

May 23.2022

GOOSE LAKE ASSOCIATION BOARD MEETING

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

Present- Terry Livingston, Barbara Peters, Dave Darner, Jim Arnold, Dave Barker, Marie Stover, Pris Copple, Kyle Oakes, Lisa Anderson, Dan Rezabek, Dave Bogash, Doug Fite, Paul Sivak, Jason Gurney.

Absent- Tom Morris, Mike Poeschel, Gabby Kerr.

Minutes were reviewed, Dave Bogash made a motion seconded by Marie Stover to accept April 25th minutes as corrected. Motion carried.

Bar Manager reported all is going good at the bar.

There was a discussion of the guidelines for expenditures over 400.00 dollars and the requirements of getting three bids on all projects, also what constitutes an emergency situation that would overrule the above stated guidelines. This matter will be re-addressed at a future meeting.

Jim Arnold reported annual well test sample came out okay. He also reported some vandalism to the garbage cans at the park.

Jim Arnold made a motion seconded by Dave Darner to use approved funds for the cleaning of septic tanks(see attached motion #108) Motion carried.

Jim Arnold made a motion seconded by Dave Darner for the purchase of Road gravel(see attached motion#109) Motion carried.

Jim Arnold made a motion seconded by Lisa Anderson for the funds to remove and trim trees(see attached motion#110) Motion carried.

Dave Barker said be safe.

Sam Pederson is this years safety patrol, will be starting on Memorial day. He is looking for volunteers to go out with him on the boat.

Pris Copple reported a good amount of campers and they have been following the moving sites rule. Also reported still issues with kids on golf carts.

Marie Stover presented the board with recommendations for some rule changes, she asked the board to review and give input. She also went over financial figures to the board to be presented to the association regarding a dues increase. This is a by-law change that needs to be voted on by the association at the annual meeting.

Marie Stover made a motion seconded by Pris Copple to have the board authorize the inclusion of the following By-law change on the ballot at the upcoming 2022 Annual meeting for the approval of the membership.(See attached motion #111 2 pages) Motion carried.

Kyle Oakes went over the time line for mailings regarding the election in September for Board positions.

Dave Bogash discussed the electrolysis issues effecting pontoon boats, he is going to check the PH levels.

Dave also went over his weeds report and how he is balancing weed removal with the preservation of fishing habitats. (see attached weeds report.)

Dave Bogash also informed the board of an electrical issue effecting the shed and concession stand at the beach, He reported a sum of 375.00 to fix the breaker and reported issues in the ladies room that will be repaired.

Lisa Anderson reported a very successful Kids fishing derby. 64 kids attended. The cost of the event was about 16.00 per child. She thanked Dave Bogash and Bedford sales for their contributions. She also reported the Beach is ready for opening on Memorial day weekend and that the electric gate is near completion and the key cards should be available soon.

Dave Darner went over the treasures report. (see attached treasures report)

Dave Darner made a motion seconded by Dave Barker to accept treasures report) motion carried.

Dan Rezabek let the board know that the upgrades on the software are working good. He reported a wall causing WIFI issues from the office to the bar.

The Audit committee will be going over numbers for Lakes and Marina's.

Kyle Oakes asked the board for approval to sell excess bar equipment that is being stored in the pole barn. He will do an inventory before the sale. The board did a hand vote. He was given permission to proceed.

Jim Arnold made a motion seconded by Jason Gurney to adjourn the meeting at 9:04pm meeting adjourned.

