

March 29.2021

Goose lake Association meeting

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, Jim Arnold, Dave Barker, Mike Poeschel, Tom Haas, Lisa Anderson, Gabby Kerr, Dan Rezabek, Dave Bogash, Mike Dunbar, Jim Papesh, Phil Sheedy.

Absent: Tom Morris, Kyle Oaks, Marie Stover

Grundy county sheriff reported a series of robberies involving breaking into the gaming machines. He asked everyone to be aware of unknown groups of people coming in to the bar to stake it out.

The President received an invitation from CECO regarding attending a meeting on April 17th from 1 to 3 pm with all nine clubs in the area, 3 people per club.

Coal city lil wrestlers did not need to use the GLA hall for practice due to the lifting Covid restrictions.

A homeowner requested the ability to reserve our GLA ballfield for little league practices. A show of hands by the board was taken 4 supported 10 did not. Homeowner will be advised to work with other coaches to share the field usage.

The board discussed the need for a new safety patrol. Contacting the sheriff to look for someone to take the position, also posting it on the GLA website.

George McCoy of McCoy marine brought to the presidents attention an issue he is seeing with many pontoons being kept on Goose lake, he expressed that there is a high level of electrical current in Goose lake and feels it should be addressed as it seems to be causing damage to the pontoon floats.

Mr. Mike O'Donnell contacted the president in regards to the Degrazio property being sold for 1.6 million and if the association was interested in purchasing.

Dave Barker made a motion seconded by Jim Papesh to accept the February minutes as corrected. Motion carried

Dave Darner presented the treasurers report.(See attached sheet). He also reported that full payment was received for the 48 acres of farmland per rental contract. The application for the second Payment protection program loan was approved for the amount of 29,355.00 to draw from.

The treasurer discussed with the board the break down of the 2021 budget, he explained why all financial requests can not be fulfilled due to cash constraints and not wanting to touch cash reserves . He sent the committee chairmen both budget sheets, the wish list and then the actual budget.

Mike Poeschel made a motion seconded by Phil Sheedy to accept treasurers report. Motion carried.

Dave Darner made a motion to pass the 2021 budget (see attached motion # 54) motion carried

LAKE LEVELS (2021)	Lincoln Lake	Beaver Lake	Goose Lake
January	-3.5 (ice)	0 (ice)	-9.5 (ice)
February	-1(ice)	+1 (ice)	-10 (ice)
March	+3	+2	-4
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

Jim Arnold made a motion for septic work. (see attached motion #55) motion carried

Jim Arnold made a motion for emergency funds to repair overflow pipe. (Pipe collapsed) (See attached motion #56) motion carried

Mike Poecshel discussed a permissive use rule change to be addressed next meeting

Dave Barker reported a lot of permit requests. He also reported he spoke to Dave Allen (Felix township road commissioner) who spoke to the Mine reclamation and enforcement who said they might help with expenses to finish the Coal city road project.

The buoys on Lincoln lake need either repair or replacement.

Dave Barker made a motion regarding a new rule to section 6.2 (See attached motion #57) Motion failed.

Phil Sheedy made a motion to approve funds for Kids fishing derby (see attached motion #58) motion carried.

Phil Sheedy made a motion regarding Lincoln lake fish survey funds, (see attached motion # 59) motion carried.

Gabby Kerr reminded everyone that the Easter egg hunt is on April 3rd at 1:00

Tom Haas went over his Audit committees recommendations. He made a motion requesting fund approval for an outside audit. (See attached motion #60) Motion carried.

Mike Poeschel made a motion for tree removal (see attached motion #61) motion carried.

Phil Sheedy requested the removal of Carp and Shad fish when they shock Lincoln lake.

Gabby expressed her concern about safety on Lincoln lake and how we can enforce rules.

