

August 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, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Mike Poeschel, Pris Copple, Dan Rezabek, Dave Bogash, Doug Fite, Paul Sivak, Jason Gurney

Absent- Kyle Oakes, Lisa Anderson, Gabby Kerr

July minutes were reviewed. Jason Gurney made a motion seconded by Dave Bogash to accept minutes as corrected.

Trisha Gualandi ( bar manager) reported the bar is doing good.

Dave Darner went over the treasurers report ( see attached report)  
Paul Sivak made a motion seconded by Dave Barker to accept treasurers report.

Phil Chaney approached to board with a request for the donation of the Goose lake Hall on November 6, 2022 for a benefit for The Friends of the NRA. The board will discuss this at the next meeting.

Jim Arnold made a motion to authorize the sum of \$850.00 for chlorine purchase for well 300 gallon tank.(see attached motion #119) Motion carried.

Jim Arnold made a motion to authorize the sum of \$12,500 in funds for concrete repairs to the driveway and parking lot to be done by Zingre concrete. (See attached motion #120) Motion carried.

Jim Arnold also discussed getting pricing for the dump station tank replacement and various smaller repairs which he will bring to the board next month.

Dave Barker announced the Doug Fite is now on the boat committee.

Dave Barker also wants the membership to know that at the next meeting he will be making recommendations on rule changes regarding rules 6,1 6,2 and 6.6.(attached are the recommendations) Dave Barker is encouraging all concerned members to attend with any ideas or suggestions for improvements.

Dave Bogash provided the board with details of the different types of algae ( supplied to him by Seth Love- Biologist)

Dave Bogash encouraged everyone to attend the informational meeting on September 10<sup>th</sup> at the pavilion for a question and answer session regarding weeds and fish.

Marie Stover went over her time line for changes to the by-laws at next years elections.

Pris Cople said the campground is doing good. The members not moving their campers are being fined.

A long discussion over the mail-in ballots needed to be voted on for approval by Mike Poeschel ensued. So Terry Livingston had the board do a hand vote to decide if we should have a vote to approve mail-in ballots. The board voted that a vote was not necessary,

Dave Darner explained to the board money in the accounts were moved from Old National Bank to Grundy bank. (2 Checking account/payroll at Grundy county) transferred monies to keep accounts under \$250,000 to ensure protection under federal insurance.

Dan Rezabek is working on 2<sup>nd</sup> quarter audits for the office, administration and election, He will contact Tru Tech to move the office phone from the bar back to the office.

Dave Barker made a motion seconded by Jason Gurney to adjourn the meeting at 8:47pm

Respectively submitted- Barbara Peters board secretary

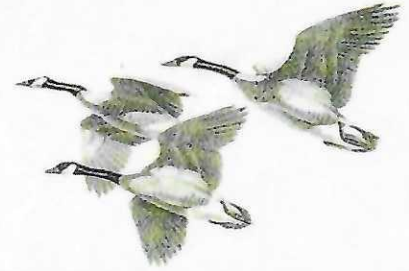
<b>LAKE LEVELS (2022)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
January	+4 (ice)	0 (ice)	-1 (ice)
February	+5 (ice)	+3 (ice)	+3 (ice)
March	+6.5	+5.5	+7.5
April	+6	+6.5	+5.5
May	4.5	+6.5	+5.5
June	+5	+4	+1
July	-1	+4.5	-1
August	-2	0	+1
September			
October			
November			
December			

*\*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 07/31/2022

<b>BALANCE SHEET</b>	<b><u>2022</u></b>	<b><u>LAST YEAR</u></b>	<b><u>DIFFERENCE</u></b>
CASH IN BANK (CHECKING)	386,176	334,945	51,231
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 SAVINGS	162,617	162,332	285
TOTAL CASH POSITION	548,793	497,277	51,516
CASH AVAILABLE FOR OPERATIONS (total cash-PC-AS-Debt)	<b>469,266</b>	<b>372,480</b>	<b>96,786</b>

<b>PROFIT &amp; LOSS*</b>	<b><u>2022</u></b>	<b><u>LAST YEAR</u></b>	<b><u>DIFFERENCE</u></b>
THIS MONTH:			
GROSS PROFIT	24,181	21,181	3,000
EXPENSES	34,590	38,885	(4,295)
NET INCOME/LOSS	<b>(10,409)</b>	<b>(17,704)</b>	<b>7,295</b>
YEAR-TO-DATE:			
GROSS PROFIT	391,283	353,275	38,008
EXPENSES	218,616	204,276	14,340
NET INCOME/LOSS	<b>172,667</b>	<b>148,999</b>	<b>23,668</b>

