

GOOSE LAKE ASSOCIATION MEETING

Date:07/28/2020

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, Jim Grady, Dave Barker, Jim Papesch, Joe Turk, Dan Rezabek, Lisa Anderson, Tom Haas, Kyle Oakes, Phil Sheedy, Mike Poeschel, Mike Dunbar.

Absent: Tom Mosey.

Minutes were reviewed

Motion by Mike Poeschel and seconded by Dave Barker to accept the 6/29/2020 Minutes as corrected. Motion carried

Sheriff's Report: Nothing to report

Treasurer's Report: Dave explained the association qualifies for a payroll loan through the state, Dave made a motion to proceed with the paperwork (see attached motion 29) motion passed.

Treasurer Report as of 06/30/2020

	2020	2019	Difference
Cash Balance	368034	504643	-118609
Land fund	14150	0	14150
Savings allocation	103200	74500	28700
Available funds	268684	430143	-161489
Gross Profit	289770	328668	-38897
Expenses	154318	201371	-47053
Net Income	135453	127297	8156
Balance of long term debt	172158		172158
Bar Operations	2020	2019	Difference
Income	41184	103666	-61852
Expenses	51816	67887	-16021
Net Income (Loss)	-10002	35779	-45781
Gaming Income	10761	22312	-11551
Net Bar Profits (Excluding gaming)	-20763	13467	-34230
Cost of Sales	43.33%	36.43%	6.9%

Membership as of 6/30/2020

PAID	2020	2019	Difference
A members	129	135	-6
B Members	82	77	5
Total Membership	211	212	-1

UNPAID Members	2020 14	Over 2 years 4
Unpaid Assessments	185	\$95690

Motion by Mike Poeschel and seconded by Jim Grady to accept the Treasurer's report subject to audit. Motion carried

Election- Jim Papesh went over the election committee meeting. They went over self-nomination letters and a lottery will determine how the order of names will appear on the ballot. All nominees are welcome to witness the drawing. He went over the cost of postage and the measures they are taking to reduce the weight of each letters going out to help reduce cost. He also discussed the procedure to count the votes.

Bar- Asked about having the people who play Bags back in the hall. Trying to come up with a Covid compliant way. Kyle said they are playing other places their patronage helps are revenue. The bar inventory loss during Covid shutdown was discussed, he explained some perishable things like pizzas were sold and other items were credited back to the vendors.

Campground- mike spoke of an issue with our truck to be repaired. The discussion of the floor being redone in the GLA office , with different options. We need three bids from contractors. Need to fill in low spots in the campground.

Beach- reported a lifeguard my have been in contact with a Covid positive person, was reported by Brian . Test came back negative.

Maintenance- Addressing drainage problems at the caretakers house involving septic tank preliminary quotes for after pumping entail a recommendation of a new field run of at the cost of 1800 dollars for 100 feet they also suggested another run might be needed so 2 motions were made for those funds with the second 1800 available if needed. Motion passed. Storage

area cleaned up , large branch removed spoke of Cotton tree removal and that we are required to have a Dam inspection report.

Safety- Jim Grady spoke of safety issues on the lakes and how tickets are going to be given out for kids under 13 not wearing life jackets. A lengthy discussion on wake was addressed, speed vs. boat size, what is the actual definition of wake , maybe a detailed description needs to go out to the community.

Weeds-Joe Turk went over weed report. (full report is available on GLA website)

Shoreline- Everything going good.

Fish- Suppliers are going out of business, checking with Ceco to see where they purchase from. Might be a problem in the future.

Boats- Measure before you buy. Dave Barker discussed the amount of water craft on our lakes.

Dan Rezabek explained a procedure of taping the meeting through an Zoom app that can be stored for future reference. Cost is 11 dollars a month.

Tom Haas with the help of Lisa Anderson will get an Audit report done.

Barb Peters discussed a bylaws change regarding Members being put on the agenda at monthly meetings, to late to add to this years annual election.

Marina-

LAKE LEVELS (2020)	Lincoln Lake	Beaver Lake	Goose Lake
January	7" (ice)	6.5"(ice)	3.5"(ice)
February	5.5" (ice)	5.5" (ice)	2" (Ice)
March	5"	5.5"	4"
April	8.5"	8"	7.5"
May	7.5"	7.5"	5.5"
June	4"	7"	4"
July	3.5"	6.5"	4"
August			
September			
October			
November			
December			

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

Open Meeting- Chris Coulier came in to contest a fine for no sticker on his truck while at the Marina. Jim Grady rescinded his fine.

