

GOOSE LAKE ASSOCIATION MEETING

Date:10/28/2019

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, Jim Arnold, Mike Poeschel, Jim Grady, Dave Barker, Jim Papesch, Joe Turk, Tom Mosey, Lisa Anderson, Dan Rezabek, Tom Haas, Mike Dunbar.

Absent: Tom Morris, Kyle Oakes, Phil Sheedy.

Terry Livingston opened the meeting asking all to refrain from any land deal discussion. He also asked that we document all roll call votes.

Sheriff's Report: Nothing to report

Treasurer's Report: Dave Darner requested all budgets be turned in as soon as possible, budget committee will be meeting on November 13th.

Treasurer Report as of 09/30/2019

| | 2019 | 2018 | Difference |
|---------------------|---------|---------|------------|
| Cash Balance | | | |
| Total Association | 448,656 | 365,126 | 83,529 |
| Income | 397,723 | 412,562 | -14,839 |
| Expenses | 308,532 | 293,969 | 14,563 |
| Net Income | 89,191 | 118,593 | -29,402 |

| Bar Operations | 2019 | 2018 | Difference |
|---------------------------------------|---------|---------|------------|
| Income | 151,612 | 164,577 | -12,965 |
| Expenses | 103,695 | 122,204 | -18,509 |
| Net Income (Loss) | 47,917 | 42,373 | 5,544 |
| Gaming Income | 30,820 | 32,136 | -1,315 |
| Net Bar Profits (Excluding gaming) | 17,097 | 10,237 | 6,860 |
| Cost of Sales | 34.73% | 34.88% | -0.15% |

Membership as of 09/30/2019

| PAID | 2019 | 2018 | Difference |
|------------------|-------------|-------------|-------------------|
| A members | 135 | 134 | 1 |
| B Members | 77 | 85 | -8 |
| Total Membership | 212 | 219 | -7 |

Unpaid Members

| UNPAID | 2019 | Over 2 years |
|-------------------|-------------|---------------------|
| Unpaid Homeowners | 3 | 3 |

Motion by Mike Dunbar and seconded by Jim Papesh to accept September 30, 2019 minutes as corrected. Vote taken Motion carried unanimously

Bar- Working on paying ASCAP

Campground- Mike Poeschel announced beach house is closed, finishing fencing and moved sand.

Mike Poeschel made a motion seconded by Dave Darner to remove geese by all legal means pending a discussion with Department of conservation. Vote 11 Yes/ 2 No motion carried.

Campground closes on the 15th.

Beach- Nothing to report

Maintenance- Jim Arnold gave lake levels and reminded that a no wake was put on Lincoln lake.

Safety-Nothing to report

Social- Halloween party was a success, Jim Grady thanked all who helped. He also announced this years Christmas party will be held on December 15th.

Weeds- Joe Turk went over Rollins Aquatic report (Full report available on website)

Shoreline- Dave Barker discussed the tree removal as part of the Coal city road project. He also spoke of the White tie road area no longer being considered a flood zone.

Boats- Nothing to report

Fish- fish committee went over the species of fish being stocked in the lakes and they are still working on completing the fish cribs.

Marina-

| LAKE LEVELS (2018) | Lincoln Lake | Beaver Lake | Goose Lake |
|-------------------------------|---------------------|--------------------|-------------------|
| January | | | |
| February | | | |
| March | | | |
| April | | | |
| May | | | |
| June | | | |
| July | | | |
| August | | | |
| September | | | |
| October | | | |
| November | | | |
| December | | | |

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

Election- Tamy Kovar (office manager) offered ways of making the ballots used for the up coming special land vote more secure such as using a association seal, special paper that cannot be photo copied.

Open Meeting-"Tom Sula opened a discussion on McCoy's docks being built on his property.

Motion by Jim Gradyand seconded Dave Darner to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:05pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association