

April 25, 2022

GOOSE LAKE ASSOCIATION BOARD MEETING

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, Dave Barker, Marie Stover, Mike Poeschel, Pris Copple, Kyle Oakes, Gabby Kerr, Dan Rezabek, Dave Bogash, Doug Fite.

Absent- Tom Morris, Lisa Anderson, Paul Sivak.

Bar manager reported new POS system is working and reported strong weekend sales.

Election to fill the open director position took place, Ballot vote took place with candidates- Jason Gurney, Tom Schmitt and Scott Kramer.

March minutes were reviewed.

Sheriff - nothing to report. Discussion regarding minors on motorized vehicles on Goose lake property and township streets took place. The officer recommended contacting the county police to report such activity.

Dave Barker made a motion seconded by Pris Cople to accept March minutes as corrected, Motion carried.

Jason Gurney was sworn in as new director by board secretary.

Dave Darner went over the treasures report. (see attached report)

Dave Darner made a motion seconded by Dan Rezabek to accept treasures report. Motion carried.

Jim Arnold discussed parking lot repairs, looking for someone for concrete work that carries an insurance certificate.

Dave Barker -Reminded to measure your boats before you buy and to call the office before you start any shoreline work.

Kyle Oakes reported bar sales have been strong. He would like to allocate funds for parking blocks to be placed around the picnic tables outside the bar.

Dave Bogash made a motion for the use of the approved funds for the kids fishing tournament. (see attached motion #105) motion carried.

Dave Bogash reached out to Seth Love (District Fisheries Biologist with Illinois DNR) for information on best ways to remove Carp from our lakes. Dave has arranged volunteers to remove excess Carp from the lakes. He also updated the board on the weed treatments on the lakes.

Gabby Kerr reported a very successful Kids Easter egg hunt

Marie Stover reported to the board that she is working on a motion for a Ballot vote for a dues increase to be put on the annual meeting agenda.

Mike Poeschel is getting the boat ready for safety patrol. He is working on the boat and trailer repairs, also inspecting the golf cart.

Pris Copple reported campers are starting to come in. She also said there was a little flooding in the campground due to excessive rain. Her and Rich Cambruzzi have been working out there. Pris Copple made a motion seconded by Dave Bogash to pay the part time caretaker(see attached motion #107) Motion carried.

Dan Rezabek reported new Clover system is up and running, he is working on trying to improve the WIFI signal.

Gabby Kerr asked for a hand vote to present a motion for previous month Easter egg hunt funds. Board approved . Gabby Kerr made a motion seconded by Mike Poeschel for the use of approved funds for the Easter party. (see attached motion #106) motion carried.

Association was approached by a Solar panel Company with a proposal for renting our land. No discussion, just an informational statement.

Dave Baker made a motion seconded by Marie Stover to adjourn the meeting at 8:56 pm Motion carried meeting adjourned.

Respectively submitted- Barb Peters Board secretary.

LAKE LEVELS (2022)	Lincoln Lake	Beaver Lake	Goose Lake
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			
June			
July			
August			
September			
October			
November			
December			

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

Goose Lake Association

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



TREASURER'S REPORT AS OF 03/31/2022

BALANCE SHEET	<u>2022</u>	<u>LAST YEAR</u>	<u>DIFFERENCE</u>
CASH IN BANK (CHECKING)	363,685	231,308	132,378
SAVINGS:			0
PETTY CASH	1,900	1,900	0
ALLOCATED SAVINGS (FOR PROJECTS)	75,615	114,897	(39,282)
UNALLOCATED SAVINGS	84,817	45,425	39,392
TOTAL CASH POSITION	526,017	393,530	132,487
CASH AVAILABLE FOR OPERATIONS (total cash-PC-AS-Debt)	448,502	276,733	171,769

PROFIT & LOSS*	<u>2022</u>	<u>LAST YEAR</u>	<u>DIFFERENCE</u>
THIS MONTH:			
GROSS PROFIT	17,144	23,188	(6,044)
EXPENSES	21,112	24,538	(3,426)
NET INCOME/LOSS	(3,968)	(1,349)	(2,619)
YEAR-TO-DATE:			
GROSS PROFIT	267,696	265,736	1960
EXPENSES	61,789	59,764	2,025
NET INCOME/LOSS	201,972	205,971	(3,999)

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

MEMBERSHIP	<u>2022</u>	<u>LAST YEAR</u>	<u>DIFFERENCE</u>
OUTSIDE MEMBERS:			
A-MEMBERS	136	134	2
B-MEMBERS	87	83	4
TOTAL OUTSIDE MEMBERS	223	217	6
PROPERTY OWNERS:			
DUES			
UNPAID CURRENT YEAR	123		
UNPAID OVER 2 YEARS OLD	6		
SPECIAL ASSESSMENTS			
NO PAYMENTS REC'D	6		
LATE ON INSTALLMENTS	14		

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

#105

Authorization to Release the \$ 600.00 approved in The Fishing Budget For the Kids Fishing tournament

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Dave Bogash

MOTION SECONDED BY:

Kyle Oakes

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, 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	Kyle Oakes	Yes	No
David Barker	Yes	No	Michael Poeschel	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Jason Gurney	Yes	No
Doug Fite	Yes	No	Paul Sivak	Yes	No
			Marie Stover	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

4-25-22

Goose Lake Association Board Meeting, Dated

4-25-22

MOTION ID (YR.MO.00)

#106

DESCRIPTION OF MOTION:

APPROVE \$635 for Kid's EASTER PARTY.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

gabby Kerr

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, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Kyle Oakes	Yes	No
David Barker	Yes	No	Michael Poeschel	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Jason Gurney	Yes	No
Doug Fite	Yes	No	Paul Sivak	Yes	No
			Marie Stover	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

4-25-2022

Goose Lake Association Board Meeting, Dated

4-25-22

MOTION ID (YR.MO.00)

#107

DESCRIPTION OF MOTION:

To pay a part-time caretaker \$13 per hour limited by the current caretakers Budget.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Pris Copple, Lisa Anderson

MOTION SECONDED BY:

Dave Bogash

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darnar, Treasurer	<input checked="" type="radio"/>	No	Barbara Peters, Sec	<input checked="" type="radio"/>	No
Lisa Anderson	Yes	No	Gabriella Kerr	<input checked="" type="radio"/>	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Michael Poeschel	<input checked="" type="radio"/>	No
David Bogash	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Priscilla Copple	<input checked="" type="radio"/>	No	Jason Gurney	<input checked="" type="radio"/>	No
Doug Fite	<input checked="" type="radio"/>	No	Paul Sivak	Yes	No
			Marie Stover	<input checked="" type="radio"/>	No

TOTAL

13 YES / NO 0



(The motion becomes a Board directive)

/

FAIL

(The Board will not act on this motion)

Secretary Signature of Certification

Barbara Fite

Date

4-25-2022