

December 26, 2022

## GOOSE LAKE ASSOCIATION BOARD MEETING

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

Present-Terry Livingston, Rich Ferrara, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Pris Cople, Lisa Anderson, Gabby Kerr, Dan Rezabek, Dave Bogash, Doug Fite, Jason Gurney.

Absent- Joshua Wilson, Kyle Oakes, Paul Sivak

November minutes were reviewed and approved.

Bar Manager Trish Gualandi reported the bar is doing good. Terry Livingston informed the board of a discussion between him and the Grundy county sheriff regarding the closing of Gippers, and how that will result in more sheriff presence at the Goose lake bar.

Director Jim Arnold went over lake levels, reported all readings are ice readings.

Director Dave Barker made a motion seconded by Marie Stover regarding changes to rule Section 6.3 WATERCRAFT DECAL (see attached motion # 149) Motion carried

Director Dave Barker made a motion seconded by Dave Darner regarded changes to rule Section 6.6 NUMBER OF ALLOWED WATERCRAFT (see attached motion #150) Motion carried

Director Marie Stover updated the board on the progression of her work on the rules and regulations.

Director Dave Bogash made a seconded by Jason Gurney to allocate \$400.00 in funds for the Bar employee Christmas party. ( see attached motion #151) Motion carried.

Discussion of a raise for the Bar manger took place. A suggestion of a flexible contract was made.

Director Dave Bogash made a motion seconded by Dave Barker to give Bar Manager a raise (see attached motion #152) Motion carried.

Director Gabby Kerr was praised for an awesome Christmas party.

Vice President Rich Ferrara presented the board with a updated motion sheet for future use and is open for any suggestions.

Rich Ferrara also discussed the guidelines for how bids are obtained for future projects. This discussion will be tabled until the January meeting

Director Pris Copple discussed the campground budget and requested the appointment of a full time caretaker. She addressed making the current part-time caretaker into a full time caretaker with the ability for him to also live in the caretakers house. President Terry Livingston asked that Directors Jim Arnold, Lisa Anderson and Pris Copple meet and discuss this.

Discussion regarding the budget and revenues from the campground and the beach to see if repairing the caretaker house is feasible. Director Dan Rezabek went over all the income sources that support the beach and campground, he reported all these thing need to come into play when making these decisions.

Director Lisa Anderson discussed an issue with the current IP address being used for the electric gate at the campground. She is working on a solution.

There was a discussion about the condition of the pump house at the southeast side of the beach by the maintenance shed. This pumps water through the sprayers in the swim area. Terry Livingston asked for Dave Bogash to spearhead and he refused and then Jim Arnold. Jim Arnold mentioned his discussion with Terry Livingston about Rich Ferrara running with it. Terry Livingston asked Rich Ferrara if he was willing and he said yes.

Treasurer Dave Darner informed the board due to the increase of all of our operating costs and the dues increase vote failing to pass, we need to generate more funds. A lengthy discussion took place by the board. Dave Darner made a motion seconded by Dave Bogash to increase all decals 20% across the board to offset the cost of inflation.(see attached motion #153) Motion carried

Treasurer Dave Darner presented the board with a detailed list of the office managers duties and how instrumental she is to our organization. A lengthy discussion ensued by the board to determine the amount of the raise. Treasurer Dave Darner made a motion seconded by Jason Gurney to increase the office manager salary to \$27.50 per hour. ( see attached motion #154) Motion carried.

President Terry Livingston requested moving monthly board meeting time from 7:00pm to 6:00pm. Vote was done by a show of hands. Starting at the January meeting new start time will be at 6:00 pm.

Terry Livingston made a motion seconded by Dave Barker to adjourn at 9:54pm Meeting adjourned.

Respectively submitted, Barbara Peters- Board secretary

12-26-22

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

#149

DESCRIPTION OF MOTION:

Please see attached for SECTION 6.3 WATERCRAFT DECAL

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Barker

MOTION SECONDED BY: Marie Stover

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

TOTAL

12 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 12-26-22

## SECTION 6.3: WATERCRAFT DECALS

### Current

A copy of the member's current boat registration must be provided to receive GLA watercraft decals. All watercraft must have the proper Goose Lake Association identification (lake/lot) numbers and current year decals affixed to both the port (left side of watercraft) and starboard side (right side of watercraft) nearest to the rear. GLA decals and lot numbers should not be placed any farther forward than mid-point of the watercraft and well above the waterline so that they are in plain view. Watercraft having side facing windshields on both (port & starboard) sides of the watercraft can display current GLA decal and lot number on side windshields only if this can be done without obstructing the driver's vision. In addition, the Illinois state registration numbers and current year decals are required on both the port and starboard sides on the front of the watercraft. Goose Lake Association identification numbers and Illinois State registration numbers should be of block characters at least 3 inches in height and in contrasting color to their background. Failure to display two (2) identically numbered decals and proper lot numbers on each and all watercraft will result in a fine as stated in Section 6.8: Boat Fines, Penalties, and Violations. Expired Goose Lake Association and Illinois State decals should not be visibly displayed. (a) New boats/watercraft procedure to include lot numbers being installed in the proper location on the boat/watercraft before the boat/watercraft is measured.

### Proposed

**Watercraft's must display all current year decals whenever on the water or docks on GLA waterways. Failure to display a current year decal will be subject to incur a fine.**

A copy of the member's current boat registration must be provided to receive GLA watercraft decals. All watercrafts must have the proper Goose Lake Association identification (lake/lot) numbers and current year decals affixed to both the port (left side of watercraft) and starboard side (right side of watercraft) nearest to the rear. GLA decals and lot numbers should not be placed any farther forward than mid-point of the watercraft and well above the waterline so that they are in plain view. Watercraft having side facing windshields on both (port & starboard) sides of the watercraft can display current GLA decal and lot number on side windshields only if this can be done without obstructing the driver's vision.

In addition, the Illinois state registration numbers and current year decals are required on both the port and starboard sides on the front of the watercraft. Goose Lake Association identification numbers and Illinois State registration numbers should be of block characters at least 3 inches in height and in contrasting color to their background. Failure to display two (2) identically numbered decals and proper lot numbers on each and all watercrafts will result in a fine as stated in Section 6.8: Boat Fines, Penalties, and Violations. Expired Goose Lake Association and Illinois State decals should not be visibly displayed. (a) New boats/watercraft procedure to include lot numbers being installed in the proper location on the boat/watercraft before the boat/watercraft is measured.

12-26-22

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

# 150

DESCRIPTION OF MOTION:

Please see attached for SECTION 6.6: NUMBER OF ALLOWED WATERCRAFT

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dave Barker

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	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

13 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 12-26-22



## Current

### SECTION 6.6: NUMBER OF ALLOWED WATERCRAFT

(a) No more than seven (7) watercraft units are allowed per member, of which no more than a total of four (4) watercraft units can be motorized (motorized includes both electric and gas).

(b) The max number of Jet Skis, also known as Personal Watercraft (PWC's), stickers issued by the association is 100 per season. Stickers will be issued on a first come – first issued basis. If all stickers are issued, a waiting list will be put into place to determine the next available sticker per season.

## Proposed

### SECTION 6.6: NUMBER OF ALLOWED WATERCRAFT

(a) No more than seven (7) watercraft units are allowed per **property owners**, of which no more than a total of four (4) watercraft units can be motorized (motorized includes both electric and gas).

(b) The max number of Jet Skis, also known as Personal Watercraft (PWC's), **decals** issued by the association is 100 per season. **GLA will reserve decals for renewals from the previous year until April 1<sup>st</sup> of the current year. If the decals are not renewed by April 1<sup>st</sup>, the decals will be issued to property owners on the waiting list on a first come - first served basis.**

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

# 151

DEC 26 2022

DESCRIPTION OF MOTION:

TO ALLOCATE \$ 400 IN FUNDS FOR THE  
BAR MANAGER TO TAKE THE BARTENDERS  
OUT FOR A DINNER AND OUTING FOR A  
CHRISTMAS PARTY.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

MOTION SECONDED BY:

JASON GURNEY

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	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

13 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 12-26-22

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

H152

Dec 26 2022

DESCRIPTION OF MOTION:

RAISE FOR OUR BAR MANAGER. 87.48 PER WEEK STARTING ON HER ANNIVERSARY DATE.

(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	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	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

12-26-2022

12-26-2022

Goose Lake Association Board Meeting, Dated

#153

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

I move to Raise Decal prices across the Board by 20% For all property owners and outside members EFFECTIVE Jan, 1, 2023

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Dave Darner

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	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

13 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

12-26-22

12-26-22

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

# 154

DESCRIPTION OF MOTION:

I hereby make a motion to increase hourly wage of Tammy Kovar from \$25.00 an hour to a hourly wage of \$27.50 per hour

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Dave Darner

MOTION SECONDED BY:

Jason Gurney

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	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	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

12-26-22