

GOOSE LAKE ASSOCIATION MEETING  
30.September.2013

President Brian Johnson called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance. Brian reviewed the code of conduct for the meeting and newly elected Vice President Terry Kapinas and Director Tom Sula were sworn in. Tony Sartoris was introduced as the new Treasurer, Jim Krebaum was elected as a Director and re-elected Directors Chris Figge, Joe Jasnosz, and Patti Naples were welcomed. Nick Connor was also re-elected as Director. Brian referred to the election results and reviewed the process of filling the open Director's position due to Tony Sartoris being elected Treasurer.

Present: Brian Johnson, Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Chris Figge, Jim Grady, Joe Jasnosz, Jim Krebaum, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman, Tom Sula.

Absent: Dave Barker, Nick Connor.

Corrections to the Minutes from 26.August.2013 Board meeting were requested.

**Motion by Dick Reichman and seconded by Joe Jasnosz to accept the August Minutes as corrected. *Motion carried unanimously.***

**Treasurer's Report** – Jim Krebaum welcomed Tony Sartoris as the newly elected Treasurer. Tony reviewed the financial report and commented on the balance sheet comparing 30.September.2013 to 30.September.2012.

Jim Krebaum reviewed the membership numbers noting 139 "A" members and 51 "B" members. He noted there are 10 unpaid property owner dues for this year, 4 unpaid dues over one year and 10 unpaid dues over 2 years.

Bar financials were discussed. Bar project costs were discussed and Jim clarified that the roughly \$40,000 in disbursements toward bar improvements do not appear in the profit/loss statement but in the capital expense category.

**Motion by Jim Grady and seconded by Chris Figge to accept Treasurer's Report subject to audit. *Motion carried unanimously.***

**Campground** - Brian reported that he appointed Joe Jasnosz as Campground Chairman. Paul Loomis reported that he had cleaned the beach. He reported that he painted the pump house and the "Goose Lake Association" sign. He noted that Terry Gomien bought bushes and plants and they planted them under the sign. He installed new lighting on the sign. He reported painting picnic tables and requested a "Picnic Table" budget for 2014. Joe Jasnosz reported that he is going to work with the Bar and Beach committees. He introduced the idea of creating a photo journal to document the conditions in the campground. Joe noted he will host a campground committee meeting monthly and he will be submitting the budget request for the campground. The idea of seeking funding from the cell tower to use toward campground improvements was discussed. Joe indicated the need for a strategic plan for

the future of the campground. Rules changes were discussed as well as insurance requirements for golf carts. The campground committee will meet to discuss the issues with golf carts.

**Maintenance** – Jim Arnold reported that the GLA golf cart had been repaired for under \$700. He noted replacing the lock on the Lincoln Lake Marina gate. He noted that Paul had emptied garbage at the Park.

**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. Paul will help with driving the tractor for the hay rack ride. The Social Committee is meeting Wednesday October 2, 2013 at 9:00am.

**Safety** – Jim Grady reported that 14 tickets were issued to date and 5 are unpaid. He reported that the boat is winterized and put away for the season. A property owner violation was discussed. The property owner had two jet skis on his beach without decals and received tickets. The owner claims to not know whose jet skis were on his beach. It was noted that property owners are responsible for their guests.

**Weeds** – Tony Sartoris reported on weed treatments for Goose, Lincoln and Beaver Lakes. Tony reported a Weed Committee meeting would take place on October 29, 2013 at 6:30pm. Lyle Erikson from McCloud will be at the meeting to review the plan for 2014 weed treatments. Information about weed treatments will be available on the website. If any property owner has questions they can call Lyle Erikson of McCloud at 1-800-962-9828. MSDS sheets will be available on the website for all of the chemicals used to treat weeds. McCloud’s notes will also be available on the website. Tony requested lot numbers and addresses to go along with email addresses so weed treatment notifications can be more accurately delivered.

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

<b>LAKE LEVELS</b>	<b><i>Lincoln Lake</i></b>	<b><i>Beaver Lake</i></b>	<b><i>Goose Lake</i></b>
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”
September	-10.25”	-5.0” * (-11.0”)	-15.0”

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

<b>RAINFALL</b>	<b>Actual</b>	<b>Average</b>	<b>YTD Actual</b>	<b>YTD Average</b>	<b>YTD Variance</b>
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	6.16"	3.96"	20.99"	12.66"	+8.33"
June	5.20"	4.40"	26.19"	17.06"	+9.13"
July	1.34"	5.13"	27.53"	22.19"	+5.34"
August	3.27"	3.31"	30.80	25.50"	+5.30"
September	1.51"	3.34"			

<b>EVAPORATION</b>	<b>Actual</b>	<b>Average</b>
May 2013	3.26"	4.34"
June 2013	3.93"	4.83"
July 2013	4.94"	5.48"
August 2013	3.60"	3.63"
September 2013	3.58"	3.25"

**Website** – Dick Reichman reported that the new domain name is [WWW.GOOSELAKEASSOCIATION.ORG](http://WWW.GOOSELAKEASSOCIATION.ORG)

He requested information from each Committee Chairman to put on the website.

