

GOOSE LAKE ASSOCIATION MEETING

Date: 4/30/2018

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

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

Absent: Colleen Clark, Tony Sartoris, Tad Muzsanski, Engelo Galanos.

March Minutes were reviewed

Motion by Steve Peters and seconded by Jerry Chambers to accept the March 27, 2018 Minutes as corrected. Motion carried unanimously.

Sheriff's Report: 180 business or residential checks, 7 special or extra patrol requests, 1 medical/fire dept. assist, 1 911 hang-up, 1 check vehicle, 1 driving complaint, 1 alarm, 1 animal complaint, 1 lock-out, 1 motorist assist.

Treasurer's Report: Dave Darner is investigating better ways of check signing. Also talked about going with one bank for checking accounts.

Treasurer Report as of 03/31/2018

	2018	2017	Difference
Cash Balance	456007	444088	11919
Total Association			
Income	199438	208753	-9315
Expenses	102772	94782	7990
Net Income	96666	113971	-17305

Bar Operations	2018	2017	Difference
Income	86976	70655	16321
Expenses	75999	64099	11900
Net Income (Loss)	10977	6556	4421
Gaming Income	10705	11702	-997
Net Bar Profits (Excluding gaming)	272	-5146	5418
Cost of Sales	37.92%	38.95%	-1.03%

Membership as of 03/31/2018

PAID	2018	2017	Difference
A members	100	124	-24
B Members	48	81	-33
Total Membership	148	205	-57

Unpaid Members

UNPAID	2018	Over 2 years
Unpaid Homeowners	348	6

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

Bar- Lee Gorman (bar committee chairperson) informed board of bar manager change. Ice machine being shipped, He did some research on ovens and found better deals to enable us to also replace broke fridge and new work space table for the same price of just the oven. Steve Peters made a motion seconded by Jim Grady to approve funds for oven, fridge, and table not to exceed 5500.00. Vote unanimous- motion carried. Lee is looking into prepackaged appetizer's we can also sell.

Campground- Jerry Chambers is moving forward with pavilion, he is coming in under budget. Demo has been done, waiting to get a dumpster to coincide with the roof removal. He has electrical volunteers and should have most of the supplies needed. Replaced old docks in campground, also discussed other repairs. He is also looking at erosion around shoreline.

Beach- Kyle Oaks is taking over as beach committee chairperson. He did some repairs on rafts, slide needs to be repaired also. Prices on new rafts were presented by Tom Morris. Tom also asked for an increase for the life guards. Motion made by Phil Sheedy seconded by Steve Peters to give Life guards 9.00 an hour, lead life guard to receive an extra dollar an hour. Vote unanimous, motion carried.

Tom Morris introduced Brian leach our new caretaker to the board he discussed getting the beach filled and open, needs chemicals and paint to makes repairs. Motion made by Jerry Chambers seconded by Mike Poeschel to purchase chemicals for beach not to exceed 1400.00. Vote unanimous- motion carried.

Brian also talked of removing the tire swings in campground they are falling apart and high injury risk. He also spoke of policing people speeding thru the campground. Board asked to get car and plate I.D. so we can pursue. Barb

Peters and Dave Darner spoke to Cyber-broadcasting to try and get a camera with WiFi and recording capability in place of tower rental fee. Mike Poeschel did some pricing on golf cart batteries. Jim Arnold made a motion seconded by Jerry Chambers to purchase new Golf cart batteries not to exceed a total of 750.00 dollars Vote unanimous Motion carried.

Dave barker expressed concern of kids playing in the demolition pile, a lot of nails could cause injury. Jerry said he can caution tape it off.

Maintenance- Jim Arnold made a motion seconded by Mike Poeschel to authorize hedge trimming out of maintenance budget at the contract rate of 25.00 an hour not to exceed 1500.00 which is half of allotted budget . Vote unanimous- Motion carried. In the process of getting road mix set up.

Jim Arnold made a motion seconded by Jim Grady to purchase road gravel not to exceed 2000.00. Vote unanimous-Motion carried.

Jim Arnold made a motion seconded by Jim Grady to use allocated money for extending drain lines with 3 lines of 4 inch PVC pipe off the building not to exceed 1500.00. Vote unanimous- Motion carried.

Social- Nothing to report

Safety-Lake Patrol starting soon.

Weeds-Spot treatments being done, Will table MB pellet treatment until next meeting .

Shoreline-18 shoreline permits submitted, still getting with road commissioner to move forward with concrete rip-rap.

Boats- Measure before you buy and put decals on before you launch.

Fish-Started putting fish structures in Goose lake and Lincoln lake, waiting on fish study until water warms up. Cost is about 3500.00 for Goose and Beaver lake.

Eric Pershey is setting up a Go Daddy website for the association, will be more user friendly. He explained the cost, Steve Peters made a motion seconded by Jim Grady to approve an annual payment of approximately 250.00 to sustain website. Vote unanimous- Motion carried.

Marina-Nothing to report

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	3"	3.5"	2"
May			
June			
July			
August			
September			
October			
November			
December			

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

**Motion by Dave Barker and seconded Jim Grady to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 9:14pm.**

Respectfully Submitted, Barbara Peters

Goose Lake Association