

September 27,2021

GOOSE LAKE ASSOCIATION BOARD MEETING

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

Present- Terry Livingston, Tom Morris, Barbara Peters, Dave Darner, Jim Arnold, Marie Stover, Mike Poeschel, Kyle Oakes, Lisa Anderson, Gabby Kerr, Dan Rezabek, Dave Bogash, Phil Sheedy, Doug Fite.

Absent-Dave Barker

Gabby Kerr announced the Kids Halloween party will be on October 24 from 2-4 pm in the Goose lake bar parking lot as a "Trick or Trunk" event, trophy to be awarded for best decorated vehicle.

Sheriff- Nothing to report

Motion was made by Dan Rezabek and seconded by Marie Stover to accept August minutes as corrected: Motion carried.

Goose Lake entrance sign was damaged by storm winds, totally knocked to the ground. Working with insurance and county approval on replacing. There is a 1000.00 deductible.

Jim Arnold announced the Dam project has been completed, also seeding done and stone work on the access road.

Kyle Oakes discussed getting better water filtration for the ice machine. He also announced they were doing interviews for a new bar manager.

Dave Bogash let board know there will be a weed committee meeting on October 21 at 6:00pm everyone welcome to attend to go over the year and also muck information. He also informed the board of a future increase in the cost of services and chemicals. (See attached weed report)

Phil Sheedy went over the amount of fish to be stocked per acre in each lake. Phil wanted to make a motion for the release of his fish budget but missed the deadline, which caused much discussion on time line of turning in motions for the following months meeting packet.

Dave Darner went over Treasurers report (see attached report) He also asked committee chairman to complete any budgeted major expenditures before the end of the year.

Plan on repairing the Bar floor in February 2022.

Phil Sheedy motion was brought back to the table by a show of hands as an emergency motion and allowed to proceed.

Phil made a motion seconded by Dave Bogash for the use of his fish budget (See attached motion #83) Motion carried

Mike Poeschel made a motion seconded by Marie Stover to accept Treasures report Motion carried

Bringing back the bag players to the bar was discussed,

Mike Poeschel made a motion seconded by Marie Stover to adjourn the meeting at 8:37 pm .Motion carried, meeting adjourned.

Respectively submitted, Barbara Peters- Board Secretary

| LAKE LEVELS (2021) | Lincoln Lake | Beaver Lake | Goose Lake |
|-----------------------|--------------|-------------|------------|
| January | -3.5 (ice) | 0 (ice) | -9.5 (ice) |
| February | -1 (ice) | +1 (ice) | -10 (ice) |
| March | +3 | +2 | -4 |
| April | +2 | +3.5 | -2 |
| May | +3 | +5 1/2 | +2 |
| June | +5 | +7 | +4.5 |
| July | +3 | +5 1/2 | +3.5 |
| August | -2 | +2 | -4 |
| September | -5 1/2 | -1 | -9 |
| October | | | |
| November | | | |
| December | | | |

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

Goose Lake Association Board Meeting, Dated

9-27-21

MOTION # Fish Budget
 DESCRIPTION OF MOTION: # 83

To approve budgeted funds in the amount of \$10,900 for the purchase 2,000 (5-7) Walleye and 800 lbs. of Golden Shiners. To be purchased from Keystone Hatcheries. 10,900 as of which 2,000 has already been approved for deposit.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Phil Sheedy

MOTION SECONDED BY: Mike Poeschel Dave Longish

| Director Name | Yes (Pass) | No (Fail) | Director Name | Yes (Pass) | No (Fail) |
|-----------------------------|----------------------------------|-----------|---------------------------|----------------------------------|-----------|
| Terry Livingston, President | Yes | No | Tom Morris, VP | <input checked="" type="radio"/> | No |
| David Darner, Treasurer | <input checked="" type="radio"/> | No | Barbara Peters, Secretary | <input checked="" type="radio"/> | No |
| Lisa Anderson | <input checked="" type="radio"/> | No | Gabriella Kerr | <input checked="" type="radio"/> | No |
| James Arnold | <input checked="" type="radio"/> | No | Kyle Oakes | <input checked="" type="radio"/> | No |
| David Barker | Yes | No | James Papesch | <input checked="" type="radio"/> | No |
| David Bogash | <input checked="" type="radio"/> | No | Michael Poeschel | <input checked="" type="radio"/> | No |
| Mike Dunbar JR | Yes | No | Dan Rezabek | <input checked="" type="radio"/> | No |
| Thomas Haas | Yes | No | Philip Sheedy | <input checked="" type="radio"/> | No |
| <u>Daij Kite</u> | <input checked="" type="radio"/> | No | Marie Stover | <input checked="" type="radio"/> | No |

