

GOOSE LAKE ASSOCIATION MEETING

Date: 07/29/2019

President: Terry Livingston called the meeting to order at 7:00 pm followed by the pledge of allegiance.

Present: Terry Livingston, Barbara Peters, Dave Darner, Steve Peters, Jim Arnold, , Mike Poeschel, Jim Grady, Dave Barker, Jim Papesh, Joe Turk, Tom Mosey, Lisa Anderson, Dan Rezabek.

Absent:, Tom Haas, Mike Dunbar, Kyle Oakes, Phil Sheedy.

Motion by Mike Poeschel and seconded by Tom Mosey to accept the April 29 2019 Minutes as corrected. Motion carried unanimously

Motion by Jim Grady and seconded by Jim Papesh to accept the June 24, 2019 Minutes as corrected. Motion carried unanimously.

Sheriff's Report: Nothing to report

Treasurer's Report: Dave Barker asked if inventory was completed, Dave Darner confirmed it was and was working on completing paperwork ,also was reported that BMI was still sending us collection letters on infringement rights. Tom Mosey reported that we have had a reduction in cost to BMI and ASCAP and also explained we actually only need to pay ASCAP. Dave Darner provided committee chairs with budget progress sheets. He also wanted it recorded that he rescinded his motion for 3000.00 dollars to update computer software. Explained it can wait and be put in next years budget.

Treasurer Report as of 06/30/2019

	2019	2018	Difference
Cash Balance	504,341	431,333	73,008
Total Association			
Income	330,271	336,886	-6614
Expenses	201,905	187,046	14,859
Net Income	128,366	149,839	-21,473

Bar Operations	2019	2018	Difference
Income	104,235	112,093	-7858
Expenses	68,393	86,089	-17,696
Net Income (Loss)	35,842*	26,004	9,838
Gaming Income	22,487	21,938	549
Net Bar Profits (Excluding gaming)	13,355	4066	9,289
Cost of Sales	33.90%	35.52%	-1.62%

Membership as of 06/30/2019

PAID	2019	2018	Difference
A members	135	132	3
B Members	75	84	-9
Total Membership	210	213	-6

Unpaid Members

UNPAID	2019	Over 2 years
Unpaid Homeowners	6	5

Bar- Kyle Oakes put an ad in the paper for new Bar manager. Four applications have been received ad will run for three more weeks.

Campground- Mike Poeschel made a motion seconded by Jim Papesh to replace damaged flooring in the caretakers house not to exceed the cost of 1300.00 dollars Vote unanimous motion carried. He also discussed trying to control geese.

Beach-Beach was closed for two days as a precautionary measure due to a report of Cryptococcus in Grundy county. Beach water was chlorinated for preventative measures.

Maintenance- Jim Arnold made a motion seconded by Mike Poeschel repair and update hall lighting to LED not to exceed the cost of 6000.00 Vote unanimous motion carried.

Jim Arnold made a motion seconded by Dave Barker to use 500.00 dollars out of his 2000.00 budget for jet covers and risers. Vote unanimous motion carried.

Jim Arnold made a motion seconded by Mike Poeschel for 850.00 dollars for fencing at the beach. Vote unanimous motion carried.

Jim Arnold made a motion seconded by Joe Turk for 750.00 for new culvert. Vote unanimous motion carried.

Fish- Fish cribs being worked on.

Safety- Overloading of pontoons was talked about and children under 13 no life jackets, no spotters being used with tubing and skiing also Ski boats driving to fast at night.

Weeds- Joe Turk went over spot treatments preformed by Rollins aquatic. He also talked about getting the fish and weed committees to work together and get new bids for a weed removal for next year.

Shoreline-Dave Barker discussed money left over from the Coal city rd project and suggested the money be used for tree removal in that area. There was much discussing and debate and board decided to table it until next months meeting.

Boats-When measuring boats also going to document capacity of boat. Not measuring jet ski's but still have to see. Also talked about was eliminating boats over 20 feet pulling tube or ski.

Marina-

LAKE LEVELS (2019)	Lincoln Lake	Beaver Lake	Goose Lake
January	+2	4.5	-4
February	+2	+6	+2
March	+5	+5.5	+4
April	+7	+7	+3.5
May	+7	+7.5	+5
June	+7	+7.5	+7
July	+3	+5.5	+2
August			
September			
October			
November			
December			

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

Election- Joe Turk updated the procedure being followed for this years election.

Open Meeting- Terry Livingston presented the board with call received to the office- Vicki and Jeff Clausen gave high praise to Linda Kapinus and Brian the caretaker for a job well done on a hall and cabana rental.

Property owner Jonghee Manstis asked to have 2 violation rescinded for no sticker and incorrect property numbers on the boat. Vote taken board upheld fines.

Barry Kracker asked to have a fine rescinded in regards to a shed on his property with no residence. Much discussion came into play with how long ago the garage was built as to when the by-law was put into place. Mr Kracker was asked to find date of build and the board is to determine when the by-law was set in place. The board will re-examine when the time line has been determined.

Motion by -Jim Grady and seconded Jim Papesch to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:21pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association