**Fish**– Brian Johnson reported on information provided by Nick Connor concerning the fish budget and the cost of fish. The report compares information from 2008 vs. 2013. The 2012 end of year profit was discussed in regards to the fish budget.

**Bar Committee** – Patti Naples reported that Julie was called by the state to schedule a walk through for the games. Patti reported the bar is planning a Bonfire Beach Party for Saturday 19.October.2013. Previous bar parties were discussed as well as profits and accurate accounting of all event expenses and revenue.

**Motion by Patti Naples and seconded by Terry Kapinas for a Bonfire Party on the beach sponsored by the bar on October 19, 2013.**

**In Favor:** Terry Kapinas, Jim Arnold, Jim Grady, Joe Jasnosz, Jim Krebaum, Tom Morris, Patti Naples, Dick Reichman, Tom Sula.

**Opposed:** Terry Gomien, Tony Sartoris, Chris Figge, Rusty Lombardi

**Motion carried 9-4.**

Patti reported plans for an adult costume party on October 26, 2013 in the bar with prizes for best costumes. Patti reported that inventory had not been done due to the weekly obligations of the point of sale system. Patti reported comparing pricing for trash services and finding a service that can save the bar \$3,200 per year. Patti discussed having bar ads run on the website. Dick noted that numerous requests have been made for ad copy sent to him electronically for any ads that should be run on the site. Port-o-johns and dumpsters located on GLA property were discussed. Patti reported that the bar committee has

recommended reducing the bar hours of operation. The new hours would be M-Tu-Wed open at 2pm instead of 1pm and If the bar is empty toward the end of the night, bartenders are free to close early. Brian Johnson discussed the Bar Committee meeting that took place on 11.August.2013. Brian reviewed top points from that meeting:

1. food items
2. inventory
3. signage

Discussion followed concerning each of those points. The amount of alcohol in a shot was discussed and how this information is imperative to the formulas for the bar's POS system.

## **OPEN MEETING**

Brian read a letter from *Heron Lake Estates* (formerly Drake's Farm) requesting inclusion in the Goose Lake Association.

Brian noted the Coal City High School fishing team requested admittance onto Lincoln Lake for a practice session.

**Motion by Chris Figge and seconded by Tony Sartoris to allow CCHS Fishing Team admittance onto Lincoln Lake on 14.October.2013. to practice; catch and release only, following all Rules and Regulations, proof of insurance and signed liability waiver for the event. Total number of boats to be notified in advance of the event.**

***Motion carried unanimously.***

Brian reviewed information from the last meeting about the idea of leasing the bar. Tony Sartoris reviewed financial information concerning the bar. Physical upgrades and improvements as well as service upgrades to electrical service were discussed. The idea of a bar audit conducted every three months was discussed. Discussion followed referring to targeting a cash flow goal for the bar noting the possibility that games might improve cash flow. The possibility of hiring a consultant to review current bar practices to improve the business was discussed. Brian clarified that the bar needs to make a profit not only based on games. The bar's liquor license in regards to leasing was discussed. It was noted that homeowners should not be subsidizing the bar. Capital investments, as far as bar improvements were discussed and the idea of a repayment schedule for those projects was discussed. The liability of owning and operating a bar was discussed. Jim Arnold sought clarification of leasing the bar. Brian noted options for retaining the liquor license would be reviewed . He indicated that the games may be part of negotiations. He noted that GLA would still have access to the building and the hall for the annual meeting and for other various functions.

**Motion by Tony Sartoris and seconded by Chris Figge to sign a no obligation, no fee contract with Marquette Properties to seek valid leasors for the bar.**

**In Favor:** Terry Gomien, Tony Sartoris, Jim Arnold, Chris Figge, Jim Grady, Joe Jasnosz, Jim Krebaum, Rusty Lombardi, Dick Reichman.

**Opposed:** Terry Kapinas, Tom Morris, Patti Naples, Tom Sula.

***Motion Carried 9-4.***

Brian Johnson addressed the open Board position for Tony Sartoris's vacant director position for the unexpired term of one year. Discussion followed concerning proper procedure for filling the board position. Brian noted that all members on the last ballot were contacted and a request was made for them to show up if still interested in a Board position. The audience was polled to seek those interested in the open Board position. Steve Anderson, Mike Poeschel and Linda Sula all gave short speeches about their interests and experiences. The Board took an anonymous vote. Michael Poeschel was elected and sworn in for the remainder of the vacant director's term of one year.

**Motion by Chris Figge and seconded by Dick Reichman for the Board to authorize all of the officers of the Goose Lake Association to execute and deliver all necessary forms to update our banking relations reflecting new officers Tony Sartoris, Treasurer and Terry Kapinas, Vice President as check signers for all currently existing bank accounts. *Motion carried unanimously.***

**Sheriff's Report** – Deputy had nothing to report.

**Motion by Rusty Lombardi and seconded by Jim Grady to adjourn the meeting. *Motion carried unanimously.* Meeting adjourned at 9:07 pm.**

*Respectfully submitted,*

Terry Gomien  
**Goose Lake Association**  
***Board Secretary***

