)</u>	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 10/31/22

Goose Lake Association Board Meeting, Dated Oct 31, 2022

MOTION ID (YR.MO.00)  
DESCRIPTION OF MOTION:

# 123

AUTHORIZE \$2500<sup>00</sup> FOR INSTALLING LED LIGHTS IN PARKING LOT AND STORAGE AREA. TOTAL OF 9 LIGHTS.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

JAMES ARNOLD

MOTION SECONDED BY:

LISA ANDERSON

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara	<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	Yes	No
James Arnold	<input checked="" type="checkbox"/>	No	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	Joshua Wilson	<input checked="" type="checkbox"/>	No
Priscilla Cople	<input checked="" type="checkbox"/>	No	Dan Rezabek	<input checked="" type="checkbox"/>	No
Doug Fite	Yes	No	Paul Sivak	<input checked="" type="checkbox"/>	No
			Marie Stover	<input checked="" type="checkbox"/>	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

10/31/22

Goose Lake Association Board Meeting, Dated Oct 31, 2022

MOTION ID ( )

#124

DESCRIPTION OF MOTION: **GLA RULES – SECTION 6.1 – BOAT/WATERCRAFT SIZE REGULATIONS**

I move that the GLA Board make the proposed highlighted changes to Section 6.1:

**SECTION 6.1: BOAT/WATERCRAFT SIZE REGULATIONS**

Pontoon Boats are limited to an overall length that does not exceed 24 feet 6 inches with not more than two pontoons (tubes). All other watercrafts are limited to an overall length that does not exceed 20 feet as per original boat manufacturer specification and must measure 20 feet or less as measured by the Goose Lake Association. Measurement shall include molded platforms; excludes bolt-on platforms. The maximum overall width of any boat is to be no wider than 9 feet. The following watercrafts are prohibited:

- (a) Watercraft equipped with inboard rear engines including, but are not limited to, V-drive boats, inboard/outboard boats, and jet boats or any boats/watercraft that are equipped with any wake or wake enhancing devices such as, but not limited to, ballast tanks, hydro gates, etc.
- (b) Cabin cruisers or other boats with enclosed living quarters
- (c) Deck Boats
- (d) Tritoon Pontoon Boats [having three or more pontoons (tubes)]
- (e) Any boat/watercraft or water device is subject to evaluation by the GLA Board of Directors.

(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, Pres	Yes	No	VP <u>Richard Ferraro</u>	(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
			<u>Joshua Wilson</u>	(Yes)	No

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 10/31/22

Goose Lake Association Board Meeting, Dated Oct. 31, 2022

MOTION ID ( ) # 125

DESCRIPTION OF MOTION: GLA RULES – SECTION 6.2 – BOATING AND **USAGE** (f)

I move that the GLA Board make the proposed highlighted changes to Section 6.2: BOATING AND **USAGE**

Current Rule:

(f) Pontoon Boats are limited to pull a single tube, only in a straight-line fashion allowing for turns following the contours of the lake. WATER SKIING AND KNEE BOARDING IS NOT PERMITTED BEHIND PONTOON BOATS.

Proposed Rule:

(f) Pontoons are not allowed to pull anything or anyone on Lincoln Lake. All other lakes are limited to pulling a single tube only in a straight-line fashion.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Barker

MOTION SECONDED BY: Gabby Kerr

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	VP Rich Ferrara	(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 11 YES / NO 2

**(PASS)** (The motion becomes a Board directive) / **FAIL** (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 10/3/22

Goose Lake Association Board Meeting, Dated OCT 31, 2022  
# 126

MOTION ID ( )

DESCRIPTION OF MOTION: GLA RULES – SECTION 6.3 – WATERCRAFT DECALS

I move that the GLA Board make the proposed addition to Section 6.3: WATERCRAFT DECALS

Proposed Rule: *addition of (a) to rule*

(a) New boats/watercraft procedure to include lot numbers being installed in the proper location on the boat/watercraft before the boat/watercraft is measured.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Barker

MOTION SECONDED BY: Paul Sivak

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	VP Rich Ferrara	<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	Yes	No
James Arnold	<input checked="" type="checkbox"/>	No	Gabriella Kerr	<input checked="" type="checkbox"/>	No
David Barker	<input checked="" type="checkbox"/>	No	Kyle Oakes	Yes	No
David Bogash	<input checked="" type="checkbox"/>	No	Dan Rezabek	<input checked="" type="checkbox"/>	No
Priscilla Copple	<input checked="" type="checkbox"/>	No	Paul Sivak	<input checked="" type="checkbox"/>	No
Doug Fite	Yes	No	Marie Stover	<input checked="" type="checkbox"/>	No
			Joshua Wilson	<input checked="" type="checkbox"/>	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 10-31-22

Goose Lake Association Board Meeting, Dated Oct 31, 22

MOTION ID ( )

# 127

DESCRIPTION OF MOTION: GLA RULES – SECTION 6.4 – INSURANCE

I move that the GLA Board make the proposed highlighted change to Section 6.4: INSURANCE

Current Rule:

Certificate of liability insurance with current effective dates shall be required before boat decals will be issued. All boats must carry a minimum of \$300,000.00 insurance liability for personal injury and property damage.

