

GOOSE LAKE ASSOCIATION MEETING

Date: 02/26/2018

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

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

January minutes were reviewed

Motion by Mike Poeschel and seconded by Jim Grady to accept the January 29 2018 Minutes as corrected. Motion carried unanimously

Sheriff's Report: 134 Business or residence checks, 3 check vehicles, 1 accident, 1 neighbor problem, 2 lock outs, 2 alarms 1 animal complaint, 2 motorist assists, 3 thefts, 2 911 hang-ups.

Treasurer Report as of 01/31/2018

	2018	2017	Difference
Cash Balance	367517	316757	50760
Total Association			
Income	29753	26754	3008
Expenses	38365	34853	3512
Net Income	-8612	-8108	-504

Bar Operations	2018	2017	Difference
Income	27696	26743	953
Expenses	27712	23589	4123
Net Income (Loss)	-16	3154	-3170
Gaming Income	4078	4990	-912
Net Bar Profits (Excluding gaming)	-4094	-1836	-2258
Cost of Sales	41.56%	35.69%	5.87%

Membership as of meeting date

PAID	2018	2017	Difference
A members	129	83	46
B Members	117	79	38
Total Membership	246	162	84

Unpaid Members

UNPAID	2018	Over 2 years
Unpaid Homeowners		8

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

Steve Peters asked when was the last audit and suggested getting together a new audit committee. Dave Darner pointed out per Roberts rules Tom Morris is automatically president. A motion was made by Dave Darner seconded by Jim Grady to rescind a motion made at the November 27, 2017 meeting to keep Tom Morris at "acting" president and officially swear him as President. Vote went as follows: Dave Darner, Mike Poeschel, Steve Peters, Jim Grady, Jim Arnold, Kyle Oakes, Dave Barker -Yes. Barb Peters -No. Motion carried. Tom Morris was sworn in as president. Steve Peters volunteered to take over the position of Vice-president. A roll call vote was taken with Steve Peters abstaining, the board vote was unanimous, Steve Peters was sworn in as Vice president. Barb Peters nominated Phil Sheedy to fill directors position, Joe Turk nominated himself, A ballot vote was taken, 4 votes for Phil Sheedy, votes for Joe Turk. President made the tie breaking vote in favor of Phil Sheedy who was then sworn in as director.

Dave Darner presented "Proposed guidelines for GLA funding approval" Jim Grady made a motion seconded by Steve Peters to accept the new guidelines effective as of Feb, 26 2018 meeting, Vote unanimous motion carried. Dave Darner discussed our current accounting services, office salaries and concerns of smoking laws in public buildings.

Beach- Starting necessary improvements, getting slide repaired.

Campground-Did interview for new caretaker. Discussed pavilion repair.

Bar-Need a small repair to floor area per health department. Looking for ice maker and pizza oven. Need new keg coolers

Maintenance-Jim Arnold made a motion to repair slide at the cost of 1200 dollars seconded by Steve Peters vote unanimous motion carried. Jim Arnold gave an update on an emergency septic fix by Zieter at the cost of 3700 dollars total. He also informed there would be future repairs necessary, detailing costs, a motion was made by Jim Grady seconded by Dave Barker to approve such repairs at a cost not to exceed 2000 dollars. Vote unanimous motion carried.

Safety-Using same patrol person would like to add a second person. Please put your stickers on your boats.

Weeds- Nothing to report

Shoreline-Chris Figge discussed putting recycled concrete on shoreline along Coal City road as rip-rap, He gave a detailed plan with cost savings. Questions of jurisdiction, brush removal, and if concrete leaves any residue was asked.

Boats- Measure before you buy, calls being answered.

Social- Easter egg hunt- March 31 from 1 to 3 can always use more volunteers.

Fish-Supplies for fish structures were picked up, Fish committee is meeting to start building the structures.

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

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

Open Meeting-Mike Poeschel discussed the fine imposed on Scott Poeschel regarding rule infraction.

Board went into closed session at 9:45 p.m.

Board came out of closed session at 10:25

Motion made by Dave Darner seconded by Steve Peters to approve proposed office salaries as presented. Vote unanimous motion carried.

Jerry Chambers made a motion to accept the terms of employment for the care taker as agreed upon, seconded by Kyle Oakes vote unanimous motion carried.

Motion by Jerry Chambers and seconded Jim Grady to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:35pm.

**Respectfully Submitted, Barbara Peters
Goose lake association**

