

November 28, 2022

## GOOSE LAKE ASSOCIATION BOARD MEETING

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

Present-Terry Livingston, Rich Ferrera, Barb Peters, Jim Arnold, Dave Barker, Dave Bogash, Pris Copple, Jason Gurney, Dan Rezabek, Paul Sivak, Marie Stover, Joshua Wilson.

Absent- Dave Darner, Lisa Anderson, Doug Fite, Gabby Kerr, Kyle Oakes.

Terry Livingston asked the board of directors to review meeting packets prior to the meeting to help streamline the monthly meeting. Joe Turk (property owner) expressed concerns over rule change 6.2 boating and usage.

A discussion of the use of aerators in the lake by property owners was brought up and reported that they are not allowed.

Jim Arnold reported that he received the new contract for the mowing service and will be bringing a motion to a future meeting for approval. He also informed the board of repairs made to the tractor.

Dave Barker informed the board he had a meeting with the board of Lincoln lake estates to update them on our current rule changes. He also suggested it would be a good time with the water levels being low for homeowners to do shoreline work with appropriate permits.

Marie Stover suggested putting the recommended Rules and regulations changes on the website for homeowners to review prior to the meeting to allow them to be aware of upcoming changes.

Marie Stover made a motion seconded by Pris Copple to allow for spelling, grammar and formatting revisions of the rules as needed. ( See attached motion # 133) Motion carried

Marie Stover made a motion seconded by Pris Copple Clarifying and defining Section 1.1 GATE (see attached motion #134) Motion carried.

Marie Stover made a motion seconded by Dave Bogash to specify wording on Section 1.2 DECALS (see attached motion #135) Motion carried.

Marie Stover made a motion seconded by Paul Sivak to add wording to Section 1.3 MOTORCYCLES. (See attached motion #136) Motion carried.

Marie Stover made a motion seconded by Pris Copple clarifying Section 1.4 GOLF CARTS AND UTV's ( see attached motion #137) Motion carried.

Marie Stover made a motion seconded by Pris Copple to remove all fine amounts and make a general fine list.(see attached motion #138) Motion carried.

Marie Stover made a motion seconded by Paul Sivak to better define Section 1.5 ASSOCIATION AND PROPERTY USE. (See attached motion # 139) Motion carried

Marie Stover made a motion seconded by Dave Bogash clarifying and better defining of Section 2.1 BEACH AREA ( see attached motion #140) Motion carried.

Marie Stover made a motion seconded by Pris Copple clarifying and better defining of Section 2.2 SWIMMING (see attached motion #141) Motion carried.

Marie Stover made a motion seconded by Dave Bogash to clarify and better define Section 3.2 LIMIT ( see attached motion #142) Motion carried.

Marie Stover made a motion seconded by Paul Sivak to better define Section 3.3 MINNOWS (see attached motion #143) Motion carried.

Marie Stover made a motion seconded by Jason Gurney updating Section 3.5 FISHING REGULATIONS (see attached motion #144) Motion carried.

Pris Copple announced that the Campground was now closed and all members gone.

Dave Bogash discussed with the board re-joining the Illinois Association of Lake communities. He went over the benefits to being a member.

Dave Bogash made a motion seconded by Marie Stover to approve \$400.00 to rejoin Illinois Association of lake communities. ( see attached motion #145) Motion carried.

Dave Bogash presented his concerns with the amount of sediment (muck). He asked the board to approve \$1500.00 of non budgeted funds for McCloud Aquatics to do testing on the sediment (muck) to start a process for bidding to have the muck removed from Goose Lake.

Dave Bogash made a motion seconded by Pris Copple to approve \$1500.00 to have McCloud Aquatics do testing.( See attached motion #146) Motion carried.

Rich Ferrara made a motion seconded by Pris Copple to authorize a \$300.00 bonus for Office manager and Bar manager totaling \$600.00. (See attached motion #147) Motion carried

Rich Ferrara made a motion seconded by Pris Copple to no longer post GLA financials on the GLA website until security measures are implemented.( See attached motion # 148) Motion carried.

Rich Ferrara also discussed addition Social media for better communication through the community.

