

GOOSE LAKE ASSOCIATION MEETING  
24.November.2014

President Brian Johnson called the meeting to order at 7:07 p.m. followed by the Pledge of Allegiance. Brian reviewed the meeting agenda.

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

Corrections to October 27, 2014 minutes were requested.

**Motion by Dick Reichman and seconded by Jim Grady to accept the 27.Oct. 2014 Minutes as corrected.**

**In Favor: Terry Gomien, Jim Arnold, Dave Barker, Nick Connor, Chris Figge, Jim Grady, Jim Krebaum, Tom Morris, Mike Poeschel, Dick Reichman**

**Abstain: Tom Sula, Terry Kapinus**

**Motion passed.**

Jim Krebaum reviewed his report concerning the costs of commercial electricity for the GLA buildings and other quotes for service. Discussion followed comparing residential rates vs. commercial rates.

**Sheriff's Report** – Deputy Roach reported on the activity of the area over the past month.

**Treasurer's Report** Jim Krebaum reviewed the November 2014 financial report.

CASH POSITIONS: \$222,825 (+\$56,790 compared to 2013)

INCOME: Total Association +\$490,911 (+\$65,637 compared to 2013)  
Assn Expenses \$425,274 (+\$80,710 compared to 2013)  
Net Income \$65,637 (+\$24,907 compared to 2013)  
Bar Income \$258,926 (+\$50,090 compared to 2013)  
Bar Expense \$221,463 (+\$15,319 compared to 2013)

BAR PROFIT: Ytd Profit \$37,463\* with gambling revenue  
\*Ytd gambling revenue \$20,008  
\*Adjusted Net Income \$17,455

BAR COST OF SALES: 38.98% (4.4% less than 2013)

**Membership:**

124 "A" members (-15 compared to 139 in 2013) and 43 "B" members (-7 compared to 50 in 2013) totaling 167 outside members (compared to 189 in 2013)

Unpaid Property Owners (2014) 4 (2013) 6

unpaid (over two years) 6 (Please verify this information. These numbers don't match last month's)

Discussion followed Jim's report regarding bar inventory and accounting for profit and loss carry forwards.

**Motion by Dick Reichman and seconded by Tom Sula to accept Treasurer's Report subject to audit. Motion carried unanimously.**

Brian reported that Terry Kapinus will be the new campground Chairman. Brian thanked Joe Jasnosz for his past service.

**Campground** – Paul Loomis reported that the campground is closed for the season. Terry Kapinus discussed a vehicle for the caretaker and the idea of a pick-up truck with snowplow equipment instead of a UTV. Insurance was discussed as well as title and license. Brian clarified the documentation necessary for the board to commit to such a large purchase. Terry K. presented a quote for tree removal in the campground. Discussion followed concerning removal and replacement of diseased trees. Terry Kapinus discussed plans for electrical service to the campground.

**Beach** – Tom Morris reported that the beach is closed.

**Maintenance** – Jim Arnold reported that the walk was finished outside the office door. Jerry Chambers helped out with the work. Estimated cost was discussed. He noted a little work is required to finish the sill outside the door. Jim Arnold thanked Chris Figge for helping to remove the concrete.

**Social** – Terry Gomien reported that the Goose Lake Association Kids' Christmas Party is December 14, 2014 from 2-4. All members were invited to bring their kids and grandkids.

**Safety** – Jim Grady discussed the idea of having to get a car decal when a boat decal is purchased. If a vehicle is in the marina without a sticker, it would be a fine. Discussion followed.

**Weeds** – Brian reviewed Tony's report. He discussed the McCloud fees from Tony's report. Tony reduced McCloud's bill. Aquaclear was discussed. It will not be used in the coming year.

