

GOOSE LAKE ASSOCIATION MEETING

Date:03/26/2018

President: Tom Morris called the meeting order at 7:01 followed by the pledge of allegiance.

Present: Tom Morris, Steve Peters, Barb Peters, Dave Barker, Jim Grady, Kyle Oaks, Engelo Galanos, Mike Poeschel, Jerry Chambers, Mike Dunbar, Jim Papesh, Phil Sheedy.

Absent: Dave Darner, Colleen Clark, Tony Sartoris, Tad Muszanski.

Minutes were reviewed

Motion by Steve Peters and seconded by Kyle Oaks to accept the March 26, 2018 Minutes as corrected. Motion carried unanimously

Sheriff's Report:

**Treasurer's Report: Treasurer not present Tom Morris read report.
Treasurer Report as of 2/28/2018**

	2018	2017	Difference
Cash Balance	402,388	372,318	30070
Total Association			
Income	93863	109102	-15239
Expenses	66627	64422	2205
Net Income	27236	44680	-17444

Bar Operations	2018	2017	Difference
Income	48774	47058	1716
Expenses	49704	43506	6198
Net Income (Loss)	-930	3552	-4482
Gaming Income	6758	8321	-1563
Net Bar Profits (Excluding gaming)	-7688	-4769	-2919
Cost of Sales	40.69%	39.78%	0.91%

Membership as of Meeting

PAID	2018	2017	Difference
A members	N/A		
B Members	N/A		
Total Membership	N/A		

Unpaid Members

UNPAID	2018	Over 2 years
Unpaid Homeowners	N/A	

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

Beach- Looking to get rafts fixed, Kyle Oaks offered to help, Tom is going to walk through with the new caretaker on preparing to open the beach.

Campground- Jerry chambers is in the process of getting bids for repair/replacement of the main pavilion, also discussed some needed attention to the shoreline area around campground and costs.

Bar- Lee Gorman bar chairperson thanked everyone for help with the Joe Zelko benefit, was a huge success. He made a proposal for the new ice machine. Steve Peters made a motion seconded by Engelo Galanos to move forward on the purchase of the ice machine, Motion passed unanimously.

Maintenance- Getting ball field ready, Getting extra porta-johns for garage sale days.

Safety-Starting soon, still looking for a second safety patrol person.

Social- Getting ready for Easter egg hunt.

Weeds- Mike Poeschel suggested having Rollins Aquatic kill the weeds in the beach area. Tom Morris instructed him to talk to the weed chairperson first.

Shoreline-Dave Barker discussed speaking to the road commissioner and Lincoln lake estates to see if they will help with some of the cost for the concrete to be used for rip rap. Dave made a motion seconded by Jim Grady to use his approved budget of 5000.00 for the concrete. Motion carried unanimously.

Boats- Doing a lot of boat measuring.

Fish- Continuing to finish building fish structures. Jim Papesh talked about the need of better policing of people not following our fishing guidelines (Daily limits, size and guests allowed) there was much discussion on trying to come up with solutions.

Contract- Steve Peters explained the results of the engineering of the office/bar roof. Received a bid for new roof, gutters, front siding and chimney repair. A total of 76,400.00 which is less then original contract, Steve made a motion seconded by Jerry Chambers to approve and move forward with the roof project. Motion carried unanimously.

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January	1"	-3"	-4"
February	8.5"	7.5"	6.5"
March	4"	4"	2.5"
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

Board went into closed session at 8:35 came out of closed session at 9:10

Steve Peters made a motion seconded by Jim Grady that committee chairs have the authority to over see the paid personnel. Motion carried unanimously.

Motion by Jerry Chambers and seconded Engelo Galanos to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 9:26pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association