

## GOOSE LAKE ASSOCIATION MEETING

**Date: 07/31/2017**

**Vice President: Tom Morris called the meeting to order at 7:05 p.m. followed by pledge of allegiance.**

**Present: Tom Morris, Tony Sartoris, Barb Peters, Jim Arnold, David Barker, Jim Grady, Colleen Clark, Dean Naples, Mike Poeschel, Tom Schmitt, Tom Sula.**

**Absent: Terry Kapinus, Nick Connor, Steve Anderson, Tom Mosey, Tad Muszanski, Jerry Chambers**

**June Minutes were reviewed**

**Motion by Tom Schmitt and seconded by Dave Barker to accept the June minutes as corrected. Motion carried unanimously.**

**Sheriff's Report: Miscellaneous calls, 13 traffic stops . Asked on how to handle illegal golf carts driven by minors.**

**Election: Lee Thatcher head of the election committee is in the process of sending out the informational packet to all residents. Includes candidates, instruction on this years change of voting from mail in to walk in as well as times and absentee ballots. It was brought up sending a questionnaire to all candidates to complete, but the questions were felt to be to bias. The change in the election structure was to allow for full transparency.**

**A motion was made by Jim Grady and seconded by Tom Schmitt to start the process of removing Terry Kapinus as president due to dereliction of duties. Tony Sartoris will consult with an attorney so the board follows correct protocol. Vote as follows-Barb Peters, Tony Sartoris, Dave Barker, Jim Grady, Tom Schmitt, Tom Sula YES. Jim Arnold, Colleen Clark, Mike Poeschel NO. Dean Naples abstained. Motion carried. Letter to be sent out to members after election.**

**Treasurer's Report: Talked about getting the cost of sales in the bar under 36%. We received two cell tower payments in June, did not receive one in May. Budget for next year was discussed, a guideline for gathering your items for the 2018 budget and also a time line was written out for all committee chairs to follow to make the process more effective.**

**Treasurer Report as of 06/30/2017**

	<b>2017</b>	<b>2016</b>	<b>Difference</b>
<b>Cash Balance</b>	<b>463499</b>	<b>420062</b>	<b>43437</b>
Total Association			
Income	369180	367176	2004
Expenses	244517	230490	14027
Net Income	124663	136686	-12023

<b>Bar Operations</b>	<b>2017</b>	<b>2016</b>	<b>Difference</b>
Income	146671	157093	-10422
Expenses	127285	134889	-7604
Net Income (Loss)	19386	22204	-2818
Gaming Income	19639	21940	-2301
Net Bar Profits (Excluding gaming)	-253	264	-517
Cost of Sales	37.59 %	37.80%	-0.21%

**Membership as of 06/30/2017**

<b>PAID</b>	<b>2017</b>	<b>2016</b>	<b>Difference</b>
A members	115	130	-15 members
B Members	79	86	-7 members
Total Membership	194	216	-22 members

**Unpaid Members**

<b>UNPAID</b>	<b>Current</b>	<b>Past due</b>
Unpaid Homeowners	8	11

**Motion by Dean Naples and seconded by Jim Grady to accept the Treasurer's report subject to audit. Motion carried unanimously**

**Bar-June was a good month, pig roast made money and was a good time. The person hired to paint the hall never showed up, Kristie ( bar manager) lined somebody else up to do the work. Much discussion on leaving up the murals and making a chair rail to prevent wall damage. It was already voting on previously to paint for the benefit of hall rentals.**

**Campground-Paul Loomis reported a sink hole found by the pavilion, caution taped it off.**

**Beach- Having a phenomenal year, as many as 200 people on weekends. With the influx of use this is causing much wear on the equipment ( slides, rafts etc) its becoming a safety issue. Also more lifeguards my be necessary. Pay scale was also addressed. We pay less then other places making it hard to keep employees. This needs to be taken in to consideration for next years budget.**

**Maintenance-Check playground mulch \$850.00 dollar in budget. Yard light out at Lincoln Lake marina. Tractor and golf cart repairs done. Asked if the Gate at Goose lake launch be repaired or replaced.**

**Safety-Issued 8 warnings, 5 citations**

**Social- Looking for help with Halloween party.**

**Weeds-Dean Naples went out with Chris from Rollins Aquatic. Receiving calls on algae showing up, Chris said it should drop. Talked about fish sanctuary- can paths be made down channels ?**

**Shoreline-26 Shore permits approved. Dave Barker suggested a welcome package for new homeowners, giving them some key information on rules. Dave also had high praise to the Tommasone and Zawrazky property owners for their beach improvements.**

**Marina-Nothing to report.**

**Fish -Nothing to report.**

<b>LAKE LEVELS (2017)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
<b>January</b>			
February			
March	+5"	+4"	+2.5"
April	6 inches	6 inches	3.25 inches
May	5.5 inches	6.75 inches	5.5 inches
June	+1"	+4.75"	+2"
July			
August			
September			
October			
November			
December			

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

**Open Meeting- Representative of the Prairie state women’s club asked if the board would donate the hall for a community fund-raising event called “Witches gone wild” Tom Sula made a motion and Dean Naples seconded to donate the hall from 6:00 p.m. to 10:00 p.m Vote was unanimous motion carried.**

**Motion by Jim Grady and seconded by Dean Naples to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:00pm.**

**Respectfully Submitted, Barbara Peters**

**Goose Lake Association**