

July 31,2023

## GOOSE LAKE ASSOCIATION BOARD MEETING

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

Present- Terry Livingston, Barb Peters, Dave Darner, Jim Arnold, Dave Barker, Joshua Wilson, Pris Copple, Kyle Oakes, Lisa Anderson, Gabby Kerr, Dan Rezabek, Dave Bogash, Paul Sivak, Jason Gurney.

Absent- Rich Ferrara, Marie Stover, Doug Fite.

June minutes were reviewed and accepted as corrected by a show of hands.

Treasurer Dave Darner went over the treasurers report.

Treasurers report accepted by a show of hands.

Director Paul Sivak inquired about property owners delinquent on their dues. Treasurer Dave Darner explained he has resolved 5 out of the 7 delinquencies. Dave Darner reported that with the help of Tama Kovar (office manager) they were able to recoup approximately 13,000 dollars in back dues.

Property owner Joe Turk requested the board to delay the motion on E-Foils.

President Terry Livingston read his report of property owner concerns. He informed the board there will be a fire inspection conducted in the bar and hall. He also reported that a B member was removed from the campground and his membership was revoked.

Trish Gualandi (bar Manager) presented the board with figures showing how entertainment increases the bars profit margin and suggested an increase in the entertainment budget.

Director Jim Arnold went over Lake Levels. (See attached chart)

Director Dave Barker presented a motion regarding rule 6.2 boat usage clarifying idle speeds through channels. Motion was tabled until a map for property owner is made.

Director Dave Barker made a motion seconded by Director Jason Gurney regarding addition to E-foils to rule 6.6 (see attached motion #199)

Motion carried.

Director Dave Barker made a motion seconded by Director Dave Darner Regarding rule 6.5 operation rules, limiting when E-foils can be used on Lincoln lake. (See attached motion #200)  
Motion failed.

Director Dave Bogash reported to the board that the election ballots were sent to the printer(Allegra printing)

A motion was made by Dave Darner seconded by Director Kyle Oakes to go in executive session to discuss compensation for the bar manager. Board went into executive session at 7:12 pm. Board came out of executive session at 7:21pm.

Director Dave Bogash presented a motion seconded by Director Kyle Oakes approving a compensation package for Bar manager Trish Gualandi.

(See attached motion # 201) Motion carried.

Director Dave Bogash informed the board the the new bar stools for the bar will be delivered on August 22 and that there was a surplus of funds left over from the bar stools and the accordion wall that he will move to the entertainment budget. He also informed the board that property owner Greg Naddis's son, Jake Naddis is volunteering to build 2 picnic tables to be donated to the park as a part of his journey to become an Eagle scout. The board discussed a donation to the Boy Scouts.

Director Dan Rezabek discussed audit of the office. He went over the issue with the caretakers house survey and explained it will be resent to all property owners. He will be installing a mini register for the auxiliary bar, an app was installed to upload daily specials and raise prices for special events.

Director Dan Rezabek made a motion seconded by Director Dave Barker to incorporate Zoom availability for board members unable to attend in person.( See attached motion #202) Motion carried.

Treasurer Dave Darner informed the board that the association funds have a surplus to allow for some necessary repairs and that chairpersons of committees should assess what needs to be done and present it to the board.

Director Lisa Anderson informed the board she will be giving up her position as chairperson of the beach and is looking for a volunteer to replace her.

Director Dave Barker made a motion seconded by Director Jason Gurney to adjourn the meeting at 7:52pm, Meeting adjourned

Respectively submitted, Barb Peters -Board secretary

LAKE LEVELS (2023)	Lincoln Lake	Beaver Lake	Goose Lake
January	-9(ice)	0 (ice)	-15.5 (ice)
February	4	2.5	-13
March	+1/2	+5 1/2	-5
April	+3 1/2	+6	+4
May	+4.5	+5 1/2	+13
June	-1	+1 1/2	+3
July	-3	+1	+7 1/2
August			
September			
October			
November			
December			

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

July 31, 2023

Goose Lake Association Board Meeting, Dated

MOTION #

DESCRIPTION OF MOTION: # 199

SEE NEXT PAGE

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MOTION PROPOSED BY: DAVE BARKER  
MOTION SECONDED BY: JASON GURNEY

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Barbara Peters, Secretary	<u>Yes</u>	No
Lisa Anderson	<u>Yes</u>	No	Jason Gurney	<u>Yes</u>	No
James Arnold	Yes	<u>No</u>	Gabriella Kerr	<u>Yes</u>	No
David Barker	<u>Yes</u>	No	Kyle Oakes	<u>Yes</u>	No
David Bogash	<u>Yes</u>	No	Dan Rezabek	<u>Yes</u>	No
Priscilla Copple	<u>Yes</u>	No	Paul Sivak	<u>Yes</u>	No
Doug Fite <u>A</u>	Yes	No	Marie Stover <u>A</u>	Yes	No
Richard Ferrara, VP <u>A</u>	Yes	No	Joshua Wilson	Yes	<u>No</u>
			David Darner, Treasurer	<u>Yes</u>	No

