

GOOSE LAKE ASSOCIATION MEETING

Date: 06/25/2018

President: Tom Morris called the meeting to order at 7:03 pm. followed by the pledge of allegiance.

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

Absent: Tony Sartoris, Colleen Clark, Tad Muzsanski, Engelo Galanos, Mike Dunbar, Phil Sheedy.

Minutes were reviewed

Motion by Jim Grady and seconded by Jim Papesh to accept the May 21, 2018 Minutes as corrected. Motion carried unanimously

Sheriff's Report: 82 Business or residence checks, 11 Special or extra patrol requests, 4 Medical/fire dept. assist, 4 check subject, 1 vehicle check, 7 traffic stops, 3 thefts, 1 criminal damage to property, 4 alarms, 4 driving complaints, 1 lock out, 1 motor assist, 2 noise complaints.

Treasurer's Report - Talked about the upcoming election and dues. Dave Darner addressed credit cards and limits for use by employees. Violations and fines are going to be addressed, the question of towing violators is being looked into. Office staff was discussed, with Bobbie's absence Tamy has incurred much more duties and a salary increase was requested, board agreed to increasing her salary. Discussion of hiring a second person for peak season and back-up was also agreed upon.

Treasurer Report as of 06/25/2018

	2018	2017	Difference
Cash Balance	433,107	480,347	-47,240
Total Association			
Income	348,446	326,488	21,958
Expenses	186,235	183,437	2,798
Net Income	162,211	143,051	19,160

Bar Operations	2018	2017	Difference
Income	143,096	120,417	22,679
Expenses	119,702	105,211	14,491
Net Income (Loss)	23,394	15,206	8,188
Gaming Income	18,884	17,980	1,094
Net Bar Profits (Excluding gaming)	4510	-2,774	7,284
Cost of Sales	36.67%	37.81%	-1.14%

Membership as of 05/30/2018

PAID	2018	2017	Difference
A members	125	122	+3
B Members	76	79	-3
Total Membership	201	201	0

Unpaid Members

UNPAID	2018	Over 2 years
Unpaid Homeowners	32	6

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

Bar- Lee Gorman bar chairperson reported that bar is moving in a positive direction. Pizza oven installed, ice machine is in the process. He thanked the many volunteers who helped get things installed,(Tom Morris, Tom Schmitt, Eric Pershey and Kyle Oaks.

Campground-Pavilion is finished, looks great Jerry Chambers thanked Terry Kapinus for helping install electric. Jerry reported the dissatisfaction of the installation of docks at the campground by McCoy Marine. He is going to pursue until the work is done to his satisfaction. Brian (caretaker) reported incidences that occurred at the campground and how cameras would help control and keep track of violators.

Beach- Quotes for floor work in beach house is being addressed. A larger freezer is needed for additional food items sold at the concessions. Ice quantities for next year were discussed.

Maintenance-Culvert by north cabana needs repair, looking for money out of budget for repair. Jim Arnold made a motion to get up to 2000.00 dollars for culvert/pipe repair seconded by Dave Barker. Votes unanimous- Motion carried. Reported A/C window replacement in caretakers house.

Safety-Cars with no stickers at marinas is an issue. Tickets being issued to violators on the lakes.

Social- Nothing to report, next party is Halloween.

Weeds-Nothing to report

Shoreline- 36 permits were issued. Joe Turk is helping with inspections on Beaver lake, Still looking for volunteers to help on Goose Lake. It was reported that Scott Poeschel complied to the boards request of shortening his dock. Dave Barker asked to report anyone placing sand on there shorlines.

Boats- Measure before you buy, if not sure call committee for help.

Fish- Rest of the cribs have been put in. Survey was not successful will come back and try in the fall. Concern of people in Lincoln lake estates over fishing(taking out over our requirements).

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January (Frozen)	1"	-3"	-4"
February (Frozen)	8.5"	7.5"	6.5"
March	4"	4"	2.5"
April	3"	3.5"	2"
May	4.5"	6"	1.5"
June	5"	5.5"	6"
July			
August			
September			
October			
November			
December			

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

Motion by Jim Grady and seconded by Dave Darner to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 09:04 pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association