

GOOSE LAKE ASSOCIATION MEETING

Date: 01/29/2018

Vice President: Tom Morris called the meeting to order at 7:02 p.m. followed by the pledge of allegiance.

Present: Tom Morris, Barb Peters, Dave Darner, Jim Arnold, Dave Barker, Jim Grady, Jerry Chambers, Steve Peters, Mike Dunbar, Steve Peters, Kyle Oaks, Tad Muzsanski, Engelo Galanos, Mike Poeschel, Tony Sartoris.
Absent: Colleen Clark, Jim Papesh.

December Minutes were reviewed

Motion by Jim Grady and seconded by Engelo Galanos to accept the December 18, 2017 Minutes as corrected. Motion carried unanimously

Sheriff's Report: 116 calls, 6 assists, 1 Domestic, 2 calls to the bar.

Treasurer Report as of 12/31/2017

	2017	2016	Difference
Cash Balance	381,916	326,474	55442
Total Association			
Income	570,558	571,955	-1397
Expenses	517,500	521,124	-3624
Net Income	53058	50831	2227

Bar Operations	2017	2016	Difference
Income	318,655	339,246	-20591
Expenses	274,299	283,321	-9022
Net Income (Loss)	44356	55925	-11569
Gaming Income	40525	42265	-1740
Net Bar Profits (Excluding gaming)	3831	13660	-9829
Cost of Sales	37.30%	36.96%	0.34%

Membership as of 01/29/2018

PAID	2017	2016	Difference
A members	129	83	46
B Members	117	79	38
Total Membership	246	162	84

Unpaid Members

UNPAID	2017	Over 2 years
Unpaid Homeowners		8

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

Budget's were presented by budget committee. Dave Darner (Budget committee chair) went over with each attending chairperson how their budgets were determined and discussed protocol when making purchases. Dave also is going to meet with the budget committee to have a very clear procedure set into place on how all expenditures are handled.

Bar- New cooler working great. Entertainment is booked. Mike Poeschel asked if vendors supply coolers. Two altercations were discussed in which police were called.

Campground-Jerry Chambers was appointed campground committee chair. Jerry received a bid from McCoy Marine for 5 docks at the cost of 14687.00 which is less than the one from Rollins Aquatic. He explained what the docks were made of and how they were assembled. (with a representative from McCoy present to answer any questions)He also discussed the cost of replacing the pavilion over just repairing. He asked that we reallocate funds put aside for electrical to the repair of pavilion.

Beach- Nothing to report

Maintenance-Talked of a quote for the slide, also needed volunteers to help snow shovel when necessary. The hiring of a new caretaker was also discussed.

Safety-Nothing to report

Social- Christmas party great, Easter egg hunt -March 31 from 1 to 3

Fish-Talked about starting fish structures, also the importance of having a fish survey done to make sure we are treating and stocking our lakes correctly. Mike Dunbar made a motion seconded by Engelo Galanos to move forward with making the fish structures 3500.00 for survey 7000.00 for structures. Vote unanimous, motion carried.

Shoreline-Applications coming in for shoreline permits, would like volunteers from Goose lake and Beaver lake to be on the shoreline and boat committee, so all lakes are represented.

Boats- Please measure before you buy a new boat, if not sure call.

Marina-Nothing to report

Weeds- Steve Peters wanted clarification on some verbiage in the weeds contract. Tony explained the difference in each lakes treatment.

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January	1"	-3"	-4"
February			
March			
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

Motion was made by Kyle Oaks to allow UTV'S with proper insurance and purchase of a sticker to be allowed in campground, seconded by Jerry Chambers. Vote as followed- Barb Peters, Dave Barker, Steve Peters, Tad Muzsanski, Mike Dunbar, Jerry Chambers, Kyle Oakes, Mike Poeschel, Engelo Galanos, Tony Sartoris, Dave Darner- Yes Jim Grady -No. Motion carried.

9:25 the board went into closed session.

9:59 he board came out of closed session.

Steve Peters made a motion seconded by Dave Barker to allow Dave Darner (treasurer) the authority to manage the office and the employees. Dave abstained from vote the rest of the board voted yes motion carried.

Motion by -Steve Peters and seconded Jim Grady to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 10:10pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association