

GOOSE LAKE ASSOCIATION MEETING
29.June.2015

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

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

Corrections to 18.May.2015 Minutes were requested.

Motion by Jim Grady and seconded by Rusty Lombardi to accept the 18.May.2015 Minutes as written. Motion passed.

Treasurer's Report -Tony Sartoris reviewed the May 2015 financial report.

Treasurers Report as of
5-31-2015

	2015	2014	Difference
Cash Balance	366527	292925	73602
Total Association			
Income:	322291	299033	23258
Expenses:	146417	181074	-34657
Net Income	175874	117959	57915
Bar Operations			
Income	112925	106592	6333
Expenses	94598	99469	-4871
Net Income (Loss)	18327	7123	11204
Gaming Income	17615	6260	11355
Net Bar Profits (excl Gaming)	712	863	-151
Cost of sales ****	42.73%	43.93%	-1.20%

Tony addressed the updated method of accounting for the entire month.

Dick addressed the loss of \$4000 in bar inventory as accounted in past meetings. He requested information on where the missing inventory is. Dick noted it needed to be addressed in the financials. Further discussion is to take place. Tony noted he would address the issue and provide information for the next meeting.

Membership

PAID	2015	2014	Difference
A Members	122	123	-1 members
B Members	81	43	+38 members
TOTAL MEMBERSHIP	203	166	+37 members

UNPAID MEMBERS

UNPAID	2015	2014	Over 2 Years
Property Owners	22	1	10
A Members	5		
B Members	3		
TOTAL MEMBERSHIP	8	1	10

Motion by Terry Gomien and seconded by Mike Poeschel to accept the Treasurer's report subject to audit.

In Favor: Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Nick Connor, Jim Krebaum, Rusty Lombardi, Tom Morris, Mike Poeschel,

Opposed: Dick Reichman, Jim Grady, Tom Sula.

Motion passed.

Campground- Paul reported the lake is flooding into the campground. Terry reported that the pontoon dock was installed. Paul noted the need for a "No Swimming" sign at the dock. Terry Kapinus discussed the desire to have golf carts in the campground. He suggested purchasing a decal for the golf cart. Brian noted it would be Rules change to be voted on at the next meeting if presented.

Beach – Paul noted 3 pumps were working. He hopes to have the beach open by Wednesday. He will pursue quick water testing results. He noted the water is coming in from the middle of the damn. Pumps will run continuously until a decent water level is achieved. Tom Morris thanked Paul, Jim Arnold and Mr. Cambuzzi for their help.

Annual Meeting- Tom noted he would have a quote for the next meeting for food for the annual meeting. Self nominating letter is available in the office and is due: 21.July.2015.

Maintenance – Jim Arnold noted fixing the posts at the Lincoln Lake Marina. He noted working on weeds and timbers on the playground. Tom Sula addressed a leak in the roof that happened in the bar. He indicated leaks on the flat roof and noted the need for a coating. He requested having work done. Bids and bidding procedures were discussed. Discussion followed concerning funds and budgeting for the work. A higher priority for repair was requested. Jim Arnold has looked at the roof and noted the need for accurate bids for the same work and the same coating.

Sheriff's Report – Deputy Black reviewed his report for the Goose Lake area. The Deputy was thanked for service in Coal City.

Safety Patrol- Jim Grady noted issuing 9 tickets for decals and some warning tickets for lot numbers. Property owner Samuel Palumbo discussed his ticket for “No Decal”. He noted that his decal was in fact attached. The photo was reviewed and the decal was installed under the boat tarp. The decal had been purchased.

Motion by Jim Grady and seconded by Mike Poeschel to rescind Mr. Polumbo's decal citation (due to the decal being under the tarp).

In Favor: Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Nick Connor, Jim Grady, Jim Krebaum, Tom Morris, Dick Reichman, Mike Poeschel, Tom Sula.

Abstained: Rusty Lombardi

Motion carried.

Weeds –Tony Sartoris noted weed treatments have been suspended due to high water. Lyle would be out to survey on 7.July.2015 weather permitting. Notices for treatment would be resent once treatments and areas are defined when water retreats. Trees that have fallen into the lakes were discussed.

Shoreline –Dave Barker noted new permits were issued for shoreline work.

Marinas –Brian reported the lake levels.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January '15 (frozen)	+6.0"	+3.0" * (-3.0")	-6.0"
February (frozen)	+6.0"	+3.0" * (-3.0)	-6.0"
March	+6.0"	+3.0" * (-3.0)	-2.5"
April	+6.5"	+5.5" * (-.5)	+3.75"
May	+4.0	+6.0" * (0)	+4.5"
June	+10.0	+9.0" * (3.0)	+19

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

These lake level numbers reflect recalibrated gauges after winter.

The “No Wake” situation on Lincoln Lake was discussed. Boat wakes and the consequences when water is so high were discussed. Lake level will need to drop before the restriction will be lifted.

PRECIP	<i>Actual</i>	<i>Average</i>	<i>YTD Actual</i>	<i>YTD Average</i>	<i>YTD Variance</i>
January 2015	1.84"	1.82"	1.84"	1.82"	+0.02"
February	1.75"	1.67"	3.59"	3.49"	+0.10"
March	0.54"	2.26"	4.13"	5.75"	-1.62"
April	3.62"	2.81"	7.75"	8.56"	-.081"
May	5.11"	3.96"	12.86"	12.52"	+0.34"
June	12.43"	4.25"	25.29"	17.08"	+8.21"

Website – Dick noted needing updates by Wednesday. Email blast info was requested.

Bar – Julie reviewed the Bar report. She noted games were up but hall rentals were down. Supplies were up due to needing a new printer and various other supplies. Advertising was discussed including increased use of Facebook. Julie noted changes to inventory procedure and doing it daily instead of weekly. Tony discussed the cost of sales and the varying of that number. Dave Trotter noted correcting some discrepancies in the POS system. Salaries were discussed and the discrepancies from month to month. Tom Sula noted the lack of lighting and the poor signage to the bar from the street. The parking lot lighting needs to be addressed. Terry Kapinus noted that it's too wet to get the bucket truck out for repairs. Brian suggested the Bar Committee meet and Tony suggested submitting repairs for 2016 budget. Todd Sula from the audience noted the bar had budgeted money for signage. It was clarified that those lighted signs went onto the building. Discussion followed. Julie noted the Bar is doing a 50/50 raffle of a liquor basket to benefit the Coal City tornado fund. She noted organizing a fundraiser with a resident for the Coal City tornado victims on 22.August.2015. The benefit will host 3 bands. She discussed organizing a pig roast on 12.September.2015 on the beach to benefit Myla. There will be a Pig Roast organizing meeting on Wednesday 8.July.2015 6:00pm.

Brian noted he would pursue action for property owners that are habitating in campers on their lots.

Open Meeting

Dale Hancock spoke from the audience about the slalom coarse on the Coal City Road channel of Lincoln Lake. He requested having it removed from the lake in front of his house. He noted needing permits to repair damage to his docks because of the coarse. Mr. Hancock is in favor of rotating the slalom course between multiple lake locations.

Brian discussed the Beaver Lake Bridge noting it is open for boat traffic but not reliably. It will be closed when equipment needs access.

Brian reviewed the updated Committee lists. He requested corrections.

Tony indicated the Annual Meeting budget is \$800 for food, \$300 for postage and \$600 for printing.

Motion by Jim Grady and seconded by Rusty Lombardi to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:33 pm.

Respectfully Submitted,

Terry Gomien
Goose Lake Association Board Secretary