Respectively submitted, Barb Peters -Board Secretary

LAKE LEVELS (2022)	Lincoln Lake	Beaver Lake	Goose Lake
January	+4 (ice)	0 (ice)	-1 (ice)
February	+5 (ice)	+3 (ice)	+3 (ice)
March	+6.5	+5.5	+7.5
April	+6	+6.5	+5.5
May	+5.5	+6.5	+5.5
June			
July			
August			
September			
October			
November			
December			

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

Goose Lake Association

3935 Goose Lake Road
Morris, IL 60450
Phone: 815-942-4879



TREASURER'S REPORT AS OF 04/30/2022

BALANCE SHEET	<u>2022</u>	<u>LAST YEAR</u>	<u>DIFFERENCE</u>
CASH IN BANK (CHECKING)	384,091	308,014	76,077
SAVINGS:			0
PETTY CASH	1,900	1,900	0
ALLOCATED SAVINGS (FOR PROJECTS)	77,516	123,253	(45,737)
UNALLOCATED SAVINGS	82,916	37,179	45,737
TOTAL CASH POSITION	546,423	470,346	76,077
CASH AVAILABLE FOR OPERATIONS (total cash-PC-AS-Debt)	467,007	345,193	121,814

PROFIT & LOSS*	<u>2022</u>	<u>LAST YEAR</u>	<u>DIFFERENCE</u>
THIS MONTH:			
GROSS PROFIT	33,583	22,416	11,167
EXPENSES	32,784	35,246	(2,462)
NET INCOME/LOSS	799	(12,830)	13,629
YEAR-TO-DATE:			
GROSS PROFIT	307,777	288,152	19,625
EXPENSES	94,573	95,010	(437)
NET INCOME/LOSS	213,204	193,142	20,062

*Numbers may differ from financial statements by \$1 due to rounding

MEMBERSHIP	<u>2022</u>	<u>LAST YEAR</u>	<u>DIFFERENCE</u>
OUTSIDE MEMBERS:			
A-MEMBERS	135	134	1
B-MEMBERS	88	83	5
TOTAL OUTSIDE MEMBERS	223	217	6
PROPERTY OWNERS:			
DUES			
UNPAID CURRENT YEAR	53		
UNPAID OVER 2 YEARS OLD	6		
SPECIAL ASSESSMENTS			
NO PAYMENTS REC'D	6		
LATE ON INSTALLMENTS	9		

DK 196 600

Goose Lake Association Board Meeting, Dated May 23, 2022

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

108

AUTHORIZE \$ 625 SEPTIC CLEAN 3 TANKS

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

JAMES ARNOLD

MOTION SECONDED BY:

DAVE DEJUEV

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

5-23-2022

6475E x 175

Goose Lake Association Board Meeting, Dated May 23, 2022

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

#109

AUTORIZE #1375 FOR ROAD GRAVEL.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

JAMES ARNOLD

MOTION SECONDED BY:

Dave Barker

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, VP	Yes	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	Yes	No
James Arnold	<input checked="" type="radio"/>	No	Kyle Oakes	<input checked="" type="radio"/>	No
David Barker	<input checked="" type="radio"/>	No	Michael Poeschel	Yes	No
David Bogash	<input checked="" type="radio"/>	No	Dan Rezabek	<input checked="" type="radio"/>	No
Priscilla Copple	<input checked="" type="radio"/>	No	Jason Gurney	<input checked="" type="radio"/>	No
Doug Fite	<input checked="" type="radio"/>	No	Paul Sivak	<input checked="" type="radio"/>	No
			Marie Stover	<input checked="" type="radio"/>	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

5-23-2022

Goose Lake Association Board Meeting, Dated May 23, 2022

MOTION ID (YR.MO.00)

110

DESCRIPTION OF MOTION:

AUTHORITY \$2000
 TREE REMOVAL & TRIMMING ALONG
 FENCELINE Bids will be brought to
 the next meeting

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

James Arnold

MOTION SECONDED BY:

Lisa Anderson

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, Pres	Yes	No	Tom Morris, 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	Kyle Oakes	Yes	No
David Barker	Yes	No	Michael Poeschel	Yes	No
David Bogash	Yes	No	Dan Rezabek	Yes	No
Priscilla Cople	Yes	No	Jason Gurney	Yes	No
Doug Fite	Yes	No	Paul Sivak	Yes	No
			Marie Stover	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

