

GOOSE LAKE ASSOCIATION MEETING  
20.May.2013

President Brian Johnson called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Ray Dillon, Terry Gomien, James Krebaum, Jim Arnold, Dave Barker, Nick Connor, Jim Grady, Rusty Lombardi, Tom Morris, Patti Naples, David Rezabek, Tony Sartoris.

Absent: Chris Figge, Mark Frese, Joe Jasnosz, Dick Reichman.

Corrections to the Minutes from 29.April.2013 Board meeting were requested.

**Motion by Tom Morris and seconded by Dave Rezabek to accept the Minutes as corrected. Motion carried unanimously.**

Jim Krebaum reviewed membership noting 135 "A" Members and 46 "B" Members. He reported 40 property owners, 6 "A" members and 7 "B" members have unpaid dues. It was suggested that notice be sent out prior to June first to those delinquent on their dues.

**Treasurer's Report** – Jim Krebaum reviewed his report and commented on the balance sheet comparing 20.May.2013 to 20.May.2012. Jim reported that cash positions are down. He reported meeting with Patty, Julie and Dick about profits and volume in the bar. He reported that Bar cost of sales is 44% this year. Discussion followed concerning cash positions in the bar and the fiduciary responsibility of the board.

**Motion by Terry Gomien and seconded by Dave Barker to accept Treasurer's Report subject to audit. Motion carried unanimously.**

Jim Arnold reported replacing the broken well pump for \$2500.

**Campground** – Paul Loomis reported the beach is ready for the season. He referred to the August 27, 2012 motion for a \$200 donation for scouts to clean the beach and campground as part of their citizenship badge. He noted the scouts would be carrying out that work over the summer.

**Maintenance** – Jim Arnold reported trimming trees near the park and weeding the hillside near the dam. He completed the manual operation of the valve and reported it is working well. Jim reported the slide in Beaver Lake park is broken and in need of two new sections.

**Motion by Jim Arnold and seconded by Jim Grady for \$922.64 to replace parts and repair slide in Beaver Lake Park. Motion carried unanimously.**

**Social** – Terry Gomien reported the Kids' Halloween Party is scheduled for Sunday 27.October.2013 from 2:00-4:00.

**Safety** – Jim Grady indicated Safety Patrol would begin soon and tickets will be issued for watercraft without current decals.

**Weeds** – Tony Sartoris reported a weed treatment on Beaver Lake took place on 30.April.2013 with a return spot treatment on 14.May.2013. He reported restrictions on irrigation and drinking are in effect until 5.June.2013. He reported Lincoln Lake weed treatment will take place on 28.May.2013. Tony thanked Dick Reichman for his help in communicating the information in email blasts. It was suggested a request for email addresses get sent with the new Rules update mailing.

**Shoreline** – Dave Rezabek reported on permits and new engineering requirements that help with erosion.

**Watercraft**- Dave Rezabek noted that Paul Loomis is helping out with measuring boats. Discussion followed concerning kayaks and boat limits. Discussion followed concerning tube rider limits and number of skiers behind a boat.

**Marinas** – Chris Figge reported the lake levels and precipitation for the month.

<b>LAKE LEVELS</b>	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January 2013	-21.0"	-9.0" * (-15.0")	-64.0"
February 2013	-17.0"	-4.0" * (-10.0")	-54.0"
March 2013	-12.5"	+1.0" * (-5.0")	-45.5"
April 2013	+ 2.0" (increased 14.5" in one month)	+4.0" * (-2.0")	- 3.5" (increased 42" in one month)
May 2013	+ 1.5"	+4.0" * (-2.0")	+4.0"

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

<b>RAINFALL</b>	<i>Actual</i>	<i>Average</i>	<i>YTD Actual</i>	<i>YTD Average</i>	<i>YTD Variance</i>
January 2013	3.43"	1.82"	1.29"	1.64"	-.35"
February	2.15	1.67	5.10"	3.31"	+1.79"
March	2.07	1.82"	7.65"	5.31"	+2.34"
April	7.18"	3.02"	14.83"	8.60"	+6.23"
May 2013	.70"	2.55"	15.53"	11.25"	+4.23"

<b>EVAPORATION</b>	<i>Actual</i>	<i>Average</i>
May 2013	2.22"	3.12"

**Bar Committee** – Patti Naples reported that the new Point of Sale System is installed in the bar. She noted that training is nearly complete. She designated June 1st as the tentative deadline to have the system running completely. She noted a need to increase the prices in the bar. Patti reported on the Beach party hosted by the bar. Discussion followed pertaining to costs and profit made from the party. Request was made for a report. Patti noted that the floor in the Hall and the Meeting Room need buffing.

**Motion by Patti Naples and seconded by Dave Rezabek for a July 6, 2013 party on the beach.**

**In Favor: Ray Dillon, Terry Gomien, Jim Krebaum, Dave Barker, Rusty Lombardi, Tom Morris, Patti Naples, Dave Rezabek.**

**Opposed: Jim Arnold, Nick Connor, Tony Sartoris**  
**Motion carried 8/3.**

8:17 Dick Reichmand and Mark Frese arrived.

**Fish** – Nick Connor reported the new signs for fish limits have been hung.

**OPEN MEETING**

Dick Reichman reported on the cost of the baby changing stations.

**Motion by Dick Reichman and seconded by Rusty Lombardi for \$500 for two baby changing stations to be installed in the mens' and womens' Beach restrooms.**

**Motion carried unanimously.**

Brian reported that the company came out to survey for the cell tower. He informed the Board that we received a judgement for the association at the appeal in the Kirk Ripsch lawsuit. The courts upheld the Association's right to control the common areas including the lakes. Brian reported on the engineer's preliminary evaluation of Goose Lake's water level. He noted the need for a Special Open Meeting to present the Engineer's survey to the property owners.

Brian noted the date for the GLA Annual Meeting to be Saturday 21.September.2013.

**Motion by Jim Grady and seconded by Patti Naples to adjourn the meeting.**

**Motion carried unanimously. Meeting adjourned at 8:28 pm.**

*Respectfully submitted,*

Terry Gomien  
*Secretary*