GOOSE LAKE ASSOCIATION ANNUAL MEETING (Amended)

President Terry Livingston called the meeting to order at 8:00pm followed by the pledge of allegiance.

Present-Terry Livingston, Rich Ferrara, Barb Peters, Dave Darner, Jim Arnold, Marie Stover, Pris Copple, Kyle Oakes, Lisa Anderson, Gabby Kerr, Dave Bogash, Doug Fite, Jason Gurney.

Absent- Dave Barker, Joshua Wilson, Dan Rezabek, Paul Sivak.

Results of the election: Vice- president- Rich Ferrara

Directors- Pris Copple

Doug Kreiger

Kyle Oakes

Dan Rezabek

Mike Ullrich

Doug Fite

By-law proposal failed.

Committee reports-

Treasurer Dave Darner went over Financial report, asked that any questions to be submitted to him.

Director Jim Arnold reported that the 3 year dam inspection was completed and everything was operating correctly. The 24 inch discharge pipe is being monitored and might need to be replaced next year at a significant cost.

Director Pris Copple reported Campground had an average of 25 to 30 campers all season with a lot of new faces. Geese issue has been addressed and taken care of with the financial help of B member Lee Thatcher.

There was a record number of pavilion rentals, and we utilized the use of the caretaker at the gate to control trespassers.

Director Dave Bogash reported that weed issues are being addressed and fish for fall stocking have been ordered, Reported the bar is doing great.

Director Lisa Anderson reported beach is closed.

Director Gabby Kerr reported that the kids Halloween party is coming up and requested more property owner participation.

President Terry Livingston thanked Dave Bogash and Marie Stover for a successful election.

President Terry Livingston opened the floor to questions.

Property owner inquired about Survey results and was informed they will made public when all Data is compiled.

Property owner James Naples asked if dredging of the lakes is an active discussion and was informed that it is always a discussion and due to necessary EPA involvement it is a lengthy and costly endeavor.

Property owner Tom Sula expressed his concerns over usage stickers being raised and what that money goes toward and if it follows our by-laws. Secretary Barb Peters responded that the cost of living percentages have drastically gone up and the board has not been able to get a dues increase passed in over ten years and if we want to maintain the quality of our association those funds are needed. Tom Sula suggested a dues increase in smaller increments. Property owner Mike Poeschel also expressed his concerns over this matter. Lengthy discussion took place.

Director Kyle Oakes reported his concerns regarding the condition of the culvert between Lincoln and Beaver lakes. He has discussed this with Felix township and reported that these repairs will probably fall on the association financially for repairs.

President Terry Livingston made a motion seconded by Director Dave Bogash to adjourn the annual meeting at 8:37pm Meeting adjourned.

Respectively submitted, Barb Peters- Board secretary