

GOOSE LAKE ASSOCIATION MEETING
29.October.2012

President Brian Johnson called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance. Brian announced the birth of his baby boy, Jett Johnson.

Present: Brian Johnson, Ray Dillon, Terry Gomien, Jim Arnold, Dave Barker, Chris Figge, Jim Grady, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman, David Rezabek, Tony Sartoris.

Absent: James Krebaum, Nick Connor, Joe Jasnosz, Mark Frese.

Brian read the GLA 2012 Annual Meeting Minutes.

Motion by Dick Reichman and seconded by Terry Gomien to accept the 2012 Annual Meeting Minutes as corrected. Motion carried unanimously.

Secretary Terry Gomien read the minutes of the 24.September.2012 Board meeting.

Motion by Chris Figge and seconded by Dave Barker to accept the Minutes as corrected. Motion carried unanimously.

Treasurer's Report – Brian reviewed Jim Krebaum's financial report. Discussion followed concerning streamlining the financial reporting. Brian noted that the Budget Committee had not met but would in November. He reviewed Jim's 2013 budget. Dave Rezabek requested a separate line for Shoreline fees so that the money collected could go back into improving and maintaining the lakes.

Motion by Chris Figge and seconded by Dave Rezabek to accept Treasurer's Report subject to audit. Motion carried unanimously.

Campground – Caretaker Paul Loomis noted that all picnic tables had been stored for the winter. He reported removing two unsafe docks from the campground and grading gravel roads.

Maintenance – Jim Arnold noted that he had been focused on getting the broken furnace in the meeting room replaced. He reviewed cost of a new furnace. Discussion followed regarding the specifications and costs involved in furnace replacement.

Motion by Dick Reichman and seconded by Patti Naples to replace the broken furnace and air conditioning in the meeting room not to exceed \$6,000.

In Favor: Ray Dillon, Terry Gomien, Jim Arnold, David Barker, Chris Figge, Jim Grady, Tom Morris, Patti Naples, Dick Reichman, David Rezabek.

Opposed: Rusty Lombardi, Tony Sartoris.

Motion carried 10-2.

Jim Arnold then discussed the need for a snow blade for the tractor.

Motion by Jim Arnold and seconded by Dick Reichman for \$450 for a new angle blade for tractor’s three point hitch. Motion carried unanimously.

Social – Terry Gomien reported that the annual Kids’ Halloween Party took place on Sunday October 28 from 2-4pm and that 53 children attended. She thanked the volunteers and commended all on a job well done for the kids. She reported that the GLA Christmas Party would take place on Sunday, December 16, 2012 from 2-4pm with a visit from Santa to take place.

Safety Patrol – Jim Grady reported that all was safe on the lakes.

Weed Committee – Tony Sartoris reported a Weed Committee meeting on November 1, 2012. He reviewed his report noting concerns regarding the cost of weed treatment for 2013. The amount of \$38,579 is the projected cost for treatment of all three lakes in 2013. In 2011 the cost was \$32,901 and in 2012 the cost was \$20,959. Joe Turk spoke from the audience noting that at the start of the program the cost was \$55,000. The low lake levels are causing issues both with weed growth and weed treatment.

Marinas – Chris Figge reported the lake levels and precipitation for October 2012, noting that Goose Lake is actually off the gauge.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
October	-20.0”	-10.5” * (-16.5”)	-34”
September	-20.0”	-11.0” * (-17”)	-31.0”
August	-13.50”	-7.00” * (-13”)	-24.0”
July	-10.50”	Approx. -4.0”	Approx. -20”
June	-2.50”	+2.50”	-6.50”
May	+3.75”	+5.75”	+2.75”
April 2012	0.0”	+3.0”	-9.0”
March 2012	+2.0”	+2.5”	-5.0”
February 2012	+1.5”	-4.5”	-7.0”
January 2012	+1.0”	-4.5”	-8.5”

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

RAINFALL	<i>Actual</i>	<i>Average</i>	<i>YTD Actual</i>	<i>YTD Average</i>	<i>YTD Variance</i>
October	3.55"	2.86"	28.01"	32.51"	-4.50"
September	2.14"	2.62"	24.46"	27.47"	-3.01"
August	3.63"	4.02"	22.32"	24.25"	-1.94"
July	2.11"	3.4"	18.6"	20.12"	-1.52"
June	2.17"	3.03"	15.59"	16.12"	-.53"
May	6.93"	2.29"	13.42"	12"	+1.42"
April 2012	1.3"	3.68"	6.49"	9.71"	-3.22"
March 2012	2.13"	2.65"	5.47"	5.52"	-.05"
February 2012	1.59"	1.63"	3.34"	3.38"	-.04"
January 2012	1.75"	1.75"	1.75"	1.75"	0.0"

Chris Figge noted that Joe Turk now uses precipitation data that is specifically for the Morris area as opposed to Chicago. Discussion followed concerning evaporation and how it affects the lakes. Chris Figge discussed the condition of docks in the Beaver and Lincoln Lake marinas. Initial costing for docks comes in at approximately \$5,800 each. He noted that 8 Rock marker buoys are also needed for Lincoln Lake at a total cost of \$2,260. Rip-rap for the culvert overflow from Lincoln Lake into Beaver Lake would cost \$2,000.

Website – Brian requested that all Board members take time to check the website and make sure information is up to date.

Bar Committee – Patti Naples discussed the renovation of the Bar restrooms. She noted one quote for \$28,800. Patti presented drawings and estimates. Dick Reichman asked for information on return on investment for this project. Discussion followed concerning proper procedure moving forward. Discussion followed about creating a priority list of important projects. Consulting an architect was advised. Dave Barker discussed a Strategic one, two, and five year “Master Plan”. Dave Rezabek initiated discussion about the possibility of a new building all together. Rusty Lombardi indicated he had contacts for a contractor. Patti noted that the outage starts November 12 and the Bar would be opening at 6am. Gaming machines may come in ~~November~~ **December**.

OPEN MEETING

Dick Reichman discussed the importance of knowing what people in the Goose Lake community want. He also spoke of the need to collect email addresses to contact property owners.

Motion by Dick Reichman and seconded by Chris Figge for \$450 to cover the cost of a paper mailer sent to property owners to conduct a survey and collect email addresses.

In Favor: Ray Dillon, Terry Gomien, David Barker, Chris Figge, Jim Grady, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman, David Rezabek, Tony Sartoris

Opposed: Jim Arnold

Motion carried 11-1.

Joe Turk from the audience addressed the issue of silt removal from our lakes. He reviewed methods of removal and costs associated. He noted hundreds of thousands of dollars in construction costs to dredge and process the silt. Discussion followed concerning costs of an Engineering study and a Bathometric study. Tom Sula from the audience noted that research was done many years ago concerning silt removal. Some associations invest in their own dredging equipment.

**Motion by Jim Grady and seconded by Patti Naples to adjourn.
Motion carried unanimously. Meeting adjourned at 9:15pm.**

Respectfully submitted,

Terry Gomien
Secretary