Goose Lake Association Board Meeting, Dated 5-23-2022

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: #111

Please see attached motion #111

1 of 2

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Marie Stover

MOTION SECONDED BY: Pris Copple

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

5-23-22

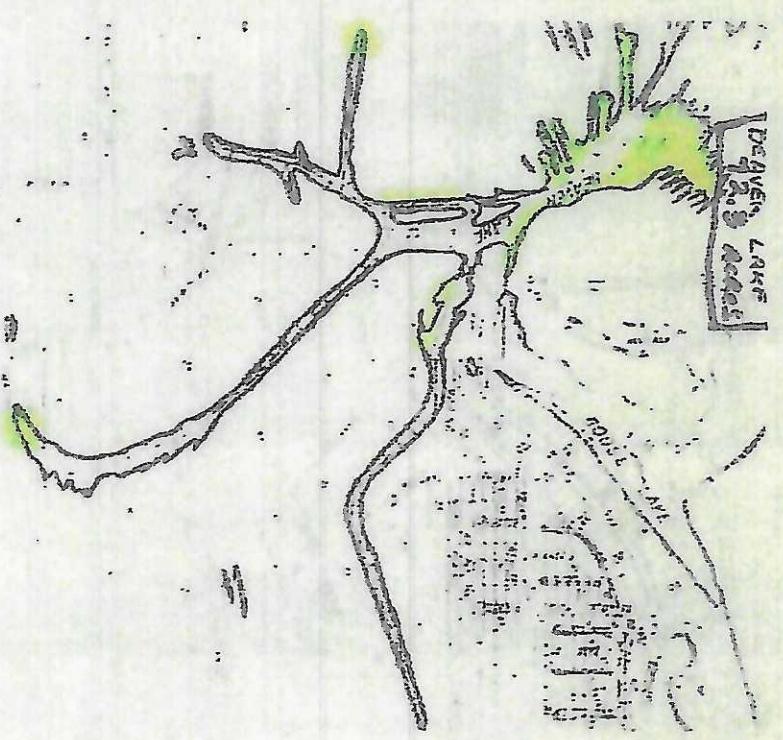
I do hereby move that the GLA Board authorize the inclusion of the following By-Law change on the ballot at the upcoming 2022 Annual Meeting for the approval of the membership. The proposed By-Law change is as follows:

PROPOSED:

SECTION III CHARGES. (a) Each member who provides proof of age 65 or over will be required to pay to the Association \$200.00 beginning for the year 2023 and thereafter until increased or decreased as provided herein, per lot, in dues, payable on or prior to April 1st of each year for the operation and maintenance and other related programs of the Association. Each member who does **NOT** provide proof of age 65 and over will be required to pay the Association \$300 beginning for the year 2023 and thereafter until increased or decreased as provided herein, per lot, in dues, payable on or prior to April 1st of each year for the operation and maintenance and other related programs of the Association. If any member fails to make such payment of dues on or prior to April 1st of any year, the Association shall charge and such member shall be obligated to pay to the Association a late payment penalty in an amount equal to \$10 per month for each month or partial month until such dues are paid. Charges shall be paid by said member and if any member is in default of the annual payment for sixty (60) days, the Association may bring proceedings to collect the same by suit, together with interest at the highest lawful rate and reasonable attorney's fees to be fixed by a court of law. These funds shall not be diverted from the aforesaid purpose without the approval of the Board of Directors. No increase or decrease in dues shall be made except by the affirmative vote of a majority of the members voting in person or by mail, if authorized as provided herein, at a special or annual meeting of the members & provided notice of such meeting was duly provided hereunder. The results of such election will be delivered by USPS mail or E-Mail if one has been provided by the member to the GLA office.

WAS:

SECTION III CHARGES. (a) Each member will be required to pay to the Association \$150 beginning for the year 2013 and thereafter until increased or decreased as provided herein, per lot, in dues, payable on or prior to April 1st of each year for the operation and maintenance and other related programs of the Association. If any member fails to make such payment of dues on or prior to April 1st of any year, the Association shall charge and such member shall be obligated to pay to the Association a late payment penalty in an amount equal to \$10 per month for each month or partial month until such dues are paid. Charges shall be paid by said member and if any member is in default of the annual payment for sixty (60) days, the Association may bring proceedings to collect the same by suit, together with interest at the highest lawful rate and reasonable attorney's fees to be fixed by a court of law. These funds shall not be diverted from the aforesaid purpose without the approval of the Board of Directors. No increase or decrease in dues shall be made except by the affirmative vote of a majority of the members voting in person or by mail, if authorized as provided herein, at a special or annual meeting of the members & provided notice of such meeting was duly provided hereunder. The results of such election will be delivered by USPS mail or E-Mail if one has been provided by the member to the GLA office.



