

September 25, 2023

GOOSE LAKE ASSOCIATION BOARD MEETING

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

Re-elected Vice- President Rich Ferrara was sworn in.

Elected Directors Pris Cople, Kyle Oakes, Doug Fite, Dan Rezabek, Doug Kreiger and Mike Ullrich were sworn in.

President Terry Livingston thanked Jason Gurney and Paul Sivak for excellent work while serving as Directors on the board. New board members took their seat at the table followed by roll call.

Present- Terry Livingston, Rich Ferrara, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Joshua Wilson, Pris Cople, Gabby Kerr, Dan Rezabek, Dave Bogash, Doug Fite, Mike Ullrich, Doug Kreiger.

Absent- Kyle Oakes, Lisa Anderson.

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

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

President Terry Livingston announced that Dave Darner volunteered to fill the open position of Treasurer until a qualified candidate is found. The board took a roll call vote and Dave Darner was unanimously voted in as Treasurer.

Dave Darner was sworn in as Treasurer.

Treasurer Dave Darner presented to the board his ideas on how to delegate some of the Treasurers duties to our qualified office manager such as handling the clerical part of the position.

Director Jim Arnold reported Lake Levels (see attached) He also reported he is still waiting for more quotes for the 24 inch discharge valve.

Director Dave Barker presented the board with a motion regarding the use of E-Foils much discussion took place. Property owner Mike Poeschel requested to the board that he felt they should not be allowed. Motion was tabled until a future meeting.

Director Dave Barker made a motion seconded by Director Doug Fite regarding safety on Lincoln lake and the purchase of 4 new buoy's, (see attached motion # 207) Motion carried.

Director Marie Stover informed the board that the next rules meeting would be on October 12th at 4:30pm.

Director Dave Bogash made a motion seconded by Director Marie Stover for the release of budgeted funds for fish stocking. (See attached motion # 208) Motion carried.

Director Dave Bogash thanked all the volunteers who helped to make it a very successful election. Lisa Anderson, John Yanitis, Marie Stover, Dave Stover, Ryan Cambuzzi, Tiffany Oakes, Gabby Kerr, Olivia Jacobowski, Lyndsey Melvin, Ron Hodgins, Barb Peters and Kim Henderson.

Director Pris Copple updated the board that some tree trimming and trees removed from the water has been completed at the campground.

Director Gabby Kerr reported to the board that annual Halloween trick or truck is on October 21st from 1pm - 3pm and encouraged participation.

Treasurer Dave Darner went over his financial report from the annual meeting. He reported he still needed a budget request from safety patrol due to no chairperson. Vice-president Rich Ferrara volunteered to help with that until

new chairperson was officially appointed.

Director Dan Rezabek reported hiring Brown technology to upgrade our systems. A new firewall was put in and back-up to allow if Comcast goes down internet will cross over to ATT which will prevent loss of internet.

Director Dan Rezabek reported to the board the completion of the all administration audit with the help of Director Paul Sivak. This audit encompassed Social, Office, General operations, Dam maintenance, Elections, Tech and general maintenance. A detailed report was submitted to the board, in general everything looked good.

Property owner asked if the Caretakers house survey would be made public and was informed it would be sent out through an email blast.

Director Dave Barker made a motion seconded by Doug Fite to adjourn the meeting at 7:27pm. 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	+12
June	-1	+1 1/2	+3
July	-3	+1	+1 1/2
August	-7	-2 1/2	-6
September	-9 1/2	-3 1/2	-7
October			
November			
December			

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

Sept 25 2023

Goose Lake Association Board Meeting, Dated # 207

MOTION ID (YR.MO.00) DESCRIPTION OF MOTION: SAFETY ON LINCOLN LAKE

FOR SAFETY REASONS WE NEED TO PURCHASE 4 LAKE BUOYS. NOT TO EXCEED A TOTAL OF \$1300.00 THIS IS IN THE BUDGET FOR 2023 \$1059.53

(Additional Space on Reverse Side)

MOTION PROPOSED BY: DAVID BARKER MOTION SECONDED BY: Doug Fite

Table with 4 columns: Director Name, Yes (Pass), No (Fail), Director Name, Yes (Pass), No (Fail). Rows include Terry Livingston, David Darner, Lisa Anderson, James Arnold, David Barker, David Bogash, Priscilla Copple, Doug Fite, Richard Ferrara, Barbara Peters, Mike Will Rich, Gabriella Kerr, Kyle Oakes, Dan Rezabek, Doug Kreiger, Marie Stover, and Joshua Wilson.

TOTAL 14 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 9-25-23

Sept 25 2023

Goose Lake Association Board Meeting, Dated

208

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

Would like to release funds for budgeted \$15,000 + \$1228 from LINCOLN LAKE ESTATES FOR A TOTAL OF \$16,228 FOR FISH STOCKING IN 2023.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BERTH

MOTION SECONDED BY:

Marie Stover

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	Mike Willrich	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	Doug Kreiger	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

14 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

9-25-23