

August 28,2023

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, Jim Arnold, Dave Barker, Marie Stover, Pris Copple, Kyle Oakes, Lisa Anderson, Dan Rezabek, Dave Bogash, Doug Fite, Paul Sivak, Jason Gurney.

Absent- Joshua Wilson, Gabby Kerr.

Property owner Joe Turk read a letter he comprised regarding his concerns of the use of E-foils on Lincoln and Beaver lakes.

Property owner Mike Poeschel spoke against E- foils and the changes to the rules and regulations.

Property owner Chris Figge disputed 2 violations he received regarding usage and insurance. The board discussed the violations and by a show of hands the determination was to uphold the usage violation and dismiss the insurance violation.

Candidates for this years election, for Vice- President- Rich Ferrara. Directors- Pris Copple, Doug Fite, Jason Gurney, Doug Kreiger, Kyle Oakes, Dan Rezabek, Mike Ullrich and Bill Waliczek presented the board with their Bio's and what they would like to accomplish as a board member.

President Terry Livingston read a letter from director Joshua Wilson regarding his concerns regarding E-foils.

President Terry Livingston gave his monthly report, health department inspected beach area. No problems were found. Pump house issues were fixed. Dam Valve estimate was done. Discussed the cost of a private accounting firm. Reported issues brought to his attention through the association.

Board took a short break

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

July treasurers report was reviewed and accepted by a show of hands.

Director Jim Arnold reported Lake levels

Director Dave Barker reported that McCoy marine is getting a barge for Lincoln lake for rip rap.

Director Dave Barker made a motion seconded by director Rich Ferrara regarding safety on Lincoln lake(see attached motion #203) Motion carried.

Director Dave Barker made a motion seconded by director Dave Darner regarding Section 6.2 BOATING AND USAGE RULE CHANGE (see attached motion #204) Motion carried.

Director Dave Bogash reported Fish for fall stocking were ordered and that new bar stools were installed in the bar. Old stool tops were placed in the pole building.

Director Dave Bogash made a motion seconded by Director Kyle Oakes regarding Bar entertainment (see attached motion # 205)
Motion carried.

Director Dave Bogash reported a mishap regarding the election ballot mailings by Allerga printing and that Allegra had to redo at their cost.

Director Lisa Anderson reported the beach will be closing in a week and would like to do a movie night in the future.

Director Dan Rezabek made a motion seconded by Director Dave Darner regarding an upgrade to computer network and security.
(see attached motion # 206) Motion carried.
He also announced a meeting September 7th at 4:30 to discuss results of the survey sent to property owners regarding caretaker house.

Treasurer Dave Darner requested all committee chairs but in their budget requests by September 15th
Treasurer Dave Darner made a motion for a compensation package for the office manager. Motion was tabled.

Director Pris Cople informed the board that geese removal spraying was done with the financial help of B member Lee Thatcher.

Director Doug Fite made a motion seconded by Director Dave Barker to adjourn the meeting at 8:38pm Meeting adjourned.

Respectively submitted, Barb 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	-1	+1 1/2	+3
July	-3	+1	+7 1/2
August	-7	-2 1/2	-6
September			
October			
November			
December			

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

Aug 28 2023

Goose Lake Association Board Meeting, Dated

203

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION: SAFETY ON LINCOLN LAKE

FOR SAFETY REASONS AND PRICE AVAILABILITY WE PURCHASED 4 LAKE BUOYS AND 4 BUOY LABELS FOR THE PRICE OF \$1340.72 WHICH IS A SAVINGS OF OVER \$500 THIS IS IN THE BUDGET FOR 2023 OF \$2,450

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

Dave Bogash

MOTION SECONDED BY:

Rich Ferrara

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 / 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 Aug 28, 2023

Goose Lake Association Board Meeting, Dated
204

8-28-2023

MOTION #

DESCRIPTION OF MOTION: SECTION 6.2: BOATING AND USAGE RULE CHANGE

RULE CHANGE: (6)

SECTION 6.2 OPERATION OF ANY WATERCRAFT AT A SPEED IN EXCESS OF IDLE SPEED ON ALL RESTRICTED CHANNELS AS PER MARKED MAP (ENCLOSED) SHALL BE PROHIBITED. ALL WATERCRAFT OPERATION IN VIOLATION OF THIS RULE WILL BE SUBJECT TO FINES AND PENALTIES AS STATED IN SECTION 6.8: BOAT FINES, PENALTIES AND VIOLATIONS.

(Additional Space on Reverse Side)

MOTION PROPOSED BY: DAVID BARKER

MOTION SECONDED BY: Dave Barker

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Richard Ferrara, VP	Yes	No
David Darner, Treasurer	Yes	No	Barbara Peters, Secretary	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 2

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

Secretary Signature of Certification

Barbara Peters

Date

Aug 28 2023

Goose Lake Association Board Meeting, Dated

205

MOTION ID (YR.MO.00)

AUG 2025

DESCRIPTION OF MOTION:

BAR ENTERTAINMENT

THE BAR WAS APPROVED TO RE-ALLOCATE OUR \$8000.00 FOR A AIR LOCK FOR NEW BAR STOOLS & A ACCORDION WALL IN JUNE. THE ADDITIONAL MONIES ~~TO~~ \$2774.65 - OUR BAR MANAGER WOULD LIKE TO SPEND ON ADDITIONAL ENTERTAINMENT!

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

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 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



(The motion becomes a Board directive)

/

FAIL

(The Board will not act on this motion)

Secretary Signature of Certification

Barbara Peters

Date

Aug 28 2025

Goose Lake Association Board Meeting, Dated

August 28

MOTION #

206

DESCRIPTION OF MOTION: Upgrade Computer Network and Security

This motion requests funds NOT in the budget, but since funds are available, the IT Committee recommends that we proceed immediately.
 Due to the likelihood that Surf Broadband plans to discontinue service, the IT Committee has determined that now is a good time to upgrade the computer network in the following ways:

1. Establish a static IP address for the security of the Campground/Beach entry gate.
2. Replace Surf as internet provider for the Beach and Campground which will allow for the use of the Clover POS system for Beach concessions. (Internet access can be sold to campers in future program.)
3. Create internet outage protection that automatically switches internet to AT&T cellular should Comcast system go out of service. Connection with Comcast would resume automatically when the Comcast signal stabilizes.
4. Build a security firewall to improve protection against hacking.
5. This also makes the maintenance of the network and security independent of Board turnover and provides consistency of service from year to year.

Costs: **One-time Hardware and setup:** \$2840 **Monthly service:** \$155/month

(Additional Space on Reverse Side)

MOTION PROPOSED BY: Dan Rezabek

MOTION SECONDED BY: Dave Darner

Director Name	Yes (Pass)	No (Fail)	Director Name	Yes (Pass)	No (Fail)
Terry Livingston, President	Yes	No	Barbara Peters, Secretary	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
Richard Ferrara, VP	Yes	No	Joshua Wilson	Yes	No
			David Darner, Treasurer	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 8-28-2013