

GOOSE LAKE ASSOCIATION MEETING

Date: 11/28/2016

President: Terry Kapinus , called the meeting to order at 7:02
Followed by the pledge of allegiance.

Present: Terry Kapinus, Tom Morris, Tony Sartoris, Barb Peters, Tom Mosey, Jerry Chambers, Tad Muszanski, Colleen Clark, Steve Anderson, James Grady, Dave Barker, Mike Poeschel.

Absent: Nick Connor, Dean Naples, Tom Sula, Tom Schmitt.

--Minutes were reviewed

Motion by James Grady and seconded by Jerry Chambers to accept the 10/31/2016 minutes as corrected. Motion carried unanimously.

Sheriff's Report: A couple of car accidents, discussion of residence on Goose lake road.

Treasurer's Report: Tony spoke of budgets, informing board of setting some long term goals on bigger ticket items. Saving some money for the future is recommended. Fluctuation in gaming revenue was discussed. Insurance costs including harassment and cyber was presented. Steve Anderson asked if certificates of insurance is needed by our vendors.

Treasurers Report as of 10-31-2016 End of Month -YTD			
	2016	2015	Difference
Cash Balance	324853	322810	2043
Total Association			
Income:	502467	484736	17731
Expenses:	431197	351849	79348
Net Income	71270	132887	-61617
Bar Operations			
Income	274803	238683	36120
Expenses	231313	198464	32849
Net Income(Loss)	43490	40219	3271
Gaming Income	33490	34145	-655
Net Bar Profits minus Gaming Income	10000	6074	3926
Cost of sales ****	37.64%	38.98%	-1.34%

** numbers may differ from financial statements by \$1.00 due to rounding*

Membership as of 11/14/2016

PAID	2016	2015	
A members	114	123	-9 members
B Members	80	81	-1 member
Total Membership	194	204	Difference

Unpaid Members

UNPAID	2016	Over 2 years
Unpaid Homeowners	5	8

Motion by Mike Poeschel and seconded by James Grady to accept the Treasurer's report subject to audit. Motion carried unanimously

Motion made by Tony Sartoris and seconded by Mike Poeschel to accept insurance package.

Tony Sartoris went over weed budget, Colleen Clark asked for difference between spot treatment vs. whole and effect on fish was discussed.

Motion was made by Tony Sartoris to accept weed budget with whole lake treatment, seconded by Dave Barker, vote was unanimous.

Explanation of how the budget committee worked very hard to best accommodate all monies asked for, all budgets were streamlined, Tony is open for discussion with all chairman.

Bar-Talent for the Holidays December 23- Blue angels, New Years Eve- All Riled up. Trying to find solution with internet problems, effects registers and ATM.

Campground- Now closed . Paul is fixing up the main road to the house, cleaning up trees. Tom Mosey suggested looking for low spots while campground is empty. Jerry Chambers also recommended cutting road in.

Beach- Drained, also added an aerator making total of three.

Maintenance- Repair work done on park by Beaver lake marina.

Social-Commended on success of Halloween party, had a very good turnout. Christmas party December 18 2:00 till 4:00 Any one welcome to bring baked goods.

Safety- James Grady called several places looking for manned units, not many places doing the services we are looking for. Still actively looking.

Weeds-Weed budget was presented and voted upon as stated above.

Shoreline- Dave Barker asked if money is put aside from fees for shoreline maintenance.

Fish -Nick Connor not present

Marina:

LAKE LEVELS (2016)	Lincoln Lake	Beaver Lake	Goose Lake
January (Frozen)	+7.0"	+7.0" * (-1.0")	+10.0"
February (Frozen)	+2.5"	+2.5" * (-3.5")	+1.5"
March	+4.0"	+4.5" * (-1.5")	+4.5"
April	+3.0"	+6.0" * (-0.0")	+2.0"
May	+5.0"	+4.5" * (-1.5")	+5.0"
June	+3.5"	+5.0" * (-1.0")	+4.0"
July	+4.5"	+5.0" *	+4.5"
August			
September			
October			
November	+2"	+4"	-1"
December			

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

Open Meeting- Colleen Clark suggested moving December meeting up a week to December 19.

Barb Peters taking over as Rules committee chair.

Steve Anderson will chair a contract review committee, Also chairing a junior fishing derby.

Meeting went into closed session at 8:25 pm. to determine employee bonuses.

At 8:35 went back into open meeting.

Tad Muszanski wants to speak next meeting to Police regarding speed limits.

Terry Kapinus thanked everyone for a job well done.

Motion by James Grady and seconded by Steve Anderson to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 8:40 pm.

Respectfully Submitted, Barb Peters

Goose Lake Association