Proposed Rule:

Certificate of liability insurance with current effective dates shall be required before boat/watercraft decals will be issued. All boats must carry a minimum of \$500,000.00 insurance liability for personal injury and property damage. Effective 2023

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Barker

MOTION SECONDED BY: Lisa Anderson

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	VP Richard Ferrara	(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 0

(PASS) (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 10/31/22

MOTION ID ( ) # 128

DESCRIPTION OF MOTION: GLA RULES – SECTION 6.6 – NUMBER OF ALLOWED WATERCRAFT

I move that the GLA Board make the addition of (b) and highlighted change to Section 6.6: NUMBER OF ALLOWED WATERCRAFT

**Current Rule:** No more than seven (7) watercraft units are allowed per member, of which no more than a total of four (4) watercraft units can be motorized (motorized includes both electric and gas).

**Proposed Rule:**

(a) No more than seven (7) watercraft units are allowed per member, of which no more than a total of four (4) watercraft units can be motorized (motorized includes both electric and gas).

(b) The max number of Jet Ski, also known as Personal Watercraft (PWC's), stickers issued by the association is 100 per season. Stickers will be issued on a first come – first issued basis. If all stickers are issued, a waiting list will be put into place to determine the next available sticker per season.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Barker

MOTION SECONDED BY: Gabby Kefer

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

TOTAL

12 YES / 1 NO

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 10/31/22



Goose Lake Association Board Meeting, Dated 10/31, 22

MOTION ID ( )

# 129

DESCRIPTION OF MOTION: GLA RULES – SECTION 6.7 – SAFETY PATROL

I move that the GLA Board make the proposed highlighted change to (b) of Section 6.7: SAFETY PATROL

**Current Rule:**

(b) The operator of any watercraft on or adjacent to Goose Lake Association, upon being signaled to do so by a member of the Goose Lake Safety Patrol, an officer of the Department of Conservation, an officer of the Sheriff's Department or other person of proper authority, shall immediately bring their watercraft to a stop. Failure to do so shall result in the assessment of a fine or such other sanction as deemed appropriate by the Board of Directors.

**Proposed Rule:**

(b) The operator of any watercraft on or adjacent to Goose Lake Association, upon being signaled to do so by a member of the Goose Lake Safety Patrol, an officer of the Department of Conservation, an officer of the Sheriff's Department or property owner, shall immediately bring their watercraft to a stop. Failure to do so shall result in the assessment of a fine or such other sanction as deemed appropriate by the Board of Directors.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Barker

MOTION SECONDED BY: Dave Bogash

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	VP Richard Ferrara	(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

10/31/22

Goose Lake Association Board Meeting, Dated Oct 31, 22

MOTION ID ( ) # 130  
 DESCRIPTION OF MOTION: GLA RULES – GENERAL RULES 1. "B"

I move that the GLA Board authorize the highlighted proposed change to the General Rules #1

"B" Membership has shoreline bank fishing privileges on Goose Lake within the boundaries of the campground. There are no ice fishing privileges for "B" membership.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover  
 MOTION SECONDED BY: Dave Bogash

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

TOTAL 12 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 10/31/22

Goose Lake Association Board Meeting, Dated Oct 31, 22

MOTION ID ( )

# 131

DESCRIPTION OF MOTION: GLA RULES – GENERAL RULES 2. Property Owner Members

I move that the GLA Board authorize the highlighted proposed change to the General Rules #2:

Removal of the highlighted section.

2. PROPERTY OWNER MEMBERS - These are the property owners who have access to Goose Lake Association Property and Lakes. Membership is a "Family Membership" and includes husband, wife, and children. Unmarried children over 21, who are still living at home, are included in the "Family Membership". Children, 20 years old and under, are required to obtain and present a valid photo identification to the caretaker for admittance to the beach and campground when unaccompanied by a parent.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover

MOTION SECONDED BY: Dave Bogash

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	VP Richard Ferrara	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

11 YES / 1 NO

**PASS** (The motion becomes a Board directive) / **FAIL** (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

10/31/22

Goose Lake Association Board Meeting, Dated Oct 31, 2022

MOTION ID ( )

# 132

DESCRIPTION OF MOTION: GLA RULES – SECTION 6.0 – CHANGE OF SECTION TITLE

I move that the GLA Board change the section title to Section 6.0:

Old Title: Section 6.0: Boating

Proposed Title: Section 6.0: **Boating & Watercraft**

(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	VP <u>Richard Ferrara</u>	<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	Yes	No
James Arnold	<input checked="" type="radio"/>	No	Gabriella Kerr	Yes	No
David Barker	<input checked="" type="radio"/>	No	Kyle Oakes	Yes	No
David Bogash	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Priscilla Capple	<input checked="" type="radio"/>	No	Paul Sivak	<input checked="" type="radio"/>	No
Doug Fite	Yes	No	Marie Stover	<input checked="" type="radio"/>	No
			<u>Joshua Wilson</u>	<input checked="" type="radio"/>	No

TOTAL

12 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 10/31/22