

February 26, 2024

GOOSE LAKE ASSOCIATION BOARD MEETING

Vice- President Rich Ferrara called the meeting to order at 6:00pm followed by the pledge of allegiance.

Present- Rich Ferrara, Barb Peters, Lisa Anderson, Jim Arnold, Dave Bogash, Pris Copple, Doug Fite, Kyle Oakes, Dan Rezabek (Zoom), Marie Stover, Mike Ullrich, Joshua Wilson.

Absent- Terry Livingston, Dave Darner, Dave Barker, Gabby Kerr, Doug Kreiger.

February minutes were reviewed and approved as corrected by a show of hands.

February treasurers report was reviewed and approved by a show of hands.

Note from President Terry Livingston was read informing the board that Secruitas informed him they would not be interested in doing Safety patrol. He will keep searching for a new company.

Director Jim Arnold presented Lake levels(see attached).

Director Jim Arnold made a motion seconded by Director Pris Copple to authorize the sum of \$18,350 to Country View Lawn management for mowing services for the 2024 season. (See attached motion #232) Motion carried.

Director Jim Arnold presented the board with a list of upcoming projects to be done throughout the association.(Septic field, 24inch valve replacement, road gravel, putting fence and gate along the dyke, Porta-johns being put in the campground, hedge trimming and tree removal).

Director Dave Bogash informed the board that he is working on weed control early to get ahead of the algae blooms which are getting bad already do to a mild winter. He purchased Copper sulfate to treat 2 houses that already had bad blooms.

Director Kyle Oakes discussed a bad raft on the beach and asked if we can fix it instead of replacing it.

Director Marie Stover passed out a copy of the current proposed By-law changes to be put on the 2024 election ballot. She also informed the board of a meeting on April 10th open to property owners to attend for their feedback on said By-law changes.

Bar manager Trish Gualandi informed the board the bar is doing good.

Director Lisa Anderson informed the board that May 19th is the Kids fishing tournament and on April 14th there will be a fund-raiser at the Goose lake hall presented by ON-EM bait company and the Goose lake bar to benefit the kids fishing tournament.

President Terry Livingston asked Vice- president Rich Ferrara to address the insurance and liability implications that could be brought forth with the Bar being listed as a host for hall rentals. Discussion ensued.

Director Lisa Anderson informed the board that she is accepting applications for Lifeguards at the beach. She has received a great response and will give priority to previous employees.

Director Gabby Kerr asked to have her motion presented and seconded by Director Kyle Oakes to authorize the funds of \$3400 for the upcoming Kids events for 2024(Easter, Halloween and Christmas parties) (See attached motion #233) Motion carried.

Director Pris Copple announced she is still looking for a Caretaker for the Campground. She will put it out to the community first then publicly. She asked if anyone knows someone who could be interested to contact her.

Director Doug Fite asked the board if raising dues should be put on the 2024 ballot. He discussed the large expenditures such as Septic replacement and Dam repair etc. taking a large part of the budget and the need to replenish those funds

Director Dan Rezabek is looking into a T.V. for Zoom Meetings.

Vice President Rich Ferrara is getting quotes for the Beach house foundation repair and will bring that information to the board when available.

Director Doug Fite made a motion seconded by Director Dave Bogash to adjourn the meeting at 6:44pm. Meeting adjourned.

Respectively submitted , Barb Peters- Board Secretary

Feb 26, 2024

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 232
DESCRIPTION OF MOTION:

AUTHORIZE \$18,350 For 2024
LAWN MOWING SERVICES - COUNTRY
VIEW LAWN MANAGEMENT.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Jim Arnold
MOTION SECONDED BY: Pris Coppel

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	<input checked="" type="radio"/>	No
Lisa Anderson	<input checked="" type="radio"/>	No	Gabriella Kerr	Yes	No
James Arnold	<input checked="" type="radio"/>	No	Doug Kreiger	Yes	No
David Barker	Yes	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Bogash	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Priscilla Coppel	<input checked="" type="radio"/>	No	Maire 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 11 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 2-26-24

Feb 26 2024

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 233

DESCRIPTION OF MOTION: Funding for the 3 Kids events planned in 2024.

I move that the board authorize the release of \$3400 for the three children's events Easter, Halloween, and Christmas that are planned for 2024. This is currently unfunded and not in the budget however, it is on the projects lists for funding in 2024.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Gabby Kerr
MOTION SECONDED BY: Ryle Oakes

Table with 8 columns: Director Name, Yes (Pass), No (Fail), Director Name, Yes (Pass), No (Fail). Rows include Terry Livingston, David Darner, Lisa Anderson, James Arnold, David Barker, David Bogash, Priscilla Cople, Doug Fite, Richard Ferrara, Barbara Peters, Gabriella Kerr, Doug Krieger, Kyle Oakes, Dan Rezabek, Marie Stover, Michael Ullrich, and Joshua Wilson.

TOTAL 11 YES 1 NO

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

Secretary Signature of Certification Barbara Peters Date 2-26-24