TOTAL 13 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 9-27-21

Goose Lake Association

3935 Goose Lake Road
Morris, IL 60450
Phone: 815-942-4879



Date: 09/18/2021

| Treasurers Report as of 8-31-2021 * | | | |
|--|----------------|----------------|-------------------|
| Balance Sheet | 2021 | 2020 | Difference |
| CASH IN BANK (Checking) | 313,662 | 204,906 | 108,755 |
| RESERVES | | | |
| Petty Cash | 1,900 | 1,900 | 0 |
| Unallocated Savings | **37,134 | 51,001 | (13,867) |
| Allocated Savings (Projects) | 123,297 | 101,500 | 21,797 |
| TOTAL CASH POSITION | 475,993 | 359,308 | 116,686 |
| Available Cash for Operations (TotCash-PC-AS-Debt) | 350,796 | 255,908 | 94,888 |
| Liabilities | | | |
| Outstanding Balance of Land Purchase Loan | 0 | 128,066 | (128,066) |
| Outstanding Balance of PPP Loan1 (Rec'd 8/2020) | 0 | 29,355 | (29,355) |
| Outstanding Balance of PPP Loan2 (Rec'd 3/2021) | 0 | 0 | 0 |
| Profit & Loss | | | |
| Gross Profit: | 399,902 | 332,847 | 67,055 |
| Expenses: | 244,008 | 236,356 | 7,652 |
| Net Income | 155,894 | 96,492 | 59,402 |

* Numbers may differ from financial statements by \$1.00 due to rounding

** Updates to CD balances

| Membership | | | |
|-----------------------------------|-------------|-----------------------|-------------------|
| Paid | 2021 | 2020 | Difference |
| A Members | 134 | 130 | 4 |
| B Members | 83 | 91 | (8) |
| Total Membership | 217 | 221 | (4) |
| Unpaid Property Owner Debt | | Past Due over 2 years | Amount |
| Unpaid Owner Dues | 12 | 3 | 3,982*** |
| Late Assessments | 43 | 7 | 23,446**** |

*** Amount reflects dues only and does not include late fees.

**** Amount reflects late assessments only. Late fees are not included.

Lake Notes 9/15/21

Goose Lake: water level down 6.5" 76.3 degrees

10.2 mg/L pH 8.0

Contracted treatment acres: 12 Acres Treated

Acres to date: 11.1 Acres

Acres applied to Beaver

.9 Acres

Total 12 Acres

Today I inspected the lake for nuisance weed and algae growth. I performed an algae treatment for heavy growth in the finger channels and Muskie trail. There was also a moderate amount of Duckweed still present along the east end of the finger channels. I will need to do a follow-up treatment to fully get back under control next visit. While on the lake I noticed a green tint to the water due to a planktonic algae bloom. This has been common this time of year due to hot weather and lack of rain. With cooler weather in the forecast the algae should start to die off.

I noted a few species of weeds present in Muskie trail including Bladderwort, American Pondweed and Coontail. No treatment is required at this time on Muskie trail. In the west end of the lake, I noted more planktonic algae and patches of Coontail. The side channels had a few patches of Milfoil but no other issues.

Treatments performed today.

1. Spot treated finger channels and muskie trail for nuisance algae growth.

No treatments scheduled for next week:

Beaver Lake: Water level down .5" 77.2 degrees

9.8 mg/L pH 8.2

Contracted treatment acres: 18 Acres Treated

Acres to date: 19.1 Acres

2020 rollover used .2/.85

Acres

Today I inspected the lake for nuisance weed and algae growth. I

performed a weed treatment along the beach area to lot BL1013 as requested for the reduction of Milfoil and Pondweed. The west channel of the lake was noted for having more American Pondweed. No changes for North and South Half Moon. There was some minor growth noted on the north end of the lake but no concerns. No other issues within the lake.

Treatments performed today:

1. Treated for American pondweed and Milfoil within lot BL1013. (.1 Acre)
 - Treated acres have been added to treated acres to date.

No treatments scheduled for next week:

Lincoln Lake: Water level down 3.5" 77.5
degrees 9.4 mg/L 8.7 pH
Contracted treatment acres: 10 Acres Treated
Acres to date: 10.6 Acres

2020 rollover used .6/.85

Acres

Today I inspected the lake for nuisance weed and algae growth. I checked a few of the previously treated areas and found no issues. Hatchery bay is looking good with no concerns. No other nuisance weed growth noted while on the lake.

No treatments performed today:

No treatments scheduled for next week:

If you have any questions regarding the lake notes, please let me know.

Thanks, and have a great day!

Chris Cartwright

Rollins Aquatic Solutions

Aquatic Biologist

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