Jim Papesh made a motion seconded by Dan Rezabek to adjourn the meeting at 10:09 pm

Respectively submitted, Barb Peters (Board secretary)

Goose Lake Association

Goose Lake Association

3935 Goose Lake Road
Morris, IL 60450
Phone: 815-942-4879



Date: 04/26/2021

Treasurers Report as of 3-31-2021 *			
	2021	2020	Difference
Balance Sheet			
Cash Balance (Checking, Savings)	231,338	197,795	33,543
Petty Cash	1,900	1,600	300
Unallocated Savings	18,242	52,283	(34,041)
Allocated Savings (Projects)	136,797	101,500	35,297
TOTAL CASH POSITION	386,377	351,579	34,799
Available Cash for Operations	247,680	248,479	(799)
Liabilities			
Outstanding Balance of Land Purchase Loan	0	225,000	(225,000)
Outstanding Balance of PPP Loan1 (Rec'd 8/2020)	0	29,355	(29,355)
Outstanding Balance of PPP Loan2 (Rec'd 3/2021)	29,355	0	29,355
Profit & Loss			
Gross Profit:	253,074	252,084	990
Expenses:	59,434	83,192	(23,758)
Net Income	193,640	168,892	24,748

* numbers may differ from financial statements by \$1.00 due to rounding

Membership			
Paid	2021	2020	Difference
A Members	116	134	(18)
B Members	63	82	(19)
Total Membership	179	216	(37)
Unpaid Property Owner Debt		Past Due over 2 years	Amount
Unpaid Owner Dues	10	3	3,080**
Late Assessments	17	0	27,625***

** Amount does not include late fees.

*** Amount reflects full assessment amount multiplied by the number of late owners. Late fees are not included.

Goose Lake Association Board Meeting, Dated March 29, 2021

MOTION # 54

DESCRIPTION OF MOTION: Budget Approval

I do hereby make the motion that the GLA Board of Directors approve the 2021 GLA Budget with all corrections made at the March Board Meeting.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Darner

MOTION SECONDED BY: Michael Poeschel

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treasurer	<u>Yes</u>	No	Barbara Peters, Secretary	<u>Yes</u>	No
Lisa Anderson	<u>Yes</u>	No	Gabriella Kerr	<u>Yes</u>	No
James Arnold	<u>Yes</u>	No	Kyle Oakes	Yes	No
David Barker	<u>Yes</u>	No	James Papesch	<u>Yes</u>	No
David Bogash	<u>Yes</u>	No	Michael Poeschel	<u>Yes</u>	No
Mike Dunbar JR	<u>Yes</u>	No	Dan Rezabek	<u>Yes</u>	No
Thomas Haas	<u>Yes</u>	No	Philip Sheedy	<u>Yes</u>	No
			Marie Stover	Yes	No

TOTAL

13 YES / NO

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 3-29-21

Goose Lake Association Board Meeting, Dated 3-29-21

MOTION # #55

DESCRIPTION OF MOTION: septic work

AUTHORIZE \$475 FOR SOILS TEST
 REQUIRED FOR SEPTIC FIELD FOR
 CAREYAKINS HOUSE

(Additional Space on Reverse Side)

MOTION PROPOSED BY: SAMUEL ARNOLD

MOTION SECONDED BY: MIKE POESCHEL

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treasurer	<u>Yes</u>	No	Barbara Peters, Secretary	<u>Yes</u>	No
Lisa Anderson	<u>Yes</u>	No	Gabriella Kerr	<u>Yes</u>	No
James Arnold	<u>Yes</u>	No	Kyle Oakes	Yes	No
David Barker	<u>Yes</u>	No	James Papesh	<u>Yes</u>	No
David Bogash	<u>Yes</u>	No	Michael Poeschel	<u>Yes</u>	No
Mike Dunbar JR	<u>Yes</u>	No	Dan Rezabek	<u>Yes</u>	No
Thomas Haas	<u>Yes</u>	No	Philip Sheedy	<u>Yes</u>	No
			Marie Stover	<u>Yes</u>	No