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

<b>MEMBERSHIP</b>	<b><u>2022</u></b>	<b><u>LAST YEAR</u></b>	<b><u>DIFFERENCE</u></b>
OUTSIDE MEMBERS:			
A-MEMBERS	118	133	(15)
B-MEMBERS	75	83	(8)
TOTAL OUTSIDE MEMBERS	<b>193</b>	<b>216</b>	<b>(23)</b>
PROPERTY OWNERS:			
DUES			
UNPAID CURRENT YEAR	15	15	0
UNPAID OVER 2 YEARS OLD	6	3	3
SPECIAL ASSESSMENTS			
NO PAYMENTS REC'D	6	7	-1
LATE ON INSTALLMENTS	<del>45</del> 1	0	45

Goose Lake Association Board Meeting, Dated Aug 29 2022

MOTION ID (YR.MO.00) # 119  
 DESCRIPTION OF MOTION:

AUTHORIZE \$50<sup>00</sup> FOR CHLORINE  
 PURCHASE FOR WELL. 300 GAL. TANK

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES ARNOLD  
 MOTION SECONDED BY: Michael 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	<input checked="" type="radio"/> Yes	No	Barbara Peters, Sec	<input checked="" type="radio"/> Yes	No
Lisa Anderson	Yes	No	Jason Gurney	<input checked="" type="radio"/> Yes	No
James Arnold	<input checked="" type="radio"/> Yes	No	Gabriella Kerr	Yes	No
David Barker	<input checked="" type="radio"/> Yes	No	Kyle Oakes	Yes	No
David Bogash	<input checked="" type="radio"/> Yes	No	Michael Poeschel	<input checked="" type="radio"/> Yes	No
Priscilla Copple	<input checked="" type="radio"/> Yes	No	Dan Rezabek	<input checked="" type="radio"/> Yes	No
Doug Fite	<input checked="" type="radio"/> Yes	No	Paul Sivak	<input checked="" type="radio"/> Yes	No
			Marie Stover	<input checked="" type="radio"/> 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 Aug 29, 2022



13200 W/14 081010

Goose Lake Association Board Meeting, Dated Aug 29, 2022

MOTION ID (YR.MO.00) #120  
DESCRIPTION OF MOTION:

AUTHORIZE \$12,500<sup>00</sup> FOR CONCRETE REPAIRS TO DRIVEWAY & PARKING LOT

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES ARNOLD  
MOTION SECONDED BY: Dave Bogash

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	<del>Tom Morris, VP</del>	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 Cople	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 Aug 29, 2022

**Section 6.1: BOAT SIZE**

**Current Rule**

(a) Watercraft equipped with inboard rear V-drive engines or equipped with any wake or wake enhancing devices such as, but not limited to ballast tanks, hydro gates, etc.

**Proposed Rule Change**

(a) Watercraft equipped with inboard rear engines **INCLUDING BUT NOT LIMITED TO V-Drive BOATS, INBOARD/OUTBOARD BOATS AND JET BOATS,** or BOATS THAT ARE equipped with any wake or wake enhancing devices such as but not limited to ballast tanks, hydro gates, etc.



**Section 6.2: BOATING AND USEAGE**

**Current Rule**

(f) Pontoon Boats are limited to pull a single tube, only in a straight-line fashion allowing for turns following the contours of the lake. WATER SKIING AND KNEE BOARDING IS NOT PERMITTED BEHIND PONTOON BOATS.

**Proposed Rule Change**

(f) Pontoon Boats are limited to pull a single tube AT NO WAKE SPEED only Pulling in a straight-line fashion allowing for turns following the contours of the lake. WATER SKIING AND KNEE BOARDING IS NOT PERMITTED BEHIND PPONTOON BOATS.

**Current Rule**

**SECTION 6.6: NUMBER OF ALLOWED WATERCRAFT**

No more than seven (7) watercraft units are allowed per member, of which no more than a total of four (4) watercraft units can be motorized (motorized includes both electric and gas).

**Proposed Rule Change DO TO SAFETY ON LINCOLN LAKE (b)**

**SECTION 6.6: NUMBER OF ALLOWED WATERCRAFT**

(a) No more than seven (7) watercraft units are allowed per member, of which no more than a total of four (4) watercraft units can be motorized (motorized includes both electric and gas).

(b) The max number of PWC's (Jet Skis) allowed is 100.