

July 25,2022

GOOSE LAKE ASSOCIATION BOARD MEETING

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

Present- Terry Livingston, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Mike Poeschel, Pris Copple, Lisa Anderson, Gabby Kerr, Dave Bogash, Doug Fite, Jason Gurney

Absent- Tom Morris, Kyle Oakes, Dan Rezabek, Paul Sivak.

Terry Livingston informed the board that Tom Morris officially resigned from the position of Vice-president.

A Goose lake homeowner appealed to the board to have a violation rescinded regarding a boat decal. A hand vote was taken and the fine was upheld.

June minutes were reviewed, Motion made by Dave Barker and seconded by Marie Stover to accept minutes as corrected. Motion carried.

Dave Darner went over Treasures report.(see attached report)
Dave Darner made a motion to accept treasures report seconded by Dave Bogash. Motion carried

Jim Arnold made a motion to authorize funds for the replacement of the slide for Beaver lake park. (See attached motion #116) motion carried.

Jim Arnold discussed pricing for parking lot spot repairs to be done at the bar/hall. He will be bringing a motion to the August meeting.

Dave Barker reported a lot of shoreline work.

Dave Barker made a motion regarding changes for rule Section 6.2 Boating and usage.(See attached motion #117) Motion carried.

Dave Barker made a motion regarding changes for rule Section 6.5 Water craft operations. (See attached motion #118) Motion carried.

Marie Stover discussed revisions to the by-laws to be put on the annual election ballot.

Dave Bogash informed the board of the day there will be water restrictions on all three lakes. He talked about the kids catfish club wanting to come out on our lake.

Jason Gurney reported a problem with the safety patrol boat and 2 tickets were issued on Lincoln lake.

Priscilla Copple went over progression of the election mailers. She also reported repairs made to the pontoon dock on Goose lake Marina and her continued efforts to keep the geese out of the campground.

Lisa Anderson reported more movie nights for the kids at the beach and is working on passes for guests for the next beach season.

Dave Darner suggested to committee chairman to start preparing for next years budget.

Doug Fite suggested a DNR boat safety course for residents.

There was an open discussion on the size allowed for boat houses and that the Ski course has not been moved because it is the safest place for it.

Dave Bogash made a motion seconded by Marie Stover to adjourn the meeting at 9:01 pm Meeting adjourned.

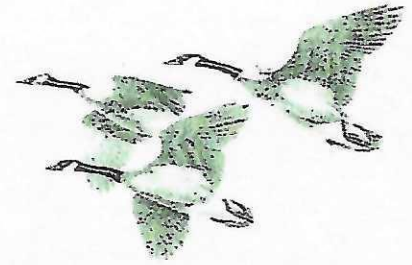
Respectively submitted - Barbara Peters, board secretary

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	4.5	+6.5	+5.5
June	-4	+4	+1
July	-1	+4.5	-1
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 06/30/2022 REV 1

BALANCE SHEET	2022	LAST YEAR	DIFFERENCE
CASH IN BANK (CHECKING)	370,582	327,655	42,927
SAVINGS:			0
PETTY CASH	1,900	1,900	0
ALLOCATED SAVINGS (FOR PROJECTS)	77,626	122,897	(45,271)
UNALLOCATED SAVINGS	83,090	37,535	45,555
TOTAL CASH POSITION	533,199	489,987	43,212
CASH AVAILABLE FOR OPERATIONS (total cash-PC-AS-Debt)	453,673	365,190	88,482

PROFIT & LOSS*	2022	LAST YEAR	DIFFERENCE
THIS MONTH:			
GROSS PROFIT	34,073	23,659	10,415
EXPENSES	51,525	47,748	3,777
NET INCOME/LOSS	(17,451)	(24,089)	6,638
YEAR-TO-DATE:			
GROSS PROFIT	377,530	332,446	45,084
EXPENSES	184,026	165,391	18,635
NET INCOME/LOSS	193,504	167,055	26,449

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

MEMBERSHIP	2022	LAST YEAR	DIFFERENCE
OUTSIDE MEMBERS:			
A-MEMBERS	118	131	(13)
B-MEMBERS	74	83	(9)
TOTAL OUTSIDE MEMBERS	192	214	(22)
PROPERTY OWNERS:			
DUES			
UNPAID CURRENT YEAR	16	19	
UNPAID OVER 2 YEARS OLD	6	3	
SPECIAL ASSESSMENTS			
NO PAYMENTS REC'D	6	7	
LATE ON INSTALLMENTS	2	0	