TOTAL

13 YES / NO

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

3-29-21

Goose Lake Association Board Meeting, Dated 3-29-21

MOTION # #56

DESCRIPTION OF MOTION: Dam Inspection

ALLOCATE FUNDS FOR ENGINEERING
INSPECTION SERVICES FOR BEAVER
LAKE DAM OVERFLOW PIPE REPAIR.
Emergency
\$10000

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES ARNOLD

MOTION SECONDED BY: DAVE BARKER

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	Yes	No
David Darnier, Treasurer	<input checked="" type="radio"/> Yes	No	Barbara Peters, Secretary	<input checked="" type="radio"/> Yes	No
Lisa Anderson	<input checked="" type="radio"/> Yes	No	Gabriella Kerr	<input checked="" type="radio"/> Yes	No
James Arnold	<input checked="" type="radio"/> Yes	No	Kyle Oakes	Yes	No
David Barker	<input checked="" type="radio"/> Yes	No	James Papesh	<input checked="" type="radio"/> Yes	No
David Bogash	<input checked="" type="radio"/> Yes	No	Michael Poeschel	<input checked="" type="radio"/> Yes	No
Mike Dunbar JR	<input checked="" type="radio"/> Yes	No	Dan Rezabek	<input checked="" type="radio"/> Yes	No
Thomas Haas	<input checked="" type="radio"/> Yes	<input checked="" type="radio"/> No	Philip Sheedy	<input checked="" type="radio"/> Yes	No
			Marie Stover	Yes	No

TOTAL

12 YES / 1 NO

PASS (The motion becomes a Board directive) / **FAIL** (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peter

Date

3-25-21

Goose Lake Association Board Meeting, Dated 3-29-21

MOTION # # 57

DESCRIPTION OF MOTION: New Rule regarding Pontoon pulling items

THIS IS TO ADD A NEW RULE TO SECTION 6.2 ADDING (F).

6.2

(F) PONTON'S ARE LIMITED TO NO WAKE WHEN PULLING C TUBES, RUBBER MATTS, LARGE INFLATABLES, ETC. WATER SKIING AND KAYE BOARDING IS NOT

PERMITTED BEHIND PONTON BOATS. (Additional Space on Reverse Side)

MOTION PROPOSED BY: David Barker DAVID A BARKER

MOTION SECONDED BY: Tom Haas

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Secretary	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Kyle Oakes	Yes	No
David Barker	Yes	No	James Papesh	Yes	No
David Bogash	Yes	No	Michael Poeschel	Yes	No
Mike Dunbar JR	Yes	No	Dan Rezabek	Yes	No
Thomas Haas	Yes	No	Philip Sheedy	Yes	No
			Marie Stover	Yes	No

TOTAL

8 YES / 1 NO 5

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

3-29-21

Goose Lake Association Board Meeting, Dated 3-29-21

MOTION # **#58**

DESCRIPTION OF MOTION: Kids fish tournament.

Approve funding for kids fishing tournament. \$600.00

(Additional Space on Reverse Side)

MOTION PROPOSED BY: A. J. Sheedy
 MOTION SECONDED BY: Mike Dunbar

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	Yes	No
David Darnier, Treasurer	<input checked="" type="radio"/> Yes	No	Barbara Peters, Secretary	<input checked="" type="radio"/> Yes	No
Lisa Anderson	<input checked="" type="radio"/> Yes	No	Gabriella Kerr	<input checked="" type="radio"/> Yes	No
James Arnold	<input checked="" type="radio"/> Yes	No	Kyle Oakes	Yes	No
David Barker	<input checked="" type="radio"/> Yes	No	James Papesh	<input checked="" type="radio"/> Yes	No
David Bogash	<input checked="" type="radio"/> Yes	No	Michael Poeschel	<input checked="" type="radio"/> Yes	No
Mike Dunbar JR	<input checked="" type="radio"/> Yes	No	Dan Rezabek	<input checked="" type="radio"/> Yes	No
Thomas Haas	<input checked="" type="radio"/> Yes	No	Philip Sheedy	<input checked="" type="radio"/> Yes	No
			Marie Stover	Yes	No