TOTAL 11 YES / NO 2

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

Secretary Signature of Certification Barbara Peters

Date July 31, 2023

The Boat and Safety Patrol Committee is recommending Board approval of eFoils as Personal Watercraft (PWC's) FOR A TEST PERIOD (the results of which are to be reviewed at a later date). This recommendation requires the following rule changes:

WAS: SECTION 6.6

(b) The max number of Jet Skis, also known as Personal Watercraft (PWC's), decals issued by the association is 100 per season. GLA will reserve decals for renewals from the previous year until April 1<sup>st</sup> of the current year. If the decals are not renewed by April 1<sup>st</sup>, the decals will be issued to property owners on the waiting list on a first-come/first served basis.

TO: SECTION 6.6

(b) The max number of decals for Personal Watercraft that will be issued by the GLA in a given year will be 120 and will be applied as follows:

1. Jet Skis – No more than 100 PWC decals will be active at any given time during each year for jetski use. GLA will reserve decals for renewal from the previous year until April 1<sup>st</sup> of the current year. If the decals are not renewed by April 1<sup>st</sup>, the decals will be issued to property owners from the waiting list on a first come – first served basis.
2. eFoils – No more than 20 PWC decals will be active at any given time during each year for eFoil use. GLA will reserve decals for renewal from the previous year until April 1<sup>st</sup> of the current year. If the decals are not renewed by April 1<sup>st</sup>, the decals will be issued to property owners from the waiting list on a first come – first served basis.

#### SECTION 8.1:

Vehicles / Boats / Campers / Tents

Add the word “eFoils” after “Jet Skis”

July 31, 2023

Goose Lake Association Board Meeting, Dated

MOTION # # 200

DESCRIPTION OF MOTION:

6.5 OPERATION RULES  
(f) OPERATION OF all eFOIL PWC'S ON LINCOLN LAKE WILL BE LIMITED TO MONDAY THROUGH FRIDAY. NO USE ON LINCOLN LAKE DURING WEEKENDS OR HOLIDAYS WILL BE ALLOWED. OPERATION OF eFOILS ON BEAVER LAKE AND GOOSE LAKE HAVE NO TIME RESTRICTIONS.

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MOTION PROPOSED BY:

Dave Barker

MOTION SECONDED BY:

Dave Barker

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	<u>Yes</u>	No	Barbara Peters, Secretary	Yes	<u>No</u>
Lisa Anderson	<u>Yes</u>	No	Jason Gurney	<u>Yes</u>	No
James Arnold	Yes	<u>No</u>	Gabriella Kerr	<u>Yes</u>	No
David Barker	<u>Yes</u>	No	Kyle Oakes	Yes	<u>No</u>
David Bogash	<u>Yes</u>	No	Dan Rezabek	<u>Yes</u>	No
Priscilla Cople	<u>Yes</u>	No	Paul Sivak	<u>Yes</u>	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	<u>No</u>

TOTAL 9 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 7-31-23



Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

# 201

July 31, 2023

DESCRIPTION OF MOTION:

Requesting a compensation and performance package for the Bar Manager effective August 2023.

The package is:

- Current Salary of \$648.00 a week
- 2 weeks (10 days) of paid time off (PTO) annually
- Bonus of 10% of the Bar's net income to be paid monthly
- This bonus will be reviewed in 6 months

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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	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 1

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

Secretary Signature of Certification

Barbara Peters

Date

7-31-23

July 31, 2023

Goose Lake Association Board Meeting, Dated

MOTION # # 202

DESCRIPTION OF MOTION:

To allow up to four (4) board members to utilize Zoom to attend and participate in a monthly board meeting. The board member(s) that are using Zoom will be viewed as being present for the meeting so long as they meet the requirements to be outlined by the Zoom committee.

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MOTION PROPOSED BY: Dawn Pazarek
MOTION SECONDED BY: Dave Barker

Table with 2 columns of Director Name, Yes (Pass), and No (Fail). Includes names like Terry Livingston, David Darner, Lisa Anderson, James Arnold, David Barker, David Bogash, Priscilla Copple, Doug Fite, Richard Ferrara, Barbara Peters, Jason Gurney, Gabriella Kerr, Kyle Oakes, Dan Rezabek, Paul Sivak, Marie Stover, and Joshua Wilson.

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 7-31-23