

GOOSE LAKE ASSOCIATION MEETING

Date: 11/25/2019

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, Tom Morris, Jim Arnold, , Mike Poeschel, Jim Grady, Dave Barker, Jim Papesh, Lisa Anderson, Tom Haas, Kyle Oakes, Dan Rezabek.

Absent: Tom Mosey, Mike Dunbar, Phil Sheedy, Joe Turk,

Terry Livingston opened the meeting with a list of calls made to the GLA office with concerns, the showers in the beach house, and a portage way between Goose lake and Beaver lake were topics. Terry also received a complaint about people being harassed by multiple UTV's on the road. He directed them to call the Grundy county sheriff. He also informed board that as of the meeting 311 votes for the land sale had already come in.

Another Semi-truck incident was reported, truck tried to make the U-turn using our drive and took down the mail box and light poll yet again. No tickets were issued because it happened on private property. Board discussed pursuing insurance for damages.(see attached motion) Board had a discussion of no truck signs being put up.

Sheriff's Report: Nothing to report. Terry Livingston relayed to him the UTV incident.

Barb Peters (secretary) Went over new procedures for how motions will be presented and documented at meetings and also for viewing on the website. Forms will be available for committee chairman in the GLA office. They are to fill the Motion form out completely and present it at the meeting. Form will contain all the information of the motion including how each board member voted and the results. All completed motion documents will be posted with monthly minutes.

Treasurer's Report: Dave Darner went over his report. Tom Morris expressed his concerns over procedures for motions to spend funds are not being followed by everyone fairly. How to have clarify procedure on emergency spending and also on pre-approved spending by the board was addressed. Cost of mailings and legal council was presented by treasurer. (See attached motion) Employee Christmas gifting was presented for authorization.(See attached motion)

Treasurer Report as of 10/31/2019

	2019	2018	Difference
Cash Balance	431,242	364,402	66,840
Total Association			
Income	416,590	436,316	-19,727
Expenses	343,495	322,458	21,037
Net Income	73,094	113,858	-40,764

Bar Operations	2019	2018	Difference
Income	168,221	184,612	-16,391
Expenses	118,093	137,244	-19,151
Net Income (Loss)	50,128*	47,368	2,760
Gaming Income	34,252	36,670	-1,418
Net Bar Profits (Excluding gaming)	15,876	10,698	5,178
Cost of Sales	35.76%*	35%	.76

* the bar net figure is estimated since computing inventory is in progress.

Membership as of 010/31/2019

PAID	2019	2018	Difference
A members	135	134	1
B Members	77	85	-8
Total Membership	212	219	-7

Unpaid Members

UNPAID	2019	Over 2 years
Unpaid Homeowners	3	3

Motion by Jim Grady and seconded by Dan Rezabek to accept October 28, 2019 minutes as corrected. Vote taken Motion carried unanimously

Bar- Brandi Kozel bar manager said bar is doing good, she had an inventory discussion with Dave Darner (treasurer) There was an issue with the clover system and ATM being out for a while Tom Morris had to call someone in for an emergency repair. There was external internet issues.

Campground- Nothing to report. Mike Poeschel asked about A/C bids

Beach- Discussion of starting to update outside of the beach house structure.

Maintenance-Nothing to report

Safety-Nothing to report

Social- December 15 is the kids Christmas party from 2-4

Weeds- Reports will be posted on the GLA website

Shoreline- Tree removal final count was taken 30 trees @ 200 per tree. Rain caused a few to fall in the lake.

Boats- Please measure before you buy.

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January	+2	4.5	-4
February	+2	+6	+2
March	+5	+5.5	+4
April	+7	+7	+3.5
May	+7	+7.5	+5
June	+7	+7.5	+7
July	+3	+5.5	+2
August	-.5	+2	-.5
September	10	10.5	18.5
October	9	9.5	10.5
November	7	6.5	5
December			

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

Election- Jim Papesh will be the Chairperson for 2020 election

Open Meeting- Residents asked about fixing the hole at the end of the drive exiting right on Goose lake road. Back filling the shoulders of the newly repaired roads was discussed.

Motion by Jim Grady and seconded Dave Barker to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:35pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association

Goose Lake Association Board Meeting, Dated ___11-25-19_____

MOTION ID (19.25.11)

DESCRIPTION OF MOTION: Repair of Outside Pole and light fixture

To pursue truck drivers insurance to pay for the repair of the pole and light fixture outside GLA office due to the damages caused by the Semi-truck

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Tom Morris

MOTION SECONDED BY: Mike Poeschel

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris President	X Yes	No
David Darner Treasurer	X Yes	No	Barbara Peters Secretary	X Yes	No
Lisa Anderson	X Yes	No	Thomas Mosey	Yes	No
James Arnold	Yes	X No	Kyle Oakes	X Yes	No
David Barker	X Yes	No	James Papesh	X Yes	No
Mike Dunbar Jr	Yes	No	Michael Poeschel	X Yes	No
James Grady	X Yes	No	Dan Rezabek	X Yes	No
Thomas Haas	Yes	No	Philip Sheedy	Yes	No
			Joseph Turk	Yes	No

___10___ YES / 1 NO

TOTAL

MOTION (circle)

X PASS / FAIL

