

GOOSE LAKE ASSOCIATION MEETING

Date: 12/17/2018

Meeting was called to order at 7:04 pm.

**Present: David Darner, Barbara Peters, Steve Peters, Jim Arnold, David Barker, Jerry Chambers, Mike Dunbar, Jim Grady, Kyle Oaks, Eric Pershey, Phil Sheedy
Absent: Tom Haas, Jim Papesh**

Minutes from the November meeting were not complete, they were partially reviewed and shelved until next month when complete.

First discussion was how to fill presidents seat. Vice president Steve Peters did not want to fill the position, per article four section III Steve Peters is acting president and a nomination for Terry Livingston for president was made. A vote was taken by the board to replace two director positions. Nominations and votes went as follows:

Mike Poeschel-6

Tom Mosey-5

Tom Morris-4

Joe Turk-4

John Kerr-3

Jerry Chambers resigned from his position as director noting he felt he accomplished necessary safety repairs for the campground. Motion was made by Mike Dunbar and seconded by Jim Grady to accept Jerry Chambers resignation. Vote unanimous motion carried. Mike Poeschel and Tom Mosey were sworn in as new Directors. Another vote was taken to replace open director seat- vote went as follows-

Tom Morris-4

John Kerr-3

Joe Turk-6

Joe Turk was sworn in as director

Again discussion was open up regarding replacing the president. Past practice was discussed by Tom Morris on how he was automatically put into the presidents position during his reign as Vice-President. He also took full accountability for the contracts regarding the gaming machines.

Treasurer's Report: Dave Darner announced that the liquor license was renewed.

Treasurer Report as of 11/30/2018

	2018	2017	Difference
Cash Balance	355,363	385,705	-30342
Total Association			
Income	564,363	527,460	36,903
Expenses	453,000*	474,656	-21,656
Net Income	111,363*	52,804	58,559

Bar Operations	2018	2017	Difference
Income	309,083	284,530	24,553
Expenses	248,595	246,756	1839
Net Income (Loss)	60,488**	37,774	22,714
Gaming Income	42,360	38,349	4011
Net Bar Profits (Excluding gaming)	18,128	-575	18,703
Cost of Sales	34.82%**	38.58%	-3.76%

Membership as of 11/30/2018

PAID	2018	2017	Difference
A members	134	134	0
B Members	85	86	-1
Total Membership	219	220	-1

Unpaid Members

UNPAID	2018	Over 2 years
Unpaid Homeowners	7	3

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

A motion made by Dave Darner seconded by Phil Sheedy to censure Steve Peters to be able to defend himself. A no confidence vote was taken results went as follows. 4 yes-8 No Steve was not asked to resign.

Terry Livingston accepted his nomination as president. Dave Darner made a motion seconded by Phil Sheedy to appoint Terry Livingston as President of the Goose lake board, vote was unanimous, motion carried. Terry Livingston was sworn in as President.

Mike Poeschel discussed employee Christmas bonuses and made a motion seconded by Dave Barker to give employees gift cards for the exact amount as last year. Vote unanimous, motion carried.

Dave Darner brought in a proposal for the upgrading and streamlining our security systems to one company, Knight Security. 895.00 for equipment and installation fee with a monthly fee of 256.71 It will be cost efficient in the long run. Motion was made by Dave Darner and seconded by Kyle Oaks to accept the proposal by Knight security. Vote taken Motion carried.

Bar-Kyle Oaks is acting chairperson, he is trying to order an audit and also an inventory. Taking applications for new manager.

Campground-nothing to report.

Beach-Kyle Oaks committee chairperson is looking into rebuilding the beach house.

Boats-Dave Barker suggested that no pontoon may be used to pull or tow any other water craft or float able device.

Maintenance-Furnace in Hall and board room needed repair. Total cost was approximately 2100.00 for all repairs. Jim Arnold made a motion seconded by Mike Poeschel for the cost of necessary repair work on furnaces for the building. Pump house chlorine injector needed to be refilled with chlorine, came in at around 1000.00.

Safety- Jim Grady talked about new boat trailer for safety patrol.

Weeds- Joe Turks Will be weed committee chairperson

Shoreline- Dave Barker spoke of helping with the Coal city road project, using allocated money for it in the spring.

Fish- Phil Sheedy made a motion seconded by Mike Dunbar to reallocate funds from the fish committee to the Coal city road project for the amount of 7779.55. Vote taken -all yes, one abstained motion carried. Fish committee are putting in 20454 crappie and 20540 Walleye.

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January (Frozen)	1"	-3"	-4"
February (Frozen)	8.5"	7.5"	6.5"
March	4"	4"	2.5"
April	3"	3.5"	2"
May	4.5"	6"	1.5"
June	5 "	5.5"	6"
July	0	2.5"	-1.5"
August	-3.5"	0	-8"
September	-5"	-1.5"	-12"
October	-6.5"	-5.0"	-17"
November	-5"	+2.5"	-20"
December	-2"	+4.5"	-17"

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

Open Meeting- Barry Kracker asked to have his fine rescinded by the board. Board denied his request.

Dave Allen presented more information and possible solutions for the Coal City road project.

Lisa Anderson presented a request for an unsanctioned Kids club event to be held in the hall for Goose lake members only, Ideas's for a lock-in kids overnight was discussed, would work with the social committee.

George McCoy addressed the board on a fine he received for a dock removal without a permit. Mike Poeschel made a motion seconded by Joe Turk to have the fine reduced to 100.00 payable by Wednesday December 26 2018. Vote taken, Motion carried.

A resident asked if she needed a permit or permission from the board to have a beaver removed from her property, she was told that neither was necessary.

Motion by Mike Poeschel and seconded Phil Sheedy to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:08 PM.

Respectfully Submitted, Barbara Peters

Goose Lake Association