

January 29 2024

GOOSE LAKE ASSOCIATION BOARD MEETING

President Terry Livingston called the meeting to order at 6:00pm followed by the pledge of allegiance.

Present- Terry Livingston, Rich Ferrara, Barb Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Joshua Wilson, Pris Cople, Lisa Anderson (left early) Dan Rezabek, Dave Bogash, Doug Fite, Mike Ullrich, Doug Kreiger.

Absent- Kyle Oakes, Gabby Kerr.

December minutes were reviewed and accepted as corrected by a show of hands

Treasurers report was reviewed and accepted by a show of hands.

President Terry Livingston gave his month report. Sump pump was replaced. Directors Dave Bogash and Jim Arnold took care of some issues with the furnace. He met with Jacob Wessels who is the new Conservation police officer for our area..He informed the board he has a meeting on February 1st with Securitas regarding safety patrol. He also informed the board that all boats are required to have a displayed capacity plate on them.

President Terry Livingston announced the appointment of the Audit committee- Dan Rezabek, Doug Fite and Mike Ullrich and also the Election committee- Pris Copple, Kyle Oakes and Doug Kreiger.

Director Jim Arnold presented Lake Levels.

Director Marie Stover informed the board she is working on the By-law changes and will present them at the next meeting.

A question of the survey taken regarding the caretakers house was addressed. The board was informed that the results of the survey will be made available.

Director Dave Bogash went over the incentive bonus for Bar Manager Trisha Gualandi. He presented the board with figures showing how much she has increased revenues.

Director Dave Bogash made a motion seconded by Vice-president Rich Ferrara to amend motion # 212 to add the words not to exceed \$1000 (see attached motion #224) Motion carried.

Vice-president Rich Ferrara made a motion seconded by Director Doug Fite to form a Communication committee. (See attached motion #225) Motion carried.

Vice-president Rich Ferrara presented a motion to form a Personnel committee. Motion was tabled.

Vice-president Rich Ferrara made a motion seconded by Dave Bogash to form a Volunteer committee. (See attached motion #226) Motion carried.

Barbara Peters was appointed Chairperson of Volunteer committee.

Director Pris Copple informed the board that she has held a meeting with the election committee and that future meetings will take place.

Director Dan Rezabek went over his proposal of ZOOM meeting guidelines.

Director Dan Rezabek made a motion seconded by Vice President Rich Ferrara to establish Zoom guidelines for board members.(see attached motion #227) Motion Carried.

Treasurer Dave Darner explained how the budget committee compiled and calculated this years budget. Discussion ensued. Director Dave Barker questioned the Campground and Beach not making revenue and recommended closing. Barb Peters stated that it is part of the associations amenities and used by property owners who do not have the privilege of having their own private beach.

Treasurer Dave Darner made a motion seconded by Director Marie Stover to accept the 2024 Budget proposal. (See attached motion#228) Motion carried.

Director Pris Cople made a motion seconded by Vice President Rich Ferrara to approve the use of allocated funds totaling \$5500 to cover expenses incurred for the 2024 election. (See attached motion #229) Motion carried.

President Terry Livingston asked Director Dave Bogash (Weed chairperson) why Goose Lake is the only lake treated for muck. Director Dave Bogash responded that Goose lake has the most muck due to the fact that Goose lake has the least amount of water movement as was explained to him by Chris Cartwright (Rollins Aquatics)

Director Dave Bogash made a motion seconded by Director Doug Fite to approve spending of \$38,645 out of approved budget for weed control on all lakes.(see attached motion #230) Motion carried.

Director Dave Bogash made a motion seconded by Director Josh Wilson to approve the spending of \$21,000 from approved budget for fish stocking. (See attached motion #231) Motion carried.

Director Doug Fite made a motion seconded by Director Marie Stover to adjourn the meeting at 8:01pm Meeting adjourned.

