

May 22,2023

GOOSE LAKE ASSOCIATION BOARD MEETING

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

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

Absent-Paul Sivak, Dave Bogash

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 requested the board go into closed session.

The board went into executive session at 6:06 pm,

The board came out of executive session at 6:57pm by a motion made by Director Marie Stover seconded by Director Pris Copple.

President Terry Livingston went over a meeting he attended at Lake point resort with multiple HOA communities. They discussed common issues - geese, weed removal etc.

Property owner Chris Figge brought to the board room a E-foil water craft. He passed out pamphlets explaining how it worked.

Director Jim Arnold went over lake levels.

Director Jim Arnold Made a motion seconded by Director Pris Copple to authorize the use of \$1950 of allocated funds for road gravel for the parking lot and Campground road. (See attached motion # 192). Motion carried.

A discussion of the use of the GLA golf cart and tractor took place. Director Jim Arnold made a motion seconded by Director Jason Gurney to authorize the sum of \$1200 for Golf cart repair. (see attached motion #193) Motion carried.

Director Dave Barker discussed the introduction of the E-foil to the lakes and how we should proceed with guidelines. He informed the board the boat committee will be having a meeting and will be bringing a recommendation to next months meeting.

Director Marie Stover made a motion seconded by Director Dave Barker regarding a By-law change to be put on the annual meeting ballot requesting a time change to be determined by the election committee.(See attached motion #194) Motion carried.

Director Lisa Anderson informed the board that the beach will be

opening Memorial day weekend.

Director Jason Gurney informed the board that McCoy fixed the GLA safety boat at no charge and that Safety patrol will be starting on Friday May 27th.

Director Dan Rezabek informed the board that he is chairing a committee to try to resolve the future of the caretaker's house and caretaker's position.

Treasurer Dave Darner went over the treasurers report. He discussed his continued efforts in looking for higher yield investments for the association and he will be bringing a report to next months meeting.

Director Pris Cople reported that B-member Lee thatcher donated the sum of \$280 for two goose repellent treatments.

Director Doug Fite seconded by Director Marie Stover to adjourn the meeting at 8:17 pm meeting adjourned.

Respectively submitted Barbara 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	+ 4.5	+ 5 1/2	+ 12
June			
July			
August			
September			
October			
November			
December			

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

183 W #18344

5-22-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: #192

AUTHORIZE \$750 FOR PARKING LOT GRAVEL
AND \$1200 FOR CAMPGROUND ROAD GRAVEL
TOTAL \$1950⁰⁰

(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 / 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 5-22-23

165 HE

5-22-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: # 193

AUTHORIZE \$1200 FOR GOLF CART REPAIR.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: JAMES ARNOLD
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 Coppel	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	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 5-22-23

5-22-23

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00) # 194

DESCRIPTION OF MOTION: APPROVE PUTTING ON THE BALLOT - MEETING TIME CHANGE

Motion to approve putting on the ballot to change Article II – General – Section II Annual Meeting:

It currently reads the "Voting in person for the election of officers and directors shall be from 4 p.m. to 7 p.m. and the business meeting be conducted from 8 p.m. to no later than 10 p.m."

Recommended Change:

"In person voting time for the election of officers and directors and the business meeting time shall be determined by the election committee."

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover
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 Copple	Yes	No	Paul Sivak	Yes	No
Doug Fite	Yes	No	Marie Stover	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 5-22-23