Dan Rezabek informed the board that the Audit committee will be working on the Beach/Campground next.

Marie Stover made a motion seconded by Dan Rezabek to accept October minutes as corrected. Motion carried.

Dave Barker seconded by Jason Gurney made a motion to adjourn the meeting at 8:59pm. Meeting adjourned.

Respectively submitted, Barbara Peters (board secretary)

Goose Lake Association Board Meeting, Dated

11-28-22

#133

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: **RULES – FORMAT/EDIT**

A motion is being made to allow for spelling, grammar and formatting revisions of the Rules as needed. This includes spelling errors, grammatical errors or formatting errors to be corrected.

(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 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 Capple        | Yes        | No        | Paul Sivak          | Yes        | No        |
| Doug Fite               | Yes        | No        | Marie Stover        | Yes        | No        |
|                         |            |           | Joshua Wilson       | Yes        | No        |

TOTAL

11 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 11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated

#134

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: SECTION 1.1

CURRENT: SECTION 1.1: GATE

The main gate is maintained by the Caretaker. Entrance is only permitted from Goose Lake Road. Proceed to the Caretaker's house. Stop for the red light and upon being identified, the light will turn green and you may proceed. Members are responsible for locking the gate when entering or leaving the club when a gate key is used and when a gate key is used to unlock the gate.

PROPOSED CHANGE: SECTION 1.1: MAIN GATE

Entrance to the Main Gate (MG) is only permitted from Goose Lake Road. The MG gate is activated by the keycard credential reader. To activate the main gate, present the GLA approved key card credential to the reader. A short beep is emitted, indicating that the credential is read properly then the gate should open, once the gate is fully open proceed slowly through the MG entrance. For those who walk or bicycle to the MG entrance you will be required to use the small personnel gate to the south of the MG. The personnel gate will be unlocked during normal beach hours but locked once the beach is closed. When leaving, the MG will automatically sense your vehicle (this includes motorcycles, golf carts, UTVs) and open, once the gate is fully open proceed slowly through the MG exit. All members are responsible for assuring the MG closes behind them when entering or leaving the GLA club. Any member allowing unauthorized visitors or vehicles through the main gate will be subject to fines.

Two gate key cards per member may be obtained from the GLA office for a \$10.00 fee per key card. Keys will be individually numbered and registered in the name of the member.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Marie Stover

MOTION SECONDED BY:

Kris Copple

| 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 0

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

Secretary Signature of Certification Barbara Peters

Date 11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated

# 135

MOTION ID (YR.MO.00)  
DESCRIPTION OF MOTION: SECTION 1.2

CURRENT: SECTION 1.2: DECALS  
PROPOSED CHANGE: SECTION 1.2: VEHICLE DECALS

(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 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 0

(PASS) (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)  
Secretary Signature of Certification Barbara Peters Date 11-28-22



11-28-22

Goose Lake Association Board Meeting, Dated

#136

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: SECTION 1.3

CURRENT: SECTION 1.3: MOTORCYCLES

Motorcycles will be permitted on the Grounds only if they have a valid state license plate and a current vehicle decal permanently affixed. No guests' motorcycles are allowed on the Beach or in the Campground Area. Guests on motorcycles are to park in Main Parking Lot.

PROPOSED: SECTION 1.3: MOTORCYCLES

Motorcycles will be permitted on the Association Grounds only if they have a valid state license plate and a current vehicle decal permanently affixed. No guests' motorcycles are allowed on the Beach or in the Campground Area. Guests on motorcycles are to park in Main Parking Lot.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Marie Stover

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     | 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 / 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