TOTAL 13 YES / NO

PASS (The motion becomes a Board directive) / **FAIL** (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 3-29-21

Goose Lake Association Board Meeting, Dated 3-29-21

MOTION # #59

DESCRIPTION OF MOTION: Fish Survey

Approve funding for fish population survey of Lincoln Lake. Not to exceed \$3,500⁰⁰

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Phil Sheedy
 MOTION SECONDED BY: Mike Dunbar

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treasurer	<u>Yes</u>	No	Barbara Peters, Secretary	<u>Yes</u>	No
Lisa Anderson	<u>Yes</u>	No	Gabriella Kerr	<u>Yes</u>	No
James Arnold	<u>Yes</u>	No	Kyle Oakes	Yes	No
David Barker	<u>Yes</u>	No	James Papesh	<u>Yes</u>	No
David Bogash	<u>Yes</u>	No	Michael Poeschel	<u>Yes</u>	No
Mike Dunbar JR	<u>Yes</u>	No	Dan Rezabek	<u>Yes</u>	No
Thomas Haas	<u>Yes</u>	No	Philip Sheedy	<u>Yes</u>	No
			Marie Stover	Yes	No

TOTAL 13 YES / NO _____

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 3-29-21

Goose Lake Association Board Meeting, Dated 3-29-21

MOTION ID (YR.MO.00) #60
 DESCRIPTION OF MOTION: QUOTE

THE AUDIT COMMITTEE IS REQUESTING FUNDS APPROVAL FOR AN AUDIT REVIEW BY BRAUDT & ASSOCIATES, P.C. THE APPROVAL COST IS 2500⁰⁰ - 3500⁰⁰ NOT TO EXCEED. ATTACHED IS 3 SEPARATE QUOTES. BRAUDT WAS CHOSEN FOR PRICING, BEING LOCAL AND HAVING THE MOST EXPERIENCE

(Additional Space on Reverse Side)

MOTION PROPOSED BY: TOM HAAS
 MOTION SECONDED BY: Mich Poeschel

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treas	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Thomas Haas	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	James Papesh	Yes	No
Mike Dunbar JR	Yes	No	Michael Poeschel	Yes	No
James Grady	Yes	No	Dan Rezabek	Yes	No
Maure Storer			Philip Sheedy	Yes	No

TOTAL 7 YES 1 NO 6

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 3-29-21

Goose Lake Association Board Meeting, Dated 3-29-21

MOTION # 61

DESCRIPTION OF MOTION: tree Removal

To have Mike Beshoar Tree Inc. cut down two trees, dead Ash tree by Goose Lake Boat Launch, and Ant infested dying maple tree overhanging caretaker's Garage. not to exceed \$800.00

(Additional Space on Reverse Side)

MOTION PROPOSED BY: MICHAEL POESCHEL
 MOTION SECONDED BY: TOM HAAS

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Tom Morris, VP	Yes	No
David Darner, Treasurer	<u>Yes</u>	No	Barbara Peters, Secretary	<u>Yes</u>	No
Lisa Anderson	<u>Yes</u>	No	Gabriella Kerr	<u>Yes</u>	No
James Arnold	<u>Yes</u>	No	Kyle Oakes	Yes	No
David Barker	<u>Yes</u>	No	James Papesch	<u>Yes</u>	No
David Bogash	<u>Yes</u>	No	Michael Poeschel	<u>Yes</u>	No
Mike Dunbar JR	<u>Yes</u>	No	Dan Rezabek	<u>Yes</u>	No
Thomas Haas	<u>Yes</u>	No	Philip Sheedy	<u>Yes</u>	No
			Marie Stover	Yes	No

TOTAL 13 YES / NO

PASS (The motion becomes a Board directive) / FAIL (The Board will not act on this motion)

Secretary Signature of Certification Barbara Peters Date 3-29-21