

GOOSE LAKE ASSOCIATION MEETING

Date: 09/24/2018

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

Meeting started with the swearing in of new officers. Tom Morris was sworn in as President, then Tom Morris swore in Barbara Peters as Secretary followed by Jim Arnold, Jim Grady ,Dave Barker, Lee Gorman, Eric Pershey, Engelo Galanos as Directors,

Present: Tom Morris, Steve Peters, Dave Darner, Barbara Peters, Jim Arnold, Dave Barker, Jim Grady, Jerry Chambers, Jim Papesch, Engelo Galanos, Lee Gorman, Eric Pershey,

Absent: Tony Sartoris, Kyle Oaks, Tad Muszanski, Phil Sheedy, Mike Dunbar.

Minutes were reviewed

Motion by Jerry Chambers and seconded by Engelo Galanos to accept the August 27, 2018 Minutes as corrected. Motion carried unanimously

Sheriff's Report: 55 Business or residential checks, 4 Medical /fire department assists, 1 Accidents/ no injuries, 3 Subject check, 3 check vehicle, 1 Firework complaint, 5 Alarms, 1 Animal complaint, 3 Motorist assists, 1 Solicitor complaint, 5 Special patrols, 1 Child visitation issue. Jim Arnold asked sheriff how to look at police reports from incidents occurring on our property.

Treasurer's Report: Dave Darner gave an update on Goose lake lot 80 a letter was sent out to owners attorney. He also asked all committee chairmans to turn in 2019 budget requests as soon a possible. He also spoke of an issue concerning updating information on Certificates of deposit at Morris building and loan. It had come to his attention we needed to update signature cards on the accounts to move forward. Bank asking for a new resolution. Dave Darner made a motion seconded by Steve Peters to make changes to the C.D.'s with 2 officer signatures. Vote unanimous. Motion carried. Barb Peters will go and update necessary paperwork.

Treasurer Report as of 08/31/2018

	2018	2017	Difference
Cash Balance	366,639	423,317	-56,678
Total Association			
Income	455,910	432,783	23,127
Expenses	335,444	333,142	2302
Net Income	120,466	99,640	20,826

Bar Operations	2018	2017	Difference
Income	213,829	195,972	17,857
Expenses	178,836	170,947	7,889
Net Income	34,993	25,025	9968
(Loss)			
Gaming Income	28,261	27,473	788
Net Bar Profits			
(Excluding gaming)	4,782	-1506	5755
Cost of Sales	35.33%	38.02%	-2.69%

Membership as of 08/31/2018

PAID	2018	2017	Difference
A members	133	134	-1
B Members	84	86	-2
Total	217	220	-3
Membership			

Unpaid Members

UNPAID	2018	Over 2 years
Unpaid		
Homeowners	10	4

Motion by Jim Grady and seconded by Engelo Galanos to accept the 08/27/2018 Treasurer's report subject to audit. Motion carried unanimously

Shoreline- Dave Allen (road commissioner) expressed his concerns on erosion on Coal city road, and discussed options for financing the project. Shoreline committee is working with Greg Hill from Lincoln Lake estates and also looking to the board township for help with funding. It was asked of our board to see what funds we might have available to help out. Dave Barker addressed an issue with a boat house being constructed without a permit and the length of a platform. Meeting with homeowner, discussed sending a fine.

Bar- Lee Gorman Bar chairperson reported a good month, Audra Collins(bar manager) is working on doing an inventory report. Halloween party scheduled for 10/27 with D.J Jim.

Campground-Jerry Chambers announced as of October meeting Tad Muszanski will be taking over as Campground chairperson. Funds for rip rap in campground shorelines was discussed.

Beach-Done with floors, Getting a quote for the partitions. Discussed beach's petty cash.

Maintenance-Some fence repair was done by the marinas, also culvert replacement was done along road.

Safety-Budget was discussed, boat needs a new trailer. Ran out of decals.

Social- Halloween party is October 28 from 2:00 to 4:00 pm. Looking for volunteers. Next party will be Christmas.

Weeds- Engelo Galanos committee chairperson is working on getting communication notices up to speed. He also reported that in 2018 on Lincoln lake we budgeted 12 acres but only used 10, Beaver lake 12 acres budgeted and needed 14, Goose lake 15 acres budgeted 15 used. A new product for weed removal was talked about, cost is higher but would like to try it out. Still looking for solutions for muck removal.

Fish- Details about next years fish budget was discussed, was asked for it to be presented to budget committee on paper.

Contracts-Steve Peters made a motion seconded by Barb Peters asking that all budgets be approved at one time as a whole. No early approvals. Vote unanimous motion carried. He also spoke to board to review considerations for by-law changes. Hiring someone to finish the painting of the back of the office/bar was also talked about and who is qualified to do it.

Election- Results: President- Tom Morris 85 (votes) Secretary -Barb Peters 84 Directors- Engelo Galanos 97, Jerry Chambers 85, Eric Pershey 83, Jim Arnold 79, Lee Gorman 78, James Grady 70, Dave Barker 60, Mike Poeschel 51.

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	0	2.5"	-1.5"
August	-3.5"	0	-8"
September	-5"	-1.5"	-12"
October			
November			
December			

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

Open Meeting-Dan Streitz discussed bringing legal action to the board because the association will not sticker his boat because it is longer than our rules allow. He presented his case and was told someone else went legally after the board for the same reason and lost, and it was his choice on how to proceed. Boat committee is upholding their decision.

Tom Sula is questioning a Certificate of deposit at Morris building and loan Dave Darner treasurer explained he addressed this issue earlier in the treasurers report. Tom also had an issue with a \$ 2.00 discrepancy in petty cash.

Motion by Jim Grady and seconded by Jim Papesh to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:58pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association