

June 26,2023

GOOSE LAKE ASSOCIATION BOARD MEETING

President Terry Livingston called the meeting to order at 6:00pm followed by the pledge of allegiance.

Present-Terry Livingston, Rich Ferrara, Barb Peters, Dave Darner, Jim Arnold, Dave Barker, Joshua Wilson, Pris Copple, Dan Rezabek, Dave Bogash, Doug Fite, Paul Sivak, Jason Gurney

Absent- Marie Stover, Kyle Oakes, Lisa Anderson, Gabby Kerr

Minutes from May meeting were reviewed and accepted as corrected by a show of hands.

Treasurer Dave Darner went over financial reports. He reported that money was moved to higher yield certificates of deposit at Grundy bank. The bank will take measures to make sure the money is FDIC insured,

Treasurers report was accepted by a show of hands.

Sheriff report- Officer went over concerns in the community and answered questions.

President Terry Livingston went over property owners concerns that were brought to his attention. A letter was read that was received by a property owner expressing their concerns about the current rule changes.

Property owner Ed Cortez disputed a fine received regarding a boat sticker violation, The board upheld the fine by a show of hands.

Director Jim Arnold reported lake levels and informed the board that the dam 24inch valve was operated on June 3rd and the dam inspected on June 14th as required every 3 years, Report is available in the office.

Director Jim Arnold made a motion seconded by Director Pris Copple to authorize \$600 for striping parking lot.(see attached motion #195)
Motion carried.

Director Jim Arnold made a motion seconded by Director Pris Copple to authorize \$450 for Air conditioning maintenance.(see attached motion #196) Motion carried.

Director Dave Barker made a motion seconded by Jason Gurney with a recommendation to approve EFOIL'S under the current Personal water craft guidelines. (See attached motion # 197) Motion failed

Director Dave Bogash went over weed report, he explained do to warmer winter weeds have a longer growing period. He is working with McCloud (weed control co.) for additional lake treatments.

Director Dave Bogash made a motion seconded by Director Jason Gurney to authorize the sum of \$5758.35 for a new accordion wall and bar seats for the bar.(see attached motion # 198) Motion carried.

Director Dave Bogash is working on a guideline for the bar manager and employee pay scale. He will set up a meeting for board discussion.

Vice president Rich Ferrara presented a motion to amend GLA rule 6, Motion was not recognized due to incorrect motion sheet and will be re-addressed next meeting.

Director Paul Sivak reported that the Audit committee's report on the office will be complete by the next meeting.

Director Dan Rezabek reported that he is still working on solutions for the future direction of the caretakers house, he suggested input from the property owners. He is also working on allowing people to Zoom the meetings.

Open meeting took place with several property owners who expressed their grievances with the tickets issued by safety patrol. Board responded that there were multiple emails reminding property owners what the boat and lot number rules were.

Director Doug Fite seconded by Vice President Rich Ferrara to adjourn the meeting at 8:08 pm Meeting adjourned.

Respectively submitted, Barb Peters- Board secretary

6-26-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#195

DESCRIPTION OF MOTION:

AUTHORIZE \$600 FOR STRIPING PARKING LOT. not to exceed \$600

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Jim 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	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

12 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

6-26-23

6-26-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) #196
DESCRIPTION OF MOTION:

AUTHORIZE \$450 FOR AC
CHECK OUT & CLEANING.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Jim 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	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 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 6-26-23

6-26-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 197
DESCRIPTION OF MOTION:

THE BOAT AND SAFETY PATROL COMMITTEE IS RECOMMENDING TO APPROVE EFOILS UNDER THE CURRENT PWC'S GIDE LINES.
SECTION 6.6: (b) ADD THE WORD /EFOILS AFTER PWC'S
SECTION 8.1: UNDER VEHICLES/BOATS/CAMPERS/TENTS ADD THE WORD /EFOILS AFTER JET SKIES.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: DAVID BARKER
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 Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL 8 YES / NO 4

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

Secretary Signature of Certification Barbara Peters Date 6-26-23

Goose Lake Association Board Meeting, Dated

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

#198

JUNE 26 23

THE BAR WAS APPROVED \$8000 FOR A RAILLOCK.
WE WOULD LIKE TO RE-ALLOCATE THAT MONEY
FOR A ACCORATION WALL & NEW BAR SEATS.

ACCORATION WALL \$ 2720
BAR SEATS \$ 3038.35
\$ 5758.35

(Additional Space on Reverse Side)

MOTION PROPOSED BY: LIVE BOGASH
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	<input checked="" type="radio"/>	No
David Darner, Treasurer	<input checked="" type="radio"/>	No	Barbara Peters, Sec	<input checked="" type="radio"/>	No
Lisa Anderson	Yes	No	Jason Gurney	<input checked="" type="radio"/>	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 Copple	<input checked="" type="radio"/>	No	Paul Sivak	<input checked="" type="radio"/>	No
Doug Fite	<input checked="" type="radio"/>	No	Marie Stover	Yes	No
			Joshua Wilson	<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 6-26-23