FISH HABITAT PRESERVE AREAS

2012

The Wetland and Fish Habitat Preserves are located in the following areas:

- 1. Wetland and Fish Habitat Preserves located in the following areas:
- 2. Wetland and Fish Habitat Preserves located in the following areas:
- 3. Wetland and Fish Habitat Preserves located in the following areas:
- 4. Wetland and Fish Habitat Preserves located in the following areas:
- 5. Wetland and Fish Habitat Preserves located in the following areas:
- 6. Wetland and Fish Habitat Preserves located in the following areas:
- 7. Wetland and Fish Habitat Preserves located in the following areas:
- 8. Wetland and Fish Habitat Preserves located in the following areas:
- 9. Wetland and Fish Habitat Preserves located in the following areas:
- 10. Wetland and Fish Habitat Preserves located in the following areas:



Lake Notes 5/11/2022

Goose Lake: Water Level : ↑ 6" Temp: 74 °F

Dissolved Oxygen: 11.30 mg/L

Contracted treatment acres: 12

Acres Treated Acres to date: None

Today I inspected the lake for nuisance weed and algae growth. I noticed 2 small patches of Milfoil and Curlyleaf Pond Weed in Musky Trail, they have stayed about the same size I will continue to monitor. I also noticed some Curly Leaf in the far west area before the phragmites (west of Muskie Trail), but left algae and weeds because it is a Fish Habitat Preserve Area. Will continue to monitor

Today's algae treatment: I treated by the launch area and south of launch. I also treated Blue Gill, Perch, Far West channels along with the main channel running east and west. Finally I treated Muskie Trail.

Treatments scheduled for next visit:

No treatments scheduled for next week.

Beaver Lake: Water Level : ↑ 7" Temp: 74°F

Dissolved Oxygen: 12.70 mg/L

Contracted treatment acres: 18

Acres Treated Acres to date: 2

Remaining Acreage: 16

Today I inspected the lake for nuisance weed and algae growth.

Today's algae treatment: I treated lot 29 for algae.

Treatments scheduled for next visit:

No treatment scheduled for next week.

Lincoln Lake: Water Level : ↑ 8" Temp: 68.1°F

Dissolved Oxygen: 12.40 mg/L

Contracted treatment acres: 10

Acres Treated Acres to date: None

Today I inspected the lake for nuisance weed and algae growth. Treated designated zone for Coontail and Algae. I did notice some Curly Leaf pond weed in the cove between lots 59,60. It is a Fish Habitat Preserve Area but weeds may reach top in future, will keep and eye on it.

Treatments scheduled for next visit:

- No treatment for next week scheduled.

If you have any questions regarding the lake notes, please let me know.

Thanks, and have a great day!

Mike Forni

SOLitude Lake Management/Rollins Aquatic Solutions

Senior Aquatic Specialist

Mike.forni@solitudelake.com

Cell: (331)232-5901

Goose Lake Finger Ph Monitoring

These are the 16 Locations we will be monitoring Ph. Once we start gathering data, we will compile that data into a spreadsheet for you.



SEE TABLE BELOW

Location pH- 5/4/22 5/11/22

1	7.73	8.46
2	7.82	8.42
3	7.77	8.43
4	7.78	8.42
5	7.78	8.35
6	7.76	8.36
7	7.74	8.39
8	7.78	8.25
9	7.8	8.49
10	7.78	8.39
11	7.7	8.31
12	7.73	8.34
13	7.72	8.26
14	7.68	8.27
15	7.5	8.24
16	7.5	8.25