

April 24,2023

GOOSE LAKE ASSOCIATION BOARD MEETING

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

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

Absent- Joshua Wilson, Lisa Anderson.

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

Bar manager Trisha Gualandi reported that business is doing well, that prices were increased on approximately 75% of goods due to inflation. She also informed the board of upcoming entertainment for the bar.

Treasurer Dave Darner reported a response from SESAC, informing the board that they will not reduce the price requested for use of copyrighted music. Issue to be forwarded to GLA attorney. In the meantime GLA bar and performers are to assure that no SESAC music is to be performed in live or Karaoke sessions.

Director Jim Arnold went over lake levels (see attached)
Director Jim Arnold made a motion seconded by Director Pris Copple to authorize \$975.00 for material for dock repair at Goose lake marina (see attached motion #187) motion carried.

Director Dave Barker reported he would be putting the Lincoln lake buoy's back in there correct spots.

Director Marie Stover informed the board that she felt it would be better to wait until next years election to update and make any changes to the by-laws.

Director Marie Stover made a motion seconded by Director Jason Gurney to increase the cost of pavilion rentals (see attached motion #188) Motion carried.

Director Marie Stover made a motion seconded by Director Jason Gurney to approve the GLA fee schedule (see attached motion #189) Motion carried.

The board discussed a GLA schedule of fines, late fees, and penalties and tabled the motion for a future meeting.

Director Dave Bogash informed the board that the lakes are looking good and that the GLA kids fishing tournament is on May 7th at 9:00am at the campground.

Director Dave Bogash made a motion seconded by Director Kyle Oakes for the budgeted sum of \$1000.00 for a mini Clover

system for the back bar and for the budgeted sum of \$1000.00 for concrete bumpers for outside the bar. (See attached motion # 190) Motion carried.

He also informed the board that he will be installing new double doors at the entrance of the hall on May 7th

Director Dave Bogash presented the board with a request from resident Jake Nadess who in his journey to become an eagle scout needs to fulfill community service acts. He volunteered to do repairs on the Basketball court at the Beaver lake park. Director Dave Bogash will oversee the project.

Director Pris Cople announced that there were already 14 campers in the campground. There was another long discussion on what to do with the caretakers house. It was determined a separate meeting regarding this need to take place.

Director Gabby Kerr informed the board of a very successful Easter egg hunt.

Director Paul Sivak let the board know the bar audit was almost complete, he went over some of the results and already went over some improvements that can be made with the bar manager. He also suggested an inventory program for the bar at the cost of \$30 a month, looking into doing a 30 day trial.

Treasurer Dave Darner passed out a revised treasurers report, he went over the report. He also discussed with the board the importance of making sure the accounts are kept in the perimeters of the federal insurance of \$250000. He is also looking for ways to generate higher interest rates for the accounts.

The treasurers report was accepted by a show of hands.
Treasures report was accepted.

President Terry Livingston went over concerns of the property owners.

Discussion of how to generate more revenue from the campground took place.

Director Jason Gurney made a motion seconded by Director Marie Stover to adjourn the meeting at 7:34pm Meeting adjourned.

Respectively submitted, Barb Peters (board secretary)

1:50 / 100 / AK

4-24-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR MO 00)

187

DESCRIPTION OF MOTION:

GOOSE LAKE MARINA DOCK DECK BOARDS.
AUTHORIZE \$975⁰⁰ FOR PURCHASE OF
MATERIAL FOR DOCK REPAIR.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES ARNOLD

MOTION SECONDED BY: PRIS COPPLE

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 Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	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 4-24-23

4-24-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 188

DESCRIPTION OF MOTION: GLA PAVILION FEE INCREASE

PROPOSED CHANGE: ADDITION OF INCREASED PAVILION FEE

Motion to increase the fee to rent a Pavilion to the following:

A Pavilion - \$70.00
 B Pavilion - \$60.00
 C Pavilion - \$40.00

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover
 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	<input checked="" type="checkbox"/>	No
David Darner, Treasurer	<input checked="" type="checkbox"/>	No	Barbara Peters, Sec	<input checked="" type="checkbox"/>	No
Lisa Anderson	Yes	No	Jason Gurney	<input checked="" type="checkbox"/>	No
James Arnold	<input checked="" type="checkbox"/>	No	Gabriella Kerr	<input checked="" type="checkbox"/>	No
David Barker	<input checked="" type="checkbox"/>	No	Kyle Oakes	<input checked="" type="checkbox"/>	No
David Bogash	<input checked="" type="checkbox"/>	No	Dan Rezabek	<input checked="" type="checkbox"/>	No
Priscilla Cople	<input checked="" type="checkbox"/>	No	Paul Sivak	<input checked="" type="checkbox"/>	No
Doug Fite	<input checked="" type="checkbox"/>	No	Marie Stover	<input checked="" type="checkbox"/>	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 4-24-23

4-24-23

Goose Lake Association Board Meeting, Dated

#189

MOTION ID (YR MO 00)

DESCRIPTION OF MOTION: GLA FEE SCHEDULE

PROPOSED CHANGE: ADDITION OF PROPOSED FEE SCHEDULE TO RULES

Motion to approve the attached GLA Fees Schedule. (See Attached)

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Marie Stover

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 Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	Yes	No
			Joshua Wilson	Yes	No

TOTAL

14 YES 1 NO



(The motion becomes a Board directive)

FAIL

(The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

4-24-23

GLA FEE SCHEDULE

KEYS AND KEYCARDS	
Gate key campground / beach	\$10.00
Key Card	\$10.00
Marina Key	\$10.00
Storage area key	\$10.00
DECALS	
Auto	\$18.00
Motorcycle	\$18.00
Golf Cart	\$30.00
CAMPING	
Camper/Tent	\$36.00
WATERCRAFT STICKERS	
Kayak	\$18.00
Canoe	\$18.00
Non-Motorized Fishing Boat	\$18.00
Paddle board	\$18.00
Motorized Fishing < 10HP (Gas/Electric)	\$60.00
Pontoon < 10HP (Gas/Electric)	\$60.00
Motorized Fishing > 10HP (Gas/Electric)	\$90.00
Pontoon > 10HP (Gas/Electric)	\$90.00
Speed Boats (Gas/Electric)	\$90.00
Jet Ski (Gas/Electric)	\$120.00
PAVILIONS	
A Pavilion	\$70.00
B Pavilion	\$60.00
C Pavilion	\$40.00
STORAGE - PROPERTY OWNERS	
Small boats on Trailers	\$60.00
Large boats on Trailers	\$110.00
Other double or special authorized rate	\$220.00
Camping vehicles / Tents	\$110.00
Small Boat storage	\$60.00
STORAGE - "A" AND "B" MEMBERS	
Small boats on Trailers	\$60.00
Large boats on Trailers	\$170.00
Other double or special authorized rate	\$340.00
Camping vehicles / Tents	\$110.00
Small Boat storage	\$60.00

4/24-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

F190

DESCRIPTION OF MOTION:

MINI CLOVER STATION / CONCRETE

APRIL 24 2024

RELEASE FUNDS OF \$1000 FOR MINI CLOVER STATION FOR BACK BAR.

RELEASE FUNDS OF \$1000 FOR CONCRETE BUMPERS OUTSIDE OF BAR.

BOTH APPROVED ON BUDGET

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH / TRISHA

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	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

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

4-24-23