

GOOSE LAKE ASSOCIATION MEETING

Date:09/30/2019

President: Terry Livingston called the meeting to order at 7:00 pm followed by the pledge of allegiance.

Present: Terry Livingston, Barbara Peters, Dave Darner, Tom Morris, Jim Arnold, Mike Poeschel, Jim Grady, Dave Barker, Jim Papesh, Tom Mosey, Lisa Anderson, Dan Rezabek, Tom Haas, Mike Dunbar, Kyle Oakes, Phil Sheedy.

Absent: Joe Turk,

New officers and board members were sworn in.

Tom Morris, Dave Darner, Mike Dunbar, Tom Haas, Phil Sheedey, Kyle Oakes, Jim Papesh and Dan Rezibek.

Terry Livingston went over issues addressed to him. Also asked board members to please let office know if they are unable to attend a meeting.

Motion was made by Jim Grady and seconded by Mike Poeschel to accept the August 2019 minutes as corrected. Vote unanimous motion carried.

Motion made by Jim Grady seconded by Dan Rezabek to accept the September 2019 annual meeting minutes as corrected. Vote unanimous motion carried.

Sheriff's Report: Nothing to report

Treasurer's Report: Dave Darner asked committee chairpersons to complete their 2020 budgets to be turned in next meeting. He also discussed updating all of the association bank accounts to current officers information and removing past officers. The accounts are currently at these institutions- First Midwest bank, First Federal savings and loan, Morris savings and loan, Midland savings and loan. Our accountant is Brian Zabel and associates P.C.

Treasurer Report as of 8/31/2019

	2019	2018	Difference
Cash Balance	487165	366825	120340
Total Association			
Income	379604	388323	-8720
Expenses	268366	267757	609
Net Income	111238	120566	-9328

Bar Operations	2019	2018	Difference
Income	137431	146108	-8677
Expenses	90054	111100	-21045
Net Income (Loss)	47376*	35008	12368
Gaming Income	29789	28261	1528
Net Bar Profits (Excluding gaming)	17587	6747	10840
Cost of Sales	35.43%*	35.32%	0.11

PAID	2019	2018	Difference
A members	135	133	2
B Members	77	84	-7
Total Membership	212	217	-5

Unpaid Members

UNPAID	2019	Over 2 years
Unpaid Homeowners	3	3

Bar- Brandi Kozel was announced as new bar manager. More discussion on repair and replacement of the floor in the bar. A motion was made by Kyle Oakes and seconded by Tom Mosey to pay BMI and ASCAP a sum of 1300.00 dollars for the right to allow entertainment back in the bar. Vote taken motion carried D.J. Jim offered to reduce his fee 25 dollars to offset cost. Lisa Anderson is going to conduct a inventory on the bar this week.

Campground- Preparing to close for the season, doing minor repair work.

Beach- Nothing to report

Maintenance- Jim Arnold made a motion seconded by Kyle Oakes for an increase from 750 to 1500 dollars for culvert repair work. Vote unanimous motion carried. Discussion of the spillway out of Goose lake was discussed. Flooding due to rain and possible blockage due to over growth was talked about. Mentioned that we might need one more mowing before seasons end.

Jim Arnold made a motion seconded by Mike Poeschel for parking lot repairs repairs at the cost of 10500.00 Vote unanimous motion carried.

Safety- Nothing to report

Social- Halloween party October 27 from 2-4

Weeds- Report was reviewed (available on website)

Shoreline- Requests still coming in for permits. No wake due to high water levels. George McCoy asked to build an additional dock on his property to be moved upon completion to properties on Lincoln lake. Motion made by Phil Sheedy and seconded by Jim Papesh to allow additional build. Vote taken motion carried.

Boats- Nothing to report.

Fish- Phil Sheedy went over fish stocking numbers according to lake, species and quantity.

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January	+2	4.5	-4
February	+2	+6	+2
March	+5	+5.5	+4
April	+7	+7	+3.5
May	+7	+7.5	+5
June	+7	+7.5	+7
July	+3	+5.5	+2
August	-.5	+2	-.5
September	10	10.5	18.5
October			
November			
December			

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

Election- A motion was made by Barb Peters and seconded by Phil Sheedy for the sum not to exceed 1200.00 for food at the annual meeting. Vote unanimous motion carried.

Open Meeting-A complaint of a garage on a property with no house was addressed. Owners came in claiming hardship. Dave Darner explained they have been in violation for several years and made a motion seconded by Mike Poeschel that the property owners would be fined a sum of 250.00 this year and to be increased to 1000.00 next year if house is not erected or garage removed per by-laws. Vote unanimous Motion carried.

A very lengthy discussion on how to address and inform the community on the land acquisition from Drake. A motion was made by Mike Poeschel and seconded by Phil Sheedy for a budget not to exceed the cost of 2000.00 for mailings sent out to the property owners to inform regarding special meetings and or voting material. Vote unanimous motion carried. Dave Darner made a motion seconded by Mike Poeschel for a sum not to exceed 2000.00 to set aside for real estate attorney fees , Vote unanimous motion carried.

Motion by Jim Grady and seconded Jim Papesh to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:00pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association