

November 27,2023

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, Lisa Anderson, Dave Barker, Joshua Wilson, Pris Copple, Kyle Oakes, Gabby Kerr, Dave Bogash, Doug Fite, Mike Ullrich, Doug Kreiger.

Absent- Marie Stover, Dan Rezabek.

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

October treasurers report was reviewed and accepted by a show of hands.

President Terry Livingston read his monthly report. He informed the board of the need of a safety patrol for the season. Safety patrol boat is back and ready to go. Dave Barker replaced the buoy's on Lincoln lake.

President Terry Livingston made a verbal motion seconded by Dave Darner to no longer discuss the use of EFOILS at future meetings until such time when they are used on Lincoln, Beavers and Goose lakes to be properly evaluated. Motion carried by a show of hands.

Bar Manager Trisha Gualandi reported outage is over and went well.

Director Jim Arnold reported lake levels.(see attached).

Director Jim Arnold made a motion seconded by Dave Bogash to authorize \$790 for new ceiling tiles. (see attached motion #213) Motion carried.

He is also getting pricing to replace light post in the storage area.

Discussion of people deer hunting and trespassing on private properties took place. Board suggested rules should be put in place regarding hunting on Goose lake property.

Director Dave Barker told the board that Lincoln lake estates brought a check for \$500 for their share of the Buoy's.

Director Dave Bogash informed the board that the Bar will be getting a new company in to provide the Gaming and Entertainment. He informed the board the November 10th McCloud (lake Management) started mapping the lakes at no charge. Director Dave Bogash will be meeting with them in December for results showing vegetation, muck and depth of the lakes.

Director Dave Bogash made a motion seconded by Dave Barker to correct the results on the annual meeting minutes regarding the By-law proposal which failed.(see attached motion #214) motion carried.

Vice-President Rich Ferrara made a motion seconded by Director Dave Bogash to approve the new schedule of Fines, Late Fees and Penalties.(see attached motion #215) Motion failed.

Director Lisa Anderson and Vice President Rich Ferrara made a motion seconded by Director Dave Barker to authorize funds up to \$5000.00 to repair main gate and security camera caused by a power surge.(see attached motion #216) Motion carried.

Vice -president Rich Ferrara presented the board with multiple informational motions which suggested forming committees to benefit the association. He will have a separate meeting on this project.

Director Gabby Kerr informed the board that the annual kids Christmas party will be on December 16th.

Director Lisa Anderson made a motion seconded by Director Kyle Oakes to authorize \$1395 for the purchase of an Avive connect AED (Defibrillator) (see attached motion#217) Motion carried.

Director Pris Copple informed the board that all the campers were gone.

Treasurer Dave Darner informed the board that there would be a budget meeting Thursday at 5:00pm. He also said there has been no interest in anyone taking over Treasurers position.

Property owner John Yanites requested copies of the unapproved minutes be made available at the start of the meeting for people attending. President Terry Livingston will have copies available.

Director Doug Fite made a motion seconded by Dave Barker to adjourn the meeting at 7:31 pm. 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			

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

MOTION ID (YR.MO.00) #213

DESCRIPTION OF MOTION:

*AUTHORIZE \$790 FOR PURCHASE OF
NEW CEILING TILES FOR MEETING ROOM,
KITCHEN AREA, & BACK BAR ROOM*

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES ARNOLD
 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	<input checked="" type="radio"/>	No
David Darnier, Treasurer	<input checked="" type="radio"/>	No	Barbara Peters, Sec	<input checked="" type="radio"/>	No
Lisa Anderson	<input checked="" type="radio"/>	No	Gabriella Kerr	<input checked="" type="radio"/>	No
James Arnold	<input checked="" type="radio"/>	No	Doug Kreiger	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Bogash	<input checked="" type="radio"/>	No	Dan Rezabek	Yes	No
Priscilla Cople	<input checked="" type="radio"/>	No	Maire Stover	Yes	No
Doug Fite	<input checked="" type="radio"/>	No	Michael Ullrich	<input checked="" type="radio"/>	No
			Joshua Wilson	<input checked="" type="radio"/>	No

TOTAL 14 YES / NO 0

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

Secretary Signature of Certification Barbara Peters Date 11-27-03

Goose Lake Association Board Meeting, Dated

214

Nov 27 2023

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: ANNUAL MEETING MINUTES

I propose that we correct the statement "By-law proposal passed." from the September 16, 2023, Annual Meeting Minutes to read "The proposed By-law change did not pass. By-law changes require a 2/3 (66.7%) majority, the election results were 57.1% supporting the change."

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

MOTION SECONDED BY:

Dave Barker

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

14 YES / 1 NO / 0

PASS

(The motion becomes a Board directive)

/

FAIL

(The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

11-27-2023

11-27-2023

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) #215

DESCRIPTION OF MOTION:

Approval of the attached GLA – Schedule of Fines, Late Fees and Penalties.

(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 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 Cople	Yes	No	Maire Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL 10 YES 1 NO 4

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

Secretary Signature of Certification Barbara Peters Date 11-27-2023

11-27-2023

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#214

DESCRIPTION OF MOTION: Main gate and security camera repairs

I move that GLA board authorize up to but not to exceed \$5000.00 to repair the damaged electronics that was caused by a power surge on the gate system and security cameras. The gate is currently open and will remain open until repairs can be made.

Items currently at this time that require replacement are 16V transformer \$55, PoE switch \$90, din rail smart power supply \$490.00, Access controller \$2000.00. This doesn't include labor which currently is \$510 for Brown technology and there is an estimated 2 1/2 hours left to repair or which includes Brown Tech @\$85 /hr and Imperial Fence @\$105/hr or ~ \$500.00.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Lisa Anderson / Rich Ferrara

MOTION SECONDED BY: Dave Barker

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	Marie Stover	Yes	No
Doug Fite	Yes	No	Michael Ullrich	Yes	No
			Joshua Wilson	Yes	No

TOTAL

14 YES / NO 0

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

Secretary Signature of Certification Barbara Peters

Date 11-27-2023

11-27-2023

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

217

DESCRIPTION OF MOTION:

Request \$1,395 for the A-vive Connect AED for use at the beach during ~~the~~ each season. (not in the Budget)

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Lisa Anderson

MOTION SECONDED BY:

Kyle Oakes

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	<input checked="" type="radio"/>	No	Gabriella Kerr	<input checked="" type="radio"/>	No
James Arnold	<input checked="" type="radio"/>	No	Doug Kreiger	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Bogash	<input checked="" type="radio"/>	No	Dan Rezabek	Yes	No
Priscilla Cople	<input checked="" type="radio"/>	No	Maire Stover	Yes	No
Doug Fite	<input checked="" type="radio"/>	No	Michael Ullrich	<input checked="" type="radio"/>	No
			Joshua Wilson	<input checked="" type="radio"/>	No

TOTAL 14 YES / NO 0

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

Secretary Signature of Certification Barbara Peters

Date 11-27-2023