11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated

#137

MOTION ID (YR.MO.00) DESCRIPTION OF MOTION: SECTION 1.4 - GOLF CARTS AND UTV'S

CURRENT: Golf carts/UTV'S will be permitted on the Grounds only if they have a current decal permanently affixed. No guests' golf cart/UTV's are allowed and golf carts/UTV's shall stay on designated roadways. Operator of golf cart/UTV must be 16 years of age or older with a valid driver's license. Certificate of liability insurance shall be required before golf cart/UTV decals will be issued. All golf carts/UTV must carry a minimum of \$200,000.00 insurance liability for personal injury and property damage. PROPOSED: Golf carts/UTV'S will be permitted on the Association Grounds only if they have a current decal permanently affixed. No guests' golf cart/UTV's are allowed and member golf carts/UTV's shall stay on designated campground roadways. Operator of golf cart/UTV must be 16 years of age or older with a valid driver's license. Certificate of liability insurance shall be required before golf cart/UTV decals will be issued. All golf carts/UTV must carry a minimum of \$200,000.00 insurance liability for personal injury and property damage.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover MOTION SECONDED BY: Aris Copple

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 Copple, Doug Fite, VP Rich Ferrara, Barbara Peters, Jason Gurney, Gabriella Kerr, Kyle Oakes, Dan Rezabek, Paul Sivak, Marie Stover, and Joshua Wilson.

TOTAL 11 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 11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) #138

DESCRIPTION OF MOTION: Fines

A motion is being made to allow for the removal of all Fine amounts within the Rules and to create a FINE appendices. @ at a later date.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: M Stover

MOTION SECONDED BY: P. 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 11 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 11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated

#139

MOTION ID (YR.MO.00) DESCRIPTION OF MOTION: SECTION 1.5 - ASSOCIATION PROPERTY USE

CURRENT: (a) No Association Property shall be used for pleasure use of sport vehicles of any kind including, but not limited to snowmobiles, dirt bikes, go-carts, dune buggies, ATVs, etc. (b) The term "Association Property" shall in this context be deemed to exclude the waterways, whether frozen or not, which may be used in accordance with applicable State Law. This provision does not mean that the Association in any way sanctions the use of any sport or recreational vehicle. (c) Recreational or sport vehicles used for transportation purposes shall be allowed into the parking area of the Main Building, and then for parking purposes only. (d) All recreational or sport vehicles are subject to all applicable State and Municipal Laws and Ordinances. (e) Littering on any Goose Lake Association Property by residents, open members, or hosts of any littering guests, shall be punishable by an automatic fine of Fifty Dollars (\$50.00). (f) Pets shall be leashed in all areas with a 15 feet maximum leash allowance, and prevented from disturbing campers and picnickers. Pet owners are responsible for cleaning up pet excrement. Pets are not allowed in the beach area. No guest pets are allowed. Owners of unleashed pet(s) are subject to a \$50.00 fine. PROPOSED CHANGES: (a) Association Property shall not be used for pleasure use of sport vehicles of any kind including, but not limited to snowmobiles, dirt bikes, go-carts, dune buggies, ATVs, etc. (b) The term "Association Property" shall in this context be deemed to include the waterways, whether frozen or not, which may be used in accordance with applicable State Law. This provision does not mean that the Association in any way sanctions the use of any sport or recreational vehicle. (f) Per Animal Control guidelines, pets shall be leashed on all association grounds with an 8 foot maximum leash allowance. Pets must be prevented from disturbing campers and picnickers. Pet owners are responsible for cleaning up pet excrement. Pets are not allowed in the beach area. No guest pets are allowed. Owners of unleashed pet(s) are subject to a \$50.00 fine.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover MOTION SECONDED BY: Paul Sivak

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, VP Rich Fenwa, Barbara Peters, Jason Gurney, Gabriella Kerr, Kyle Oakes, Dan Rezabek, Paul Sivak, Marie Stover, and Joshua Wilson.

TOTAL 11 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 11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated #140

MOTION ID (YR.MO.00) DESCRIPTION OF MOTION: SECTION 2.1 - BEACH AREA

CURRENT: SECTION 2.1: BEACH AREA
The beach is under the supervision of the Beach Chairperson and Caretaker. The lifeguards are there for your safety, please cooperate with them, and the following rules:
(a) Pets, alcohol, glass and fires are not allowed on the beach area.
(b) All children who are not toilet-trained shall wear diapers that are designed for use while swimming or bathing.
PROPOSED CHANGE: SECTION 2.1: BEACH AREA
The beach is under the supervision of the Beach Chairperson. The lifeguards are there for your safety, please cooperate with them, and the following rules:
(a) Pets, alcohol, glass and fires are not allowed on the beach area.
(b) There is absolutely NO EATING OR SMOKING allowed on the sandy portion of the beach.
(c) Eating, and smoking are only PERMITTED in designated areas or while in the beach cabana areas.
(d) All children who are not toilet-trained shall wear diapers that are designed for use while swimming or bathing.

