

GOOSE LAKE ASSOCIATION MEETING
26.August.2013

President Brian Johnson called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance.

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

Absent: Ray Dillon, Nick Connor, Chris Figge, Mark Frese.

Sheriff's Report – Deputy Black discussed concerns about possible dynamite on Lakeside. He advised calling the non-emergency number 815-941-0336 in such circumstances. Current scams were discussed as well as accidents in the area.

Corrections to the Minutes from 27.July.2013 Board meeting were requested.

Motion by Jim Grady and seconded by Dave Rezabek to accept the July Minutes as corrected. Motion carried unanimously.

Treasurer's Report – Jim Krebaum reviewed his report and commented on the balance sheet comparing 27.August.2013 to 27.August.2012. He noted that cash positions are down.

Mark Frese entered the meeting at 7:15.

Jim Krebaum reviewed the membership numbers noting 136 "A" members and 49 "B" members. He noted there are 12 unpaid property owner dues for this year, 4 unpaid dues over one year and 10 unpaid dues over 2 years.

Jim noted that the dues increase generated \$21,000 in added revenue for the association.

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

Campground - Paul reported spreading a different mix of gravel on the roads to help alleviate pot holes. He reported that he is in the process of trimming trees and bushes along Pine Bluff Road. Discussion followed concerning a vehicle for the caretaker. The current golf cart is in need of repair. Other types of vehicles were discussed as well as incurred expenses such as maintenance and insurance. Budgeting for such a vehicle was discussed.

Motion by Jim Arnold and seconded by Dave Barker for \$1,000 for golf cart repairs and maintenance. Motion carried unanimously.

Maintenance – Jim Arnold reported repairing the gate posts at the Lincoln Lake Marina. He noted that he worked on mulch in the park and also worked on the ball field.

Dam – Jim Arnold reported that a Beaver cut a tree down near the overflow and also chewed through to clean it up. He noted that the collar is on the Goose Lake overflow.

Social – Terry Gomien reported the Kids’ Halloween Party is scheduled for Sunday 27.October.2013 from 2:00-4:00. Jim Krebaum will check into insurance concerning a hay rack ride.

Safety – Jim Grady reported that 3 tickets were issued to boats for no decals. He noted that 13 tickets have been issued year to date and there are 6 unpaid tickets.

Weeds – Tony Sartoris reported on weed treatments for Goose, Lincoln and Beaver Lakes. Noted the weed that Carol Majeske brought in was “smart weed”. Weeds near Lincoln Lake Marina were discussed.

Shoreline – Dave Rezabek reported that 129 permits have been issued year to date. He noted rocks were spread on shoreline along Coal City Road. The leftover rocks in the Lincoln Lake Marina were discussed noting that they needed to be cleaned up. Improvements to the culvert at Deerfield Road were discussed.

Watercraft- Kayaks were discussed.

Motion by Dave Rezabek and seconded by Dick Reichman to CHANGE RULE SECTION 8.1: DECALS & FEES to allow 5 kayaks (Boat limit is still 5 boats).

In Favor: Terry Gomien, Jim Krebaum, Jim Arnold, Dave Barker, Mark Frese, Joe Jasnosz, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman, Dave Rezabek.

Opposed: Jim Grady, Tony Sartoris.

Motion carried 11/2.

Cabana fee increase was discussed as well as tiered pricing for the three cabanas.

Marinas – Brian reported the lake levels and precipitation.

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”
July	-2.5”	+1.0” * (-5.0”)	-1.0”
August	-4.0”	-.50” * (-6.50”)	-5.5”

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

RAINFALL	Actual	Average	YTD Actual	YTD Average	YTD Variance
January 2013	3.43"	1.82"	3.43"	1.82"	+1.61"
February	2.15	1.67"	5.58"	3.49"	+2.09"
March	2.07	2.09"	7.65"	5.58"	+2.07"
April	7.18"	3.12"	14.83"	8.70"	+6.13"
May 2013	6.16"	3.96"	20.99"	12.66"	+8.33"
June 2013	5.20"	4.40"	26.19"	17.06"	+9.13"
July 2013	1.34"	5.13"	27.53"	22.19"	+5.34"
August 2013	3.27"	3.31"	30.80	25.50"	+5.30"

EVAPORATION	Actual	Average
May 2013	3.26"	4.34"
June 2013	3.93"	4.83"
July 2013	4.94"	5.48"
August 2013	3.60"	3.63"

Website – Dick Reichman reported that the new domain name is

WWW.GOOSELAKEASSOCIATION.ORG

The new website will go live 21.September.2013.

Elections – Tom Morris reported on election information. He discussed possibly catering the annual meeting with Chef Andrew Hartley.

Motion by Tom Morris and seconded by Patti Naples to increase the food budget for the GLA Annual Meeting to \$650.

In Favor: Jim Krebaum, Jim Arnold, Dave Barker, Mark Frese, Jim Grady, Joe Jasnosz, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman, Dave Rezabek.

Opposed: Terry Gomien, Tony Sartoris

Motion carried 11/2.

Beach – Pat Christensen reviewed Beach information and reported a net profit of \$405 for the snack stand. Pat requested a load of sand for next year for the beach.

Bar Committee – Patti Naples reported that two new bartenders have been hired. She reported the possibility of 5 games coming at the end of September or early October. Patti reported on the August 17th "Anything But a Car Show" beach party financials. Discussion followed concerning reporting of net vs. gross profit. Discussion continued concerning value of the bar, hall and office building. Jim reported financials for the association with no bar. The idea of reducing operating hours of the bar was introduced and Patti noted the committee would meet. Inventory was discussed as well as the Point of Sale system and its operation. Discussion followed concerning leasing the bar. The board agreed to pursue the option of leasing the bar.

OPEN MEETING

Dick Reichman reported on the Kids' Waterski Show that took place on August 24, 2013. He noted there were 37 participants and the entire show was privately sponsored by: Sue and Larry Tarman of *Geo's Pizza*, Rusty Lombardi of *Lombardi Dentistry*, Pete Pullara of *Broadway Family Dental*, Tony Sartoris of *Doc's Drugs*, Chris Figge of *SSC*, and Greg Hill of *Indicom*. Dick thanked all the sponsors as well as those who donated at the event. He thanked Dave Rezabek for the use of his lot for the show. The board thanked the volunteers for putting the show together.

**Motion by Rusty Lombardi and seconded by Patti Naples to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 9:36 pm.**

Respectfully submitted,

Terry Gomien
Goose Lake Association
Board Secretary