Engelos Galanos wanted to voice his opinion on no wake.

Rick Onedisian requested to be allowed a "B" membership. Vote taken membership accepted.

Dave Allen Felix township road commissioner suggested that due to the several different waste collectors in our township we have trucks on are roads several times a week which cause a lot of wear and tear on the streets , that we should look into contracting one company for everyone. Barb Peters said she will look into.

Motion by Jim Grady and seconded Dave Barker to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:49pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association

Goose Lake Association Board Meeting, Dated 07/27/2020

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: #29

Whereas Goose Lake Association is eligible to apply for a loan offered by the SBA Paycheck Protection Program,

And Whereas, GLA is eligible to borrow \$29,355 based on our 2019 Gross Payroll Expense,

And Whereas, the loan is likely to be forgiven by the SBA if the loan money is spent on specifically approved expenses, such as payroll, utilities, and mortgage interest within 24 weeks,

I therefore move that the GLA Board of Directors direct the GLA Treasurer to apply for the SBA Paycheck Protection Loan; to oversee the record keeping of all loan transactions, and to apply to the SBA for forgiveness of said loan when it can be proven that GLA has complied with the requirements necessary for forgiveness.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Darner

MOTION SECONDED BY: Phil Sheedy

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris Vice President	Yes	No
David Darner Treasurer	Yes	No	Barbara Peters Secretary	Yes	No
Lisa Anderson	Yes	No	Thomas Mosey	Yes	No
James Arnold	Yes	No	Kyle Oakes	Yes	No
David Barker	Yes	No	James Papesh	Yes	No
Mike Dunbar Jr	Yes	No	Michael Poeschel	Yes	No
James Grady	Yes	No	Dan Rezabek	Yes	No
Thomas Haas	Yes	No	Philip Sheedy	Yes	No
			Joseph Turk	Yes	No

TOTAL 15 YES / NO 0

MOTION (circle) PASS / FAIL

Goose Lake Association Board Meeting, Dated ~~June 29th~~, 2020
7/27/2020

MOTION ID
(YR.MO.00)

DESCRIPTION OF MOTION: #30

INCREASE TREE REMOVAL AMOUNT TO \$1200.⁰⁰
 JUNE MOTION AUTHORIZED \$800.⁰⁰ FOR REMOVAL
 OF COMMON WOOD TREE / CAMPGROUND. INCLUDE
 ALSO \$300.⁰⁰ FOR STUMP GRINDING. TOTAL
 MOTION AMOUNT 400 + 300 = 700.⁰⁰

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Jim Arnold

MOTION SECONDED BY: _____

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris President	Yes	No
David Darner Treasurer	Yes	No	Barbara Peters Secretary	Yes	No
Lisa Anderson	Yes	No	Thomas Mosey	Yes	No
James Arnold	Yes	No	Kyle Oakes	Yes	No
David Barker	Yes	No	James Papesh	Yes	No
Mike Dunbar Jr	Yes	No	Michael Poeschel	Yes	No
James Grady	Yes	No	Dan Rezabek	Yes	No
Thomas Haas	Yes	No	Philip Sheedy	Yes	No
			Joseph Turk	Yes	No

TOTAL 15 YES / NO —

MOTION (circle) PASS / FAIL

Goose Lake Association Board Meeting, Dated ~~June 29th~~, 2020

7/27/2020

MOTION ID
(YR.MO.00)

DESCRIPTION OF MOTION: # 31

CANNETAKIEK HOUSE
SEPTIC FIELD REPAIR
\$1800 per run + permit Estimated at
AUTHORIZATION FOR \$4000⁰⁰ FOR
REGULAR RUNS

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Jim 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 President	<input checked="" type="radio"/>	No
David Darner Treasurer	<input checked="" type="radio"/>	No	Barbara Peters Secretary	<input checked="" type="radio"/>	No
Lisa Anderson	<input checked="" type="radio"/>	No	Thomas Mosey	Yes	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	James Papesh	<input checked="" type="radio"/>	No
Mike Dunbar Jr	<input checked="" type="radio"/>	No	Michael Poeschel	<input checked="" type="radio"/>	No
James Grady	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Thomas Haas	Yes	<input checked="" type="radio"/>	Philip Sheedy	<input checked="" type="radio"/>	No
			Joseph Turk	<input checked="" type="radio"/>	No

TOTAL

14 YES / NO 1

MOTION (circle)