(Additional Space on Reverse Side)

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

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 Cople, Doug Fite, VP Rich Enara, Barbara Peters, Jason Gurney, Gabriella Kerr, Kyle Oakes, Dan Rezabek, Paul Sivak, Marie Stover, and Joshua Wilson.

TOTAL 11 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 11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated

#141

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: SECTION 2.2 - SWIMMING

CURRENT:

- (a) Swimming will be allowed at the beach only when lifeguards are on duty.
- (b) Any child, 10 years of age or older passing the GLA Swim Test, can swim at the beach unaccompanied by an adult. Any child, under 10 years of age who hasn't passed the GLA Swim Test, must be accompanied by a parent or supervised by someone 16 years of age or older.
- (c) Appropriate swimwear is required. No underwear, thong bathing suits, or suits that are deemed too revealing by the lifeguard for a family environment because of transparency, cut, or tightness of fit.
- (d) No swimming at the marinas or in the campground area.

PROPOSED:

- (a) Swimming will be allowed at the beach only when lifeguards are on duty.
- (b) There will be a 10-minute break every hour. All swimmers MUST be out of the water, off the rafts, and off any diving equipment during the 10-minute break.
- (c) Any child, 13 years of age or older passing the GLA Swim Test (see 1 below), can swim at the beach unaccompanied by an adult. Any child, under 13 years of age who hasn't passed the GLA Swim Test as identified below, must be accompanied by a parent or supervised by someone 16 years of age or older.
  - 1. A swimmer is defined as a person able to swim the length that is designated by the lifeguard on duty.
- (d) Non swimmers are prohibited from going beyond the North/South rope.
- (e) Appropriate swimwear is required. No underwear, thong bathing suits, or suits that are deemed too revealing by the lifeguard for a family environment because of transparency, cut, or tightness of fit.
- (f) No swimming at the marinas or in the campground area.

(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 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 Capple        | Yes        | No        | Paul Sivak          | Yes        | No        |
| Doug Fite               | Yes        | No        | Marie Stover        | Yes        | No        |
|                         |            |           | Joshua Wilson       | Yes        | No        |

TOTAL

11 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

11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated

#142

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: SECTION 3.2 - LIMIT

CURRENT: A DAILY FAMILY LIMIT OF 6 GAME FISH (black bass, walleye, catfish and northern) has been set. PLEASE NOTE THAT THIS IS NOT AN INDIVIDUAL LIMIT. Please take and destroy all carp. A (25) combined bag limit of sunfish with a (10) crappie maximum included in the combined sunfish limit has also been set.

PROPOSED: SECTION 3.2: LIMIT

A DAILY FAMILY CREEL LIMIT OF 6 GAME FISH (black bass, walleye, catfish and northern) has been set. For example a property owner or family members with two (2) guests are permitted to catch only 6 game fish BETWEEN them.

PLEASE NOTE THAT THIS IS NOT AN INDIVIDUAL LIMIT. Please take and destroy all carp. A (25) combined bag limit of sunfish with a (10) crappie maximum included in the combined sunfish limit has also been set.

To assure these limits are followed and ensure better fishing for everyone, stringer or live-well checks may be requested by the GLA officers, Board Member, DNR, Safety Patrol or any property owner. All fishermen and guests are required to cooperate.

(a) A general guideline for fish size limits can be found on the GLA website, you may also obtain a copy at the GLA office. Signs will be posted at each marina and other various areas.

(REMOVAL OF PREVIOUS FISHING CHART)

(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 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 0

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

Secretary Signature of Certification Barbara Peters

Date 11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) H143  
DESCRIPTION OF MOTION: **SECTION 3.3**

CURRENT: SECTION 3.3: MINNOWS  
No minnows are to be dumped or released into the waters.  
  