July 25 2022

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#116

DESCRIPTION OF MOTION:

Authorize \$1910,80 included Tax and Freight for Beaver Lake Park Slide Replacement

(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	Tom Morris, 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	Michael Poeschel	(Yes)	No
Priscilla Copple	(Yes)	No	Dan Rezabek	Yes	No
Doug Fite	(Yes)	No	Paul Sivak	Yes	No
			Marie Stover	(Yes)	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

7-25-2022

Goose Lake Association Board Meeting, Dated July 25, 2022

MOTION ID (YR.MO.00) #117
 DESCRIPTION OF MOTION:

Please see attached motion for SECTION 6.2: BOATING AND USEAGE

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Barker

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	Jason Gurney	(Yes)	No
James Arnold	(Yes)	No	Gabriella Kerr	(Yes)	No
David Barker	(Yes)	No	Kyle Oakes	Yes	No
David Bogash	(Yes)	No	Michael Poeschel	(Yes)	No
Priscilla Copple	(Yes)	No	Dan Rezabek	Yes	No
Doug Fite	(Yes)	No	Paul Sivak	Yes	No
			Marie Stover	(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 _____

Current:

SECTION 6.2: BOATING AND USEAGE

(b) Any watercraft found to be creating excessive waves will be subject to the fines and penalties as stated in Section 6.8: Boat Fines, Penalties, and Violations.

Propose:

(b) Any watercraft found to be creating excessive waves will be subject to the fines and penalties as stated in Section 6.8: Boat Fines, Penalties, and Violations; **WHICH INCLUDES BUT NOT LIMITED TO:**

1) **SURFING**

2) **OVERLOADING OR OPERATING A VESSEL THAT HAS BEEN LOADED BEYOND THE RECOMMENDED CARRYING CAPACITY BEYOND THE LIMITS SHOWN ON THE CAPACITY TAG PLATE INSTALLED BY THE MANUFACTURER, WHICH INCLUDES THE PERSON OR PERSONS IN TOW.**

3) **OVERLOADING OR OPERATING A VESSEL WITH EXCESSIVE PEOPLE/WEIGHT IN THE REAR OF THE BOAT.**

Goose Lake Association Board Meeting, Dated July 25, 2022

MOTION ID (YR.MO.00) # 118
 DESCRIPTION OF MOTION:

Please see attached for SECTION 6:5: WATERCRAFT OPERATION RULES

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Barker

MOTION SECONDED BY: miko 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	<u>Yes</u>	No	Barbara Peters, Sec	<u>Yes</u>	No
Lisa Anderson	<u>Yes</u>	No	Jason Gurney	<u>Yes</u>	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	Michael Poeschel	<u>Yes</u>	No
Priscilla Cople	<u>Yes</u>	No	Dan Rezabek	Yes	No
Doug Fite	<u>Yes</u>	No	Paul Sivak	Yes	No
			Marie Stover	<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 Peter Date 7-25-2022

#118

SECTION 6.5: WATERCRAFT OPERATION RULES

Current:

(c) No boat shall pull more than two (2) skiers or tubes at one time. The operator of any watercraft that is towing a person or persons shall display on the watercraft a bright or brilliant orange flag measuring not less than 12 inches per side. The flag shall be displayed at the highest point of the area surrounding the boat's helm as to be visible from all directions, continuously while the person or persons being towed depart the boat in preparation for towing and until reentry into the boat when the activity has ceased. Display of the flag for purposes other than the activity described in this Section is prohibited.

Propose:

(c) No boat shall pull more than two (2) skiers or tubes at one time **EXCEPT FOR PONTOONS, SEE SECTION 6.2 (f). NO BOAT SHALL PULL ANYONE WITH A SHORTER TOW ROPE THAN 25' FROM THE REAR OF THE BOAT.** The operator of any watercraft that is towing a person or persons shall display on the watercraft a bright or brilliant orange flag measuring not less than 12 inches per side. The flag shall be displayed at the highest point of the area surrounding the boat's helm as to be visible from all directions, continuously while the person or persons being towed depart the boat in preparation for towing and until reentry into the boat when the activity has ceased. Display of the flag for purposes other than the activity described in this Section is prohibited.