

GOOSE LAKE ASSOCIATION MEETING

Date: 07/30/2018

President: Tom Morris called the meeting to order at 7:04 pm. Followed by the pledge of allegiance.

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

Absent: Colleen Clark, Tony Sartoris, Engelo Galanos, Mike Dunbar

Minutes were reviewed

Motion by Kyle Oaks and seconded by Jim Papesh to accept the July 30, 2018 Minutes as corrected. Motion carried unanimously

Sheriff's Report: 83 business or residence checks, 5 special or extra patrols, 9 traffic stops, 3 assist other agency/ ambulance assist, 3 accidents/ no injuries, 1 accident / with injuries, 8 paper warrant services, 1 check subject call, 1 motorist assist, 3 alarm, 2 animal complaints, 2 criminal damage to property, 1 criminal trespass, 1 driving complaint, 4 fireworks complaints, 3 lock outs, 1 noise complaint, 2 welfare checks.

Sheriff was asked how we can handle trespassers at the marinas. He informed us to first make sure areas are well posted.

Treasurer's Report: Dave Darner passed out information to get next years budget started, he asked the chair committees to review and start to prepare their budget needs. Steve Peters tried to explain how to fill out your budget. Dave also announced that Bobbie officially retired and discussed an appropriate gift. Jim Papesh made a motion for the amount of 1500.00 seconded by Steve Peters. Dave Darner explained she had a accidental double payment of her last check and suggested instead of pursuing the 500 dollar overpayment we remove it from the gift, making it a total of 1000.00 dollars. Vote was taken, motion passed unanimously.

Brian asked how we can avoid being double taxed on the expenditures and reselling of food product at the beach.

Treasurer Report as of 06/30/2018

	2018	2017	Difference
Cash Balance	431221	463499	-32278
Total Association			
Income	389,559	369,180	20379
Expenses	238,879	244,517	-5638
Net Income	150,680	124,663	26,017

Bar Operations	2018	2017	Difference
Income	164,161	146,671	17,490
Expenses	137,887	127,285	10,602
Net Income (Loss)	26,274	19,386	6888
Gaming Income	21,938	20,449	1489
Net Bar Profits (Excluding gaming)	4336	-1063	5399
Cost of Sales	35.48%	37.82%	-2.34%

Membership as of 06/30/2018

PAID	2018	2017	Difference
A members	132	124	8
B Members	84	84	0
Total Membership	216	208	8

Unpaid Members

UNPAID	2018	Over 2 years
Unpaid Homeowners	32	6

Motion by Dave Darner and seconded by Steve Peters to accept the Treasurer's report subject to audit. Motion carried unanimously

Bar- Moving in a positive direction, showing a better profit margin and lower cost of sales. Oven up and running, customers enjoying the new addition of appetizers. Working on the ice machine installation and steam table. Had a successful benefit. Talked of still requiring board approval for benefits.

Campground- Jerry Chambers expressed his dissatisfaction of the dock installation from McCoy Marine. Above mentioned company has not been paid and will not be paid until installed correctly. Jerry recommended holding back installation fees and paying someone to do it correctly. Steve Peters asked to have a letter to McCoy marine on Gla letter head expressing concerns repeated by Dave Barker, who also said to write a letter to give them a chance to reinstall. Dave Darner said he already sent them one but will write them a second letter. No payment will be made until issue is rectified.

Beach-Kyle Oaks is getting ready to do the floors in the beach house, also discussion of the amount of weeds in the beach area and looking for ways to resolve issue. August 12 beach hours are reduced to weekends only. We were supplied with results of our lake water quality test, and were told we have one of the cleanest lakes in the state. Kyle made a motion for the purchase of a freezer for use at the beach house not to exceed 650.00 Dave Barker seconded. Vote unanimous motion carried.

Maintenance- Tree trimming by park and caretakers house done. Drain pipe from office and bar is being worked on. Weeds on playground and around Lincoln lake marina being addressed.

Safety- Jet ski issues addressed also people pulling tubes behind pontoons. Asked to take pictures of offenders.

Social- Next party Halloween

Weeds-Nothing to report (no chairman present)

Shoreline-Road commissioner passed away, setting up a meeting with Dave Allen. Need to make an update for guidelines concerning rafts, matts and inflatable's on shoreline must comply with size of docks for safety issues, cannot protrude, must have lights on all four corners.

Boats- Please measure before you buy. Discussion of Lincoln lake estates and safety regarding pulling tubes and knee boards behind pontoons. Skiing is not permitted behind a pontoons, this needs to be added to our rules along with the requirement of a rearview mirror on boats with skiers.

Fish- Survey on fish is more challenging on our lake because the are more conductive than most, they are going to retry with DC current. Looking at historical data to stock fish, wise to wait for spring would like a good study. Looking into free E.P.A study.

Eric Pershey is moving forward with the GLA association website, should be easier to use.

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	0	2.5"	-1.5"
August			
September			
October			
November			
December			

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

Election- Moving ahead with election preliminaries. Having a walk-in vote like last year, with allowances for absentee ballots and early voting starting September 1st.

Open Meeting-Barry Kracker was added to agenda to discuss the trailer on his property. With much discussion to board is upholding the ruling to remove any such trailers on vacant lots as per our by-laws . Another issue with a duck blind obstructing the lake was addressed owner also will be issued a fine until totally removed. Same homeowner has multiple violations and will be considered in not good standing with the association. Dave Darner made a motion seconded by Steve Peters to access a fine of 2500.00 to above mentioned property for non- compliance of shore line violations and causing a safety hazard on channels. Vote unanimous motion carried. A third notice was sent out and resident immediately complied with removal of camper.

Jerry Chambers made a motion seconded by Mike Poeschel to give property owners ten days to comply with the covenants and/or by-laws, after which said property owner will be fined 500.00 dollars per violation for the first year or partial year. If property owner is not in compliance with the Covenants and/or By-laws as of each succeeding January 1, the association will assess new fines each year which double the preceding fine until fines reach a maximum of 5000.00 dollars per year per violation, which will continue until property owner complies with Association Covenants and/or By Laws. Usual Association late fees will be in effect for failure to pay. Vote unanimous, motion carried.

Motion by Jim Grady and seconded Jerry Chambers to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:35pm.

**Respectfully Submitted, Barbara Peters
Goose Lake Association**