

GOOSE LAKE ASSOCIATION MEETING
24.June.2013

President Brian Johnson called the meeting to order at 7:07 p.m. followed by the Pledge of Allegiance. "Go Hawks"!

Present: Brian Johnson, Ray Dillon, Terry Gomien, Jim Krebaum, Jim Arnold, Dave Barker, Jim Grady, Joe Jasnosz, Rusty Lombardi, Patti Naples, Dick Reichman, David Rezabek, Tony Sartoris.

Absent: Nick Connor, Chris Figge, Mark Frese, Tom Morris,.

Sheriff's Report: Deputy Dumal reported that a tree was down on Coal City Road and that it was being handled. He noted no other issues.

Corrections to the Minutes from 20.May.2013 Board meeting were requested.

Motion by Dave Rezabek and seconded by Joe Jasnosz to accept the May Minutes as corrected. Motion carried unanimously.

Treasurer's Report – Jim Krebaum reviewed his report and commented on the balance sheet comparing 25.June.2013 to 25.May.2012. Jim reported the Cost of Sales for the bar to be 45% this month. He reported that the range for cost of sales throughout the year is 36-58%. He noted the dues increase has contributed to positive cash flow for the association.

Motion by Dick Reichman and seconded by Jim Grady to accept Treasurer's Report subject to audit. Motion carried unanimously.

Jim Krebaum reviewed membership reporting 135 "A" Members and 43 "B" Members. He noted 22 property owners, 4 "A" members and 3 "B" members have unpaid dues.

Brian discussed the GLA election and the need for an Election Committee Chairman. Brian appointed Tom Morris to fill the position. Brian noted 60 days prior to the election the self nominating letters are due. 30 days prior to the election, the sample ballot is due.

Campground – Paul Loomis reported a significant increase in cabana rentals. He noted that the beach had been crowded. He reported on damage from the storms. He suggested restructuring the cabana rental fee due to no guest fees. He reported that many picnic tables need replacing.

Social – Terry Gomien reported the Kids' Halloween Party is scheduled for Sunday 27.October.2013 from 2:00-4:00. A hay rack ride was discussed.

Safety – Jim Grady reported on Safety Patrol issues. Dick Reichman noted that each boat capacity limit also includes those passengers being pulled behind the boat.

Weeds – Tony Sartoris reported a weed treatment on Goose Lake was going to take place. He noted the need for property owner’s lot numbers to correlate with email addresses so he would be able to better pinpoint communications. He commended the volunteer lake monitoring done by Jim and Barb Arnold. Blue Green Algae was discussed as well as future growth of weeds due to fertilizer run off into the lakes.

Shoreline – Dave Rezabek reported issuing 124 permits to date. He stated that even pier replacement and adding sand require a permit that must be viewable from the lake. Current fines were discussed.

Watercraft- Kayaks were discussed.

Motion by Dave Rezabek and seconded by Dick Reichman to increase boat option for kayaks from 2 to 5. Boat limit remains the same.

(Change to Rules SECTION 8.1: DECALS & FEES)

In Favor: Ray Dillon, Terry Gomien, Jim Krebaum, Jim Arnold, Dave Barker, Joe Jasnosz, Rusty Lombardi, Patti Naples, Dick Reichman, Dave Rezabek.

Opposed: Jim Grady, Anothony Sartoris

Motion Denied 10/2 (Rules change requires 11 votes)

Discussion followed concerning pontoon boats and the towing of watercraft behind pontoon boats. Horsepower restrictions on Goose and Beaver Lakes were discussed. It was noted that the Covenants cover horsepower restrictions

Marinas – Brian Johnson reported the lake levels and precipitation for the month.

LAKE LEVELS	<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”
June	= 3.0”	+ 5.0”* (-1.0”)	+4.0”

***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>
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”
June 2013	3.06”	3.52”	18.59”	14.77”	+3.82”

EVAPORATION	Actual	Average
May 2013	2.22"	3.12"
June 2013	3.25"	3.86"

Dam Committee – Jim Arnold reported that the collar is in place so Beaver Lake is not overflowing into Goose Lake.

Website – It was reported that work is being done on the website.

Bar Committee – Patti Naples reported that the party on the beach will take place Saturday July 6th and will be located at the cabanas. There will be a \$5 entry fee which covers food and entertainment. The party will be open to the public. Drinks will be available for purchase. Advertising of the bar was discussed. Hall rental was discussed. Band performances were discussed. Patti estimated \$360 for buffing the floors in the Hall.

Beach – Pat Christensen reported replacing two umbrellas on the beach as well as a clock. Pat reported the new life guards are working out well. Attendance was good but not great due to weather. Water tests have been good on the beach.

OPEN MEETING

Brian reported that the cell tower rent would be \$1,350 a month and according to our attorney that fee is non negotiable. Discussion followed concerning landscaping around the tower. Riders to the tower were discussed as there is room for three. Rent for riders was discussed. Termination of the cell tower agreement was discussed. Brian reported that every 5 years the rent will increase 7%.

Motion by Dick Reichman and seconded by Dave Rezabek to accept the cell tower agreement subject to attorney review.

In Favor: Ray Dillon, Terry Gomien, Jim Krebaum, Dave Barker, Jim Grady, Joe Jasnosz, Rusty Lombardi, Dick Reichman, Dave Rezabek, Tony Sartoris.

Opposed: Jim Arnold

Abstained: Patti Naples

Motion carried 10/1/1.

Discussion followed concerning the Point of Sale System in the Bar and inputting inventory. It was noted that a physical inventory is necessary.

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

Motion carried unanimously. Meeting adjourned at 9:30 pm.

Respectfully submitted,

Terry Gomien
Goose Lake Board Secretary

