GOOSE LAKE ASSOCIATION MEETING

Date: May/21/2018

President: Tom Morris called the meeting to order at 7:05pm. followed by the pledge of allegiance.

Present: Tom Morris, Steve Peters, Dave Darner, Barb Peters, James Arnold, David Barker, Jim Grady, Colleen Clark, Kyle Oaks, Engelo Galanos, Mike Poeschel, Jerry Chambers, Mike Dunbar, Jim Papesh, Phil Sheedy, Tony Sartoris

Absent: Tad Muszanski.

Minutes were reviewed

Motion by Mike Dunbar and seconded by Colleen Clark to accept the April 30 2018 Minutes as corrected. Motion carried unanimously

Sheriff's Report: Nothing to report

Treasurer's Report: Discussion of the muck removal budget was addressed. Explanation of why the board had a financial approval meeting held in April was also addressed.

Treasurer Report as of 04/30/2018

-	2018	2017	Difference
Cash Balance	502,862	478,191	24671
Total Association			
Income	292,361	287,746	4615
Expenses	139188	145973	-6785
Net Income	153173	141773	11400

Bar Operations	2018	2017	Difference
Income	116112	94701	21411
Expenses	100292	85386	14906
Net Income (Loss)	15820	9315	6505
Gaming Income	16175	14628	1547
Net Bar Profits	-355	-5313	4958
(Excluding gaming)			
Cost of Sales	37.37%	38.95%	-1.58%

Membership as of 04/30/2018

PAID	2018	2017	Difference
A members	113	119	-6
B Members	60	75	-15
Total Membership	173	194	-21

Unpaid Members		
UNPAID	2018	Over 2 years
Unpaid		
Homeowners	107	6

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

Bar- New management is in place. Discussion of Pizza oven and ice maker, and how to keep ice stored for the beach use. Question about employees using beach was talked about with much debate, will be tabled until further discussion. Roof almost complete.

Campground-Pavilion replacement is starting everything is in place. McCoy is back-ordered on new docks. Jerry Chambers is making sure they will be installed in a timely manner. Board still looking for efficient ways to monitor usage of beach and campground.

Beach-Testing on water was done by an inspector will by notified only on a fail. We need to have a non-slip surface in shower houses. Discussion of what need to be done and how to do it was addressed. Kyle Oaks made a motion seconded by Steve Peters to approve 3000 dollars for the use of floor repair at the beach house. Motion was tabled. Life guards hired ready to open.

Maintenance- Water heater in caretakers house went out, was replaced at the cost of about 450.00. Golf cart batteries were replaced, cost was 90 dollars over budget. Jim Arnold made a motion seconded by Jim Grady to use 750 dollars out of his budget for additional rock. Vote unanimous motion carried.

Safety- In the process of hiring new safety patrol.

Social- Nothing to report.

Fish- Working on fish survey for Beaver and Goose lake. Report will give us population density of fish. Motion made by Phil Sheedy seconded by Mike Dunbar to approve use of 500 dollars from budget for the kids fishing derby. Vote unanimous motion carried.

Weeds- Engelo Galanos was asked to take over as weed committee chairperson at year end. Will work with current chair till then. Lake treatments of the Mb pellets were discussed.

Shoreline- Scott Poeschel (resident of Lincoln lake) came to the board to discuss his fines and sticker refusal due to an infraction of the by-laws

regarding permits and dock improvements. After much discussion and review of the situation it was the recommendation of the board that said resident must remove 4 feet of his dock to remain a member in good standing. A motion was made by Dave Barker seconded by Jim Grady to uphold previously stated guidelines. Vote as followed Barb Peters, Dave Darner, Jim Arnold, Dave Barker, Colleen Clark, Tony Sartoris, Kyle Oakes, Jerry Chambers, Mike Dunbar, Jim Papesh, Phil Sheedy YES. Steve Peters, Engelo Galanos NO. Mike Poeschel, ABSTAINED. Motion carried. Mr. Poeschel was allowed 3 days to agree with the decision or the board will up hold all fines and refusal of permits.

LAKE LEVELS	Lincoln Lake	Beaver Lake	Goose Lake
(2018)			
January	1"	-3"	-4"
February	8.5"	7.5"	6.5"
March	4"	4"	2.5"
April	3"	3.5"	2"
May	4.5"	6"	1.5"
June			
July			
August			
September			
October			
November			
December			

Boats- All new boats must be measured.

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

Open Meeting-Delmar Blackmore asked the board to review the special circumstances that prevents him from building his dock to the constraints of our by-laws. Shoreline committee members at the meeting reviewed his situation and recommended to the board that Mr. Blackmore's permit be approved. Vote unanimous motion carried

Motion by Jim Grady and seconded Colleen Clark to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:26pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association