

**GOOSE LAKE ASSOCIATION MEETING**

**Date: 03/25/2019**

**Vice President: Steve Peters called the meeting to order at 7:01 pm followed by the pledge of allegiance.**

**Present: Barbara Peters, Steve Peters, Dave Darner, Jim Arnold, Jim Grady, Mike Poeschel, Tom Haas, Tom Mosey, Eric Pershey, Jim Papesh, Phil Sheedy, Mike Dunbar  
Kyle Oaks, Joe Turk, Dave Barker.**

**Absent: Terry Livingston, Tad Muzsanski,.**

**February minutes to be presented next meeting.**

**Sheriff's Report:**

**Treasurer Report as of 02/28/2019**

	<b>2019</b>	<b>2018</b>	<b>Difference</b>
<b>Cash Balance</b>	<b>376505</b>	<b>402388</b>	<b>-25884</b>
Total Association			
Income	78716	93863	-15148
Expenses	68632*	66627	-2005
Net Income	10083*	27236	-17153

<b>Bar Operations</b>	<b>2019</b>	<b>2018</b>	<b>Difference</b>
Income	51896	48774	3122
Expenses	38233	49705	-11472
Net Income (Loss)	13633**	2380	14594
Gaming Income	6447	6758	-311
Net Bar Profits (Excluding gaming)	7216	-4378	11594
Cost of Sales	31.5%	40.7%	-9.2%

\* expenses do not include depreciated assets. Therefore net income is overstated and expenses or understated.

\*\* The bar net income figure is estimated since no verified inventory balance is available.

**Membership as of 02/28/2019**

<b>PAID</b>	<b>2019</b>	<b>2018</b>	<b>Difference</b>
A members	134	129	5
B Members	85	84	1
Total Membership	219	213	6

**Unpaid Members**

<b>UNPAID</b>	<b>2019</b>	<b>Over 2 years</b>
Unpaid Homeowners	6	3

**Treasurer's Report: Dave Darner made a motion seconded by Mike Poeschel to add Two new cameras to the bar and upgrade 3 additional cameras to HD not to exceed the cost of 1000.00 dollars. Vote unanimous, motion carried. Office desktop is in need of replacement. Eric Pershey made a motion seconded by Mike Poeschel to replace with a new desk top not to exceed the cost of 1500.00. Vote unanimous, motion carried. 5 applications came in for part time seasonal office help. Audit for first quarter was done Joe Turk read the audit results. Discussion of past uncashed payroll checks was addressed. Tom Morris asked to be removed from all association bank accounts.**

**Bar-Gina ( bar manager) gave her monthly report. Talked of promotional item given away and future entertainment. Copy right policies were discussed with BMI fees regarding infringement rights. Spoke about files on banned patrons. Barb Peters asked about two separate incidences at the bar involving board members and was told it was a closed session matter. Tom Mosey brought in quotes for bar and kitchen floor repair after much deliberation was asked to bring back a quote for full replacement vs. repair.**

**Campground-Cleaning and clearing brush is being continued. Mike Poeschel spoke of the amount of geese present and would like to move forward with removing by legal means.**

**Beach-Floor area is complete, quote for partitions was presented Kyle Oaks made a motion seconded by Jim Grady for Vanity sinks and partitions not to exceed 4500 dollars. Vote unanimous, motion carried.**

**Fish- Phil Sheedy got a quote for a work barge to carry structure out to the lakes from McCoy marine. Money was already approved. Phil Sheedy made a motion seconded by Jim Grady to move forward with a fish survey in late April or early May at the cost of 3500.00 Vote unanimous motion carried.**

**Maintenance- Plate still in dam.**

**Safety-nothing to report.**

**Social- Easter egg hunt is April 20<sup>th</sup> at 1:00 pm can always use volunteers.**

**Weeds- Rollins Aquatic will be starting around April 1<sup>st</sup> for first algae bloom. Temperature has to be 50 degrees for product to work. Muck control will be in May, has to be 60 degrees. Information will be available on GLA website.**

**Boats- Dave Barker asked anyone purchasing a boat to please have it measured before they buy it.**

**Shoreline-He also spoke of the starting of the Coal city road project. There was a lengthy discussion of allowing McCoy marine to build a floating for a residence that can not accommodate the dock being built on sight. It was asked that McCoy marine built it at the marina for a 500 fee or if he could built it at his personal residence and float it over. He will provide additional insurance and also get approval from his neighbors to do so. Dave Baker made a motion seconded by Jim Grady to approve permits for 2 floating docks to be built at George McCoy’s residence and floated to final destination, and that any future requests for that type of service will be based on a case by case evaluation. Vote unanimous motion carried.**

**Marina-**

<b>LAKE LEVELS (2018)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
January (Frozen)	+2"	4.5"	-4"
February (Frozen)	+5"	+6"	+2"
March	+5"	+5.5"	+4"
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

**Motion by Jim Grady and seconded by Eric Pershey to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:35pm.**

**Respectfully Submitted, Barbara Peters**

**Goose Lake Association**