Respectively submitted, Barb Peters-Board Secretary

LAKE LEVELS (2023)	Lincoln Lake	Beaver Lake	Goose Lake
January	-9(ice)	0 (ice)	-15.5 (ice)
February	-4	2.5	-13
March	+1/2	+5 1/2	-5
April	+3 1/2	+6	+4
May	+4 1/2	+5 1/2	+12
June	-1	+1 1/2	+3
July	-3	+1	+1 1/2
August	-7	-2 1/2	-6
September	-9 1/2	-3 1/2	-7
October	-8	-1 1/2	-7.5
November	-9	0	-11
December	-8	+2	-12

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

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)
DESCRIPTION OF MOTION:

224

JAN 29 2024

WOULD LIKE TO ADD TO MOTION # 212
NOT TO EXCEED \$ 1000.⁰⁰

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

MOTION SECONDED BY:

Rich Ferrara

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

12 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

1-29-24

Amended 1-29-24

Goose Lake Association Board Meeting, Dated

MOTION ID (YR, MO, 00) # 212 10 30 2023
DESCRIPTION OF MOTION:

THE BAR NEEDS A ELECTRICAL OUTLET ADDED ABOVE POOL TABLE PER FIRE MARSHALL ANOTHER ONE FOR SAFETY, ITS A TRIP HAZARD BY ATM MACHINES.
I ADDED FOR FUTURE EXTERIOR ICE CONTAINER NOT TO EXCEED A \$1000.00

(Additional Space on Reverse Side)

MOTION PROPOSED BY: DAVE BOGASH
MOTION SECONDED BY: DOUG FITE

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Coppel	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL 11 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 10-30-2023

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

225

DESCRIPTION OF MOTION: Form a Communications Committee

Form a committee with the task to develop and establish a way to communicate with the association. This communication channel could be either social media or the former newsletter, depending on the approval of the board preferences and needs of the association members. The committee would canvas the association for volunteers. The committee would be responsible for creating and maintaining the content, as well as soliciting feedback from the association. The goal is to enhance the engagement and collaboration among the association members and to keep them informed of the latest news and events. The chairperson may volunteer or be nominated and should be voted on by the board of directors. The motion is hereby submitted for approval by the Board of Directors.

If this motion passes I have been asked to be the Chairperson and have accepted.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Rich Ferrara

MOTION SECONDED BY: Doug Fite

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	<input checked="" type="radio"/>	No
David Darner, Treasurer	<input checked="" type="radio"/>	No	Barbara Peters, Sec	<input checked="" type="radio"/>	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	<input checked="" type="radio"/>	No	Doug Kreiger	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Kyle Oakes	Yes	No
David Bogash	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Priscilla Cople	<input checked="" type="radio"/>	No	Marie Stover	<input checked="" type="radio"/>	No
Doug Fite	<input checked="" type="radio"/>	No	Michael Ullrich	<input checked="" type="radio"/>	No
			Joshua Wilson	<input checked="" type="radio"/>	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

1-25-24

Goose Lake Association Board Meeting, Dated

226

Jan 29 2014

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: Form a Volunteer Committee

I move to add a Volunteer Committee. The Chairperson of the Volunteer Committee will be tasked with creating and capturing the details and mission statement of the committee, as well as to delegate tasks and roles to other committee members. The Chairperson will also report to the Board of Directors on a regular basis on the progress and achievements of the committee. Secretary Barb Peters has volunteered to chair this committee and should be voted on by the board of directors. The motion is hereby submitted for approval by the Board of Directors.

Limitations of this committee will be set by the Board.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Rich Ferrara

MOTION SECONDED BY: Dave Bogash

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker <i>absent</i>	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Marie Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

11 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

1-29-24

Goose Lake Association Board Meeting, Dated

Jan 29 2024

MOTION ID (YR.MO.00)

227

DESCRIPTION OF MOTION: Zoom Guidelines

For Board meeting with changes.

I would like to propose that we adopt the attached Zoom guidelines and put them into effect as soon as possible. These guidelines are designed to ensure that our online meetings are productive, respectful and secure. They cover topics such as etiquette, attendance, participation, recording and privacy. By following these guidelines, we can make the most of our virtual collaboration and communication. C

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dan Rezabek

MOTION SECONDED BY: Rich Ferrara

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darnier, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Marie Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	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 12-29-2024

attached to motion # 227

ZOOM Guidelines for Board of Directors and Officers

To ensure the smooth and efficient conduct of board meetings via ZOOM, all board members please follow these guidelines:

- The maximum number of board directors who can join the meeting via ZOOM is four (4). This is to avoid technical difficulties and ensure proper communication among all participants.
- To participate in the meeting remotely, you **MUST** send an email confirmation before 12 pm on the same day. This will allow us to send you the ZOOM link and the agenda in advance. You must notify **BOTH** of the following:
 - Board Secretary for documenting in minutes.
 - Office Manager to accumulate the list and notify the president.
- The president will receive a list of the names of the ZOOM participants prior to the start of the meeting.
- If the limit of four directors has been reached, any additional directors who wish to join via ZOOM will not be able to attend or vote in the meeting.
- Once you join the meeting via ZOOM, you must stay online on video mode. The limitation of this committee will be set by the board for the entire duration of the meeting, unless you have obtained prior approval from the president/moderator to leave early or temporarily. This is to ensure your full participation and engagement in the meeting.
- You must sign into the meeting at least 15-30 minutes before the scheduled start time so that the moderator can assist you with any technical issues that may arise and ensure that you are ready to join the meeting when it begins.
You must follow proper meeting etiquette while at the ZOOM.
 - Do not interrupt or talk over other speakers.
 - Raise your hand when you want to ask a question or make a comment. The moderator will unmute you when it is your turn to speak.
 - You must be respectful and courteous to all participants.
 - Expectation of the board member participating via ZOOM is to adhere to the same guidelines as if you were participating in an IN person meeting.
- If you have any document(s) that you want to present or share during the meeting, you must send them to the Office Manager by email no later than noon on the Monday the week before the meeting. The Office Manager shall notify the Moderator of any documents. This will allow the office manager and moderator to prepare them for display on the screen for everyone to see.

MODERATOR:

- You are expected to participate in most of the board meetings. If you have a conflict or an emergency that prevents you from attending a meeting, please inform the IT director or the Board secretary as soon as possible.
- You will receive training on how to use ZOOM software and how to handle the equipment and procedures for the meetings.
- You oversee setting up the camera, connecting it to the TV monitor, and ensuring that everything is working properly.
- You must start the ZOOM meeting at least 15-30 minutes before the scheduled time of the meeting.
- You will be monitoring the ZOOM session during the meeting to mute or unmute the director when they want to speak. If the director has asked you to present any material during the meeting, you should do so at the right time. If any technical or director related issues are encountered, the president must be notified immediately.
- Moderator has the authority to terminate the connection for any Board member that is not adhering to the ZOOM guidelines.

1-29-24

Goose Lake Association Board Meeting, Dated

228

MOTION #

DESCRIPTION OF MOTION: 2024 Budget Proposal

Whereas the Budget Committee recommends the approval of the attached Budget Proposal, I do hereby make a motion to approve the 2024 Budget ~~with all changes required by the Board at the January 2024 Board Meeting.~~

(Additional Space on Reverse Side)

MOTION PROPOSED BY: David Darner

MOTION SECONDED BY: Marie Stover

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Richard Ferrara, 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	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Marie Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	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 1-29-24

Goose Lake Association Board Meeting, Dated

Jan 29, 2024

MOTION ID (YR.MO.00)

229

DESCRIPTION OF MOTION:

We, the election committee are asking for \$5,500 to cover all the expenses incurred by the 2024 election, and make it a vote by mail election.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Priscilla Cople

MOTION SECONDED BY:

Rich Ferrara

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

13 YES / NO



(The motion becomes a Board directive)

FAIL (The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

1-29-2024

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

230 ^{Control} / Weed Control Jan 25 2024

Would like to approve the spending of \$38,645 for the Weed ~~Budget~~ ^{Control} for 2024.
 Need to make payment in March to receive 5% discount on all lake amounts but muck Control.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

MOTION SECONDED BY:

DOUG FITE

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	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

1-29-24

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

231

Jan 29 2024

DESCRIPTION OF MOTION:

Fish Stocking

Would like to approve the spending of \$21,000 for the Fish Stocking for 2024 .
Need to make a Deposit by March 1st.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Jane Bogash

MOTION SECONDED BY:

Josh Wilson

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Sec	Yes	No
Lisa Anderson	Yes	No	Gabriella Kerr	Yes	No
James Arnold	Yes	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Copple	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	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 01-29-24