

GOOSE LAKE ASSOCIATION MEETING

Date: 08/28/2017

Vice President Tom Morris called the meeting to order at 7:05p.m.

Present: Tom Morris, Barbara Peters, Tony Sartoris, James Arnold, David Barker, James Grady, Colleen Clark, Tom Mosey, Tad Muszanski, Dean Naples, Mike Poeschel, Jerry Chambers, Tom Schmitt.

Absent: Terry Kapinus, Nick Connor, Steve Anderson, Tom Sula.

Sheriffs report: 10 assists, no burglaries, 1 motorcycle death

--Minutes were reviewed

Motion by Dean Naples and seconded by Jim Grady to accept the 07-31- 2017 Minutes as corrected. Motion carried unanimously.

Beach: 1 more weekend until closing, looked at rafts and other beach equipment most needing repair or replacement. Getting prices.

Campground: 38 campers still out at time of meeting. Problem with sink hole causing an issue with a large tree, for safety it should be removed. Tad Muszanski made a motion for removal of the tree at a cost of no more than 700.00 to remove tree and grind down stump. Colleen Clark seconded. Vote was unanimous, motion carried.

Bar: Working on much needed Bar improvements with allocated funds. Lee Thatcher has formed a monthly Cruise Night which has helped bar profits on that evening. Kristie the bar manager asked meeting attendees to come to the next one on September 21, support from the community benefits all of us. Tom Mosey requested that we continue allocating funds for a new sign for the entrance to our community.

Weeds: Continuing treatment as planned. Dean Naples asked if early treatments will kill good plants response was no.

Treasurer Report as of 07/31/2017

	2017	2016	Difference
Cash Balance	459863	413452	46411
Total Association			
Income	407254	409690	-2436
Expenses	288943	283232	5711
Net Income	118311	126458	-8147

Bar Operations	2017	2016	Difference
Income	173262	190597	-17335
Expenses	149383	158891	-9508
Net Income (Loss)	23879	31706	-7827
Gaming Income	23970	25789	-1819
Net Bar Profits (Excluding gaming)	-91	5917	-6008
Cost of Sales *	-37.87%	-37.51%	-0.36%

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

Membership as of date of meeting

PAID	2017	2016	Difference
A members	134	115	19
B Members	86	79	7
Total Membership	220	194	26

Unpaid Members

UNPAID	2017	Over 2 years
Unpaid Homeowners	5	9

Motion by Dave Barker and seconded by Jim Grady to accept the Treasurer's report subject to audit. Motion carried unanimously.

Tony Sartoris brought before the board a copy of our "Certificate of Liability Insurance" and made a motion to accept the insurance quote for the 2017-2018 for all coverage totaling \$23,858. The motion was seconded by Jim Arnold. Motion carried unanimously.

Contract committee: A motion was made by Tom Schmitt, seconded by Dean Naples to accept the additional cost of 1250.00 to hire an engineer to insure the integrity of our office/ bar building prior to new roof. Vote went as follows - Barb Peters Tony Sartoris, James Arnold, Dave Barker, James Grady, Colleen Clark, Tom Mosey, Tad Muszanski, Dean Naples, Jerry Chambers, Tom Schmitt- YES Mike Poeschel NO. Motion Carried

Maintenance-Kyle Oakes repaired Marina gate at Goose lake. Jim also changed lock at walk-in gate. Received quote for replacement of the slide it was around 1200.00 Jim Arnold made a motion to utilize the 850.00 dollars he budgeted to purchase playground mulch, Tony Sartoris seconded, motion carried unanimously.

Dam: Routine maintenance, nothing else to report.

Safety-Next weekend last of the season, seems tickets issued are always to the same people.

Shoreline- Reported that there are big projects coming up

Boats- Still measuring .

Social: Looking for volunteers for holiday parties. Halloween Party is on October 21 from 2:00 to 4:00 pm. Christmas party is December 17 also 2:00 to 4:00 pm.

Fish: Nothing to report.

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

Election- Lee Thatcher explained the procedure for early voting and how the candidates were listed on the official ballot, also recommended a printer in Joliet he used for election and cruise night flyers that was more economical. He also led the " Meet the Candidates"

Open Meeting-Lee Thatcher introduced each person one at a time who are running for a position allowing them to give a short autobiography about themselves and how they feel they could benefit our community.

Kyle Oakes presented a rule change for the use of UTV'S in the campground. Campground Chair Tad Muszanski agreed and gave his recommendation.

Carol (resident) expressed her concern, and a clarification was made that our rules apply to campground and beach area only, residential streets are governed under county laws.

Motion by Jerry Chambers and seconded Tom Mosey to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 9:00pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association