

GOOSE LAKE ASSOCIATION MEETING

Date: 10/29/2018

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, Jerry Chambers, Jim Papesh, Lee Gorman, Eric Pershey, Kyle Oaks, Mike Dunbar

Absent: Tad Muszanski, Phil Sheedy, Engelo Galanos

Minutes were reviewed

Motion by Eric Pershey and seconded by Jim Grady to accept the October 29 2018 Minutes as corrected. Motion carried unanimously

Sheriff's Report: 115 Business or residential checks, 4 Medical /fire department assists, 1 Theft, 7 Special patrols, 2 Subject check, 2 check vehicle, 2 Firework complaint, 2 Alarms, 2 Driving complaints, 1 Motorist assists, 1 Criminal damage, 1 Welfare check, 4 Lock outs, 2 Domestic.

Treasurer's Report: Dave Darner asked the committee chairman to turn in all budget requests.

Treasurer Report as of 9/30/2018

	2018	2017	Difference
Cash Balance	364,838	399,841	-35002
Total Association			
Income	488,640	461,110	27,530
Expenses	370,027	403,461	-33,434
Net Income	118,612	57,650	60,962

Bar Operations	2018	2017	Difference
Income	239,540	220,434	19,106
Expenses	197,162	195,589	1573
Net Income (Loss)	42,378	24,845	17,533
Gaming Income	28,261	27,473	788
Net Bar Profits (Excluding gaming)	10,243	-6121	16,364
Cost of Sales	34.84%	37.85%	-3.01%

Membership as of 09/30/2018

PAID	2018	2017	Difference
A members	134	134	0
B Members	85	86	-1
Total Membership	219	220	-1

Unpaid Members

UNPAID	2018	Over 2 years
Unpaid Homeowner	9	3

Motion by Jim Grady and seconded by Eric Pershey to accept the October 29,2018 Treasurer's report subject to audit. Motion carried unanimously

Shoreline- Dave Allen the road commissioner from Felix township came and did a follow-up on the previous months meeting regarding the erosion of Coal City road. Many topics were discussed such as tree removal, vegetation to help stabilize the area, the fact that we need to fill in 4000 feet of shoreline. "D" construction is helping with an operator and use of a grader. Dave Barker made a motion seconded by Steve Peters to release the 5000.00 dollars in shoreline budget to the project. Vote unanimous, motion carried. Two property/ homeowners attended the meeting requesting to do the shoreline work in front of their properties themselves. Due to insurance reasons the board did not recommend. It was asked if they could be legally be released to do so. It was stated to go with county doing the work till proven otherwise. Removal of the damaged flag on Lincoln lake was also requested.

Campground- Nothing to report.

Beach-Floors were completed, getting a quote for vanity, sink and toilet.

Maintenance- Culvert work done. Received a new lawn service proposal will be 298 dollars more second year will stay the same.

Safety- Nothing to report

Social- Halloween party went great around 55 kids and 100 adults. Thanked all volunteers. Next party is Christmas.

Weeds- Nothing to report.

Bar-Revenue numbers very strong. Outage is starting this week. The rehangng of the Goose Lake Bar sign will be done by volunteers. Audra Collins is stepping down from Bar manager and Urszula Gorman will be taking over. Her salary will stay with in the previous full time bar managers budget.

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	-6.5"	-5.0"	-17"
November			
December			

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

Election- With Tony Sartoris resigning from the board open nominations were taken. Nominees went as follow- Tom Haas, John Kerr, Kathy Grady, Mike Poeschel. This will be a ten month term. Ballots with all four candidates will passed out at the beginning of the meeting for the board of directors to vote.

Open Meeting-Barry Kracker pleaded his case to keep structures on a lot with no residence. He was told he has till January 1st 2019 to comply with the removal of camper and shed.

Motion by Jim Grady and seconded Lee Gorman to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:40pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association