PROPOSED: SECTION 3.3: **LIVE BAIT**  
No live baits (minnows, worms, crayfish, etc.) are to be dumped or released into the waters, except by the GLA Fish Committee.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover  
MOTION SECONDED BY: Paul Sivak

| Director Name           | Yes (Pass) | No (Fail) | Director Name          | Yes (Pass) | No (Fail) |
|-------------------------|------------|-----------|------------------------|------------|-----------|
| Terry Livingston, Pres  | Yes        | No        | VP <u>Rich Ferrara</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 Cottle        | Yes        | No        | Paul Sivak             | Yes        | No        |
| Doug Fite               | Yes        | No        | Marie Stover           | Yes        | No        |
|                         |            |           | Joshua Wilson          | Yes        | No        |

TOTAL 11 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 11-28-22



11-28-22

Goose Lake Association Board Meeting, Dated

#144

MOTION ID (YR.MO.00) DESCRIPTION OF MOTION: SECTION 3.5

CURRENT: SECTION 3.5: FISHING REGULATIONS
Although this is a property owners' Association, all members are required to have a valid State of Illinois fishing license and to abide by the Illinois Department of Conservation fishing laws.
(a) While on GLA lake waters or property, individuals appointed to represent GLA by the GLA fish committee or president shall have the authority to inspect any fisherman's catch in order to verify fishing limit compliance. This includes looking into buckets, coolers, sleds, of any other containers that may be used to store harvested fish.
PROPOSED: SECTION 3.5: FISHING REGULATIONS
Although this is a property owners Association, all members are required to have a valid State of Illinois fishing license and to abide by the Illinois Department of Conservation fishing laws.
(a) While on GLA lake waters or property, individuals appointed to represent GLA by the GLA fish committee or president shall have the authority to inspect any fisherman's catch in order to verify fishing limit compliance. This includes looking into buckets, coolers, sleds, of any other containers that may be used to store harvested fish.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover
MOTION SECONDED BY: Jason Gurney

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 Cottle, Doug Fite, VP Rich Ferrara, Barbara Peters, Jason Gurney, Gabriella Kerr, Kyle Oakes, Dan Rezabek, Paul Sivak, Marie Stover, and Joshua Wilson.

TOTAL 11 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 11-28-22

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#145

11/28/2022

DESCRIPTION OF MOTION:

I would like Goose Lake Association to rejoin the Illinois Association of Lake Communities (ILAC) under 1000 units is \$400.00 a year. I'm asking the Board to approve spending the \$400 which is not in my budget for 2022.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

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

11 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

11-28-22

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

#146

11/28/2022

I would like the board to approve spending \$1500<sup>00</sup> on sediment (muck) testing by McCloud Aquatics to start bedding process on Goose Lake channels, to remove muck,

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Dave Bogash

MOTION SECONDED BY:

Priscilla 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

6 YES / NO 5

**PASS** (The motion becomes a Board directive)

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

Secretary Signature of Certification

Barbara Peters

Date

11-28-22

11-28-22

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#147

DESCRIPTION OF MOTION:

HOLIDAY BONUS

WE HEREBY MAKE THE MOTION THAT GLA AUTHORIZE THE DISBURSEMENT OF \$600<sup>00</sup> (\$300<sup>00</sup> FOR THE OFFICE MANAGER; AND \$300<sup>00</sup> FOR THE BAR MANAGER) AS A HOLIDAY BONUS.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVID DARNER & RICH FERRARA

MOTION SECONDED BY:

JASON GURNEY

| 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

11 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

11-28-22

Goose Lake Association Board Meeting, Dated

# 148

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: GLA WEBSITE SECURITY

WE MAKE THE MOTION THAT GLA FINANCIALS NOT BE POSTED ON THE GLA WEBSITE UNTIL SECURITY MEASURES ARE IMPLEMENTED, WHICH ALLOW ONLY GLA PROPERTY OWNERS TO VIEW SUCH INFORMATION.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVID DARNER & RICH FERRARA

MOTION SECONDED BY:

JASON GURNEY

| 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

10 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

11-28-25