PASS / FAIL

Goose Lake Association Board Meeting, Dated 7/27/2020

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: H 30

I hereby move that all board meetings be recorded using the Zoom application beginning with the August meeting.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: DAN REZABEK

MOTION SECONDED BY: Dave Darner

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris Vice President	Yes	<u>No</u>
David Darner Treasurer	<u>Yes</u>	No	Barbara Peters Secretary	<u>Yes</u>	No
Lisa Anderson	<u>Yes</u>	No	Thomas Mosey	Yes	No
James Arnold	<u>Yes</u>	No	Kyle Oakes	<u>Yes</u>	No
David Barker	<u>Yes</u>	No	James Papesh	<u>Yes</u>	No
Mike Dunbar Jr	<u>Yes</u>	No	Michael Poeschel	<u>Yes</u>	No
James Grady	<u>Yes</u>	No	Dan Rezabek	<u>Yes</u>	No
Thomas Haas	<u>Yes</u>	No	Philip Sheedy	<u>Yes</u>	No
			Joseph Turk	<u>Yes</u>	No

TOTAL 14 YES / NO 1

MOTION (circle) PASS / FAIL

Goose Lake Association Board Meeting, Dated 7-27-2020

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: #33

FOR \$600.00 FOR TOWING AND INSTALLING NEW + Belt
AIR CONDITIONER PUMP WITH 6 MONTH WARRANTY FOR
GLA 2001 Ford Pickup TRUCK.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: MICHAEL A POESCHEL

MOTION SECONDED BY: Phil Sheedy

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris Vice President	Yes	No
David Darner Treasurer	Yes	No	Barbara Peters Secretary	Yes	No
Lisa Anderson	Yes	No	Thomas Mosey	Yes	No
James Arnold	Yes	No	Kyle Oakes	Yes	No
David Barker	Yes	No	James Papesh	Yes	No
Mike Dunbar Jr	Yes	No	Michael Poeschel	Yes	No
James Grady	Yes	No	Dan Rezabek	Yes	No
Thomas Haas	Yes	No	Philip Sheedy	Yes	No
			Joseph Turk	Yes	No

TOTAL 15 YES / NO

MOTION (circle) PASS / FAIL

Goose Lake Association Board Meeting, Dated 7-27 2020

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: #34

to allow Rick Oakes in B membership in association to purchase

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Kyle Oakes

MOTION SECONDED BY: Mike Poeschel

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris Vice President	<input checked="" type="radio"/>	No
David Darner Treasurer	Yes	<input checked="" type="radio"/>	Barbara Peters Secretary	<input checked="" type="radio"/>	No
Lisa Anderson	<input checked="" type="radio"/>	No	Thomas Mosey	Yes	No
James Arnold	Yes	<input checked="" type="radio"/>	Kyle Oakes	<input checked="" type="radio"/>	No
David Barker	Yes	No	James Papesh	<input checked="" type="radio"/>	No
Mike Dunbar Jr	<input checked="" type="radio"/>	No	Michael Poeschel	<input checked="" type="radio"/>	No
James Grady	<input checked="" type="radio"/>	No	Dan Rezabek	Yes	No
Thomas Haas	Yes	No	Philip Sheedy	<input checked="" type="radio"/>	No
			Joseph Turk	Yes	No

TOTAL 9 YES / NO 2 4 abstained

MOTION (circle) PASS / FAIL

Goose Lake Association Board Meeting, Dated 7-27-20

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: # 35

to uphold the Fines to Dorothy Owoerisiu
for the sum of \$2000, \$1000 per
camper Invoice 19121850

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Darner

MOTION SECONDED BY: Dave Barker

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston President	Yes	No	Tom Morris Vice President	<input checked="" type="radio"/>	No
David Darner Treasurer	<input checked="" type="radio"/>	No	Barbara Peters Secretary	<input checked="" type="radio"/>	No
Lisa Anderson	<input checked="" type="radio"/>	No	Thomas Mosey	Yes	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	James Papesh	<input checked="" type="radio"/>	No
Mike Dunbar Jr	<input checked="" type="radio"/>	No	Michael Poeschel	<input checked="" type="radio"/>	No
James Grady	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Thomas Haas	<input checked="" type="radio"/>	No	Philip Sheedy	<input checked="" type="radio"/>	No
			Joseph Turk	Yes	No

TOTAL 14 YES / NO 0 / 1 abstained

MOTION (circle) PASS / FAIL