**Motion by Dick Reichman and seconded by Dave Barker to accept McCloud's proposal for a total cost of \$15,564 for the 2015 season.**

**In Favor: Terry Kapinus, Terry Gomien, Jim Arnold, Dave Barker, Chris Figge, Jim Grady, Jim Krebaum, Tom Morris, Dick Reichman, Tom Sula, Mike Poeschel**

**Opposed: Nick Connor**

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

<b>LAKE LEVELS</b>	<b><i>Lincoln Lake</i></b>	<b><i>Beaver Lake</i></b>	<b><i>Goose Lake</i></b>
January 2014	-6.0"	+2.0" * <b>(-4.0")</b>	-28.0"
February	-2.5"	+1.5" * <b>(-3.5")</b>	-20.0"
March	+4.0"	+5.0" * <b>(-1.0")</b>	-2.0"
April	+5.0"	+4.0" * <b>(-2.0")</b>	+4.0"
May	+6.5"	+5.5" * <b>(-.50")</b>	+5.0"
June	+4.5"	+6.0" * <b>(0.0")</b>	+5.0"
July	+3.5"	+5.0" * <b>(-1.0")</b>	+4.0-5.0"
August	+1.5"	+4.0" * <b>(-2.0")</b>	-1.5"
September	+3.5"	+3.5" * <b>(-2.5")</b>	+2.0"
October	+4.5"	+4.0" * <b>(-2.0")</b>	+2.0"
November	+3.5"	+2.0" * <b>(-4.0")</b>	-2.0"

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

<b>PRECIP</b>	<b><i>Actual</i></b>	<b><i>Average</i></b>	<b><i>YTD Actual</i></b>	<b><i>YTD Average</i></b>	<b><i>YTD Variance</i></b>
January 2014	2.42"	1.59"	2.42"	1.59"	+ .83"
Feb	2.63"	1.43"	5.09"	3.25"	+1.84"
March	1.95"	2.26"	7.04"	5.75"	+1.29"
April	3.44"	3.12"	9.59"	8.66"	+ .93"
May	3.70"	2.96"	13.88"	11.30"	+2.58"
June	5.13"	4.40"	19.31"	16.23"	+3.08"
July	5.17"	4.63"	24.48"	20.86"	+3.62"
August	3.78"	3.95"	27.76"	24.55"	+3.21"
September	5.29"	3.23"	33.93"	28.54"	+5.39"
October	3.45"	2.57"	37.38"	31.22"	+6.16"
November	1.88"	2.96"	39.44"	34.67	+4.77"

**Boats** – Dave Barker reported on a new type of Pontoon Boat with expandable decks.

**Website** – Dick Reichman requested updates for the website. Putting an email blast about the newest pontoon expandables was discussed.

**Bar-** Julie reported that the Goose Lake Bar Christmas Party would be on Saturday Dec. 13<sup>th</sup>. A \$20 White Elephant gift exchange and “pot luck” would be part of the party. Julie reported that there would be a New Year’s Eve party at the bar. There would be a party with The Nigel Ajax band and a champagne toast.

**Fish** – Nick Connor reported that fish were stocked in all three lakes. The fish stocked were Walleye, smallmouth bass, (20-30 per acre) for all three lakes. Nick noted that fish should be stocked in a greater number than that to develop healthy fisheries.

***Open Meeting***

**Motion by Jim Krebaum and seconded by Mike Poeschel to purchase \$50 gift cards for GLA Employees for the holidays.**

Motion carried unanimously.

**Budget** – Brian reviewed the budget document put together by Tony Sartoris and the budget committee. Jim Krebaum commented on the information in the document. Discussion followed. Brian discussed items in the budget and the condo association act. Financial Infrastructure was discussed as it applies to the upkeep and maintenance of the GLA.

**Motion by Chris Figge and seconded by Dick Reichman to approved the budget as presented by the budget committee**

**In Favor: Terry Gomien, Jim Arnold, Dave Barker, Chris Figge, Jim Grady, Jim Krebaum, Dick Reichman, Tom Sula, Mike Poeschel**

**Opposed: Terry Kapinus, Nick Connor, Tom Morris,**

**Motion by Tom Sula and seconded Jim Arnold by to adjourn the meeting.**

**Motion carried unanimously. Meeting adjourned at 9:34 pm.**

Respectfully Submitted,

Terry Gomien  
*Goose Lake Association Board Secretary*