

September 26, 2022

GOOSE LAKE ASSOCIATION BOARD MEETING

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

Present: Terry Livingston, David Darner, Lisa Anderson, James Arnold, David Barker, David Bogash, Priscilla Copple, Doug Fite, Jason Gurney, Gabryella Kerr, Dan Rezabek, Marie Stover

Absent: Barbara Peters, Kyle Oakes, Michael Poeschel, Paul Sivak

Sherriff Update: At 7:05 pm, the Grundy County Sheriff talked to the Board about the incident at Gippers II that took place on Sunday, September 25, 2022 around 12:30 am. The Sheriff shared his opinion that it was a specific, targeted incident and that the owner of the establishment had been warned about the clientele that was being brought in. The Sheriff explained that if there were any additional measures that the Goose Lake Bar should or could have to take, they will be made aware by the Sheriff's department. Mr. Darner asked if the Sheriff had been made aware of any gunfire taking place around 4:00 am, which the Sheriff had not been made aware of.

Guest Participation: Two speakers were signed up to talk and Mr. Livingston announced the first speaker, who was Friends of the NRA, who has reserved the Goose Lake Hall for a fundraising event in November and had previously approached the Board to donate the hall space for the event. The Friends of the NRA expressed that they have fundraised over \$600,000 in the past year to support youth activities throughout the state/region. Half of the monies stay within the state of Illinois and half of the monies support the local region, which is North of Bloomington, IL. The question arose as to whether or not the Friends of the NRA were associated with the NRA and the representative shared that they were not; however, when an audience member checked the website, it is listed that they are affiliated with the NRA Foundation, which is a charitable foundation. Mrs. Anderson asked if there were going to be guns at the event in November, and it was confirmed that there would be inoperable guns at the fundraising event by the representative. The Board has not yet made a motion to pay for the hall rental for the NRA.

The next speaker was Ms. Laura Braack, who teaches self-defense classes to women and teens throughout the community and would like to offer the program at Goose Lake Hall. Ms. Braack is a resident of the GLA and suggested either having the hall donated to the class or charge a small fee to cover the cost of the hall. Mr. Livingston asked if anyone would like to make a motion to have the hall donated for the cause and Mrs. Copple made the motion and it was seconded by Mrs. Anderson. Mr. Darner asked about liability insurance and Ms. Braack does not have insurance; however, Mr. Darner will talk with our insurance and once the insurance logistics are figured out dates for the classes will be posted.

Swearing in of Board Members: Mr. Darner swore in Mr. Terry Livingston as the Board President at 7:24 pm. Mr. Darner swore in Mr. Jim Arnold, Mr. David Barker, Mr. David Bogash, Mrs. Lisa Anderson, Mrs. Gabryella Kerr, and Dr. Marie Stover as Directors of the Board.

Ms. Barb Peters was absent from this meeting due to being ill and will be sworn in at the October meeting as Secretary. Dr. Marie Stover filled in as Secretary for Ms. Peters.

President's Report: Mr. Terry Livingston thanked Mr. Mike Poeschel for his service on the Goose Lake Board.

Mr. Livingston shared that the Annual Meeting had gone well; however, he would hope that we would have more individuals seeking to be a part of the Board.

Mr. Livingston told the Board that he would be sending out intent forms for the open Vice-President and Director positions that were still vacant. He hopes that these positions will be filled at the October meeting.

Mr. Livingston thanked Mr. Arnold for overseeing the driveway/concrete work that was taking place outside of Goose Lake Hall.

Mr. Livingston shared that the tile along Pine Bluff/Goose Lake Rd would be getting cleared out by Grundy County; however, Julie would have to be called prior to any work to make sure that there were no illegal utility wires in the way.

Mr. Livingston asked about the weeds on the northeast corner of Beaver Lake and asked Mr. Bogash if the plants would be rooted out; Mr. Bogash explained that the plants should all go dormant and then will come back in the Spring. Mr. Bogash expressed his gratitude to all of those individuals who had assisted with planting.

Mr. Livingston shared that he had an individual approach him regarding the Caretaker's position. Mr. Livingston encouraged the Board to think about this position and what are we doing with the Caretaker's House. Mr. Darner discussed that part of the purpose in purchasing the electric gate was to replace part of the Caretaker's position.

Mr. Livingston discussed reviewing the rules and by-laws of the Association. Mr. Livingston expressed that an additional meeting may be needed to review these areas to ensure consistency of rules/by-laws.

Mr. Livingston thanked Mr. Bogash for the Weed Meeting that took place on September 10, 2022 and that although there were great speakers, it was not well attended.

Mr. Livingston discussed that the area around the gate key reader could become an issue with ice or weather and that we may want to paint black/yellow near it to caution members/visitors.

Mr. Livingston reminded Directors that motions should be to the office on the Monday prior to the Board Meeting and if any Director needs help with a motion to reach out.

Mr. Livingston reminded the Board that we must continue to do our due diligence, as we are not immune to having things happen throughout our association. Within the past week, there have been reports of garbage pickers and mailboxes down on Jugtown Rd.

Mr. Livingston shared that the water Safety Patrol was finished for the year but he had gotten verbal consent that the safety patrol would be open to returning the next year.

Mr. Livingston had discussed that there was interest from Directors to have virtual board meeting participation (ZOOM). Mr. Livingston asked for the Board to discuss with Mr. Rezabek if this could be a possibility. Mr. Rezabek also reminded the Board that every meeting is recorded.

Bar Manager Report: Trish shared that there were no new updates with the Bar. She expressed that she has been in communication with several directors since the incident at another establishment. In comparison of the profitability report, the bar sales had gone up \$14,000 from August 2021- August 2022. Mr. Fite asked if we were charging enough and Trish confirmed that our costs are at the correct price point. There is an additional app that can be purchased for the POS system that could further break down the cost and gather additional information about the prices. Trish shared that our profits at the bar double when there is a DJ playing at the bar and she would like to have more events, but due to the current entertainment budget, that does not seem feasible.

Mr. Livingston asked the Board to review the minutes from the Annual Meeting and the past Board Meeting in August.

Mr. Darner expressed that the minutes from the Annual Meeting appeared incomplete and questioned whether or not there could be legal implications from what was included or not included.

Mr. Darner also shared that there should be an election committee report. Mr. Livingston agreed that additional election information should be presented and asked Mrs. Copple to have a report ready for the October meeting.

Mr. Fite motioned the approval of the minutes of the Annual meeting and Mr. Gurney seconded.

Treasurer Report: In reviewing the minutes from the August Board Meeting, Mr. Darner shared that the association had a \$510,000 cash position which was up roughly \$34,000 since August, 2021. Mr. Darner reviewed the allocated savings and unallocated savings. Mr. Darner expressed concern that we have over a million dollars in assets and having less than 10% in an emergency fund is concerning.

Mr. Darner reviewed the guidelines for GLA Funding Approval and passed out an additional copy of the guidelines to the Board. Mr. Darner reiterated the need for three quotes when

making a motion for a specific amount and that the quotes should be attached to the motion sheets for the Board to review.

Mr. Darner shared that \$1900.00 is kept in Petty Cash between the Bar, Beach and Office.

Mr. Darner expressed to the Board that he would like to have the budget requests by October 31, 2022 so that it allows for two months to review and then will bring the budget to the Board in January, 2023.

Mrs. Copple asked Mr. Darner where the dump money and pavilion money go and Mr. Darner confirmed that it goes to the Campground budget.

Mr. Darner voiced discomfort that all of the financials for the Association are listed on the website and there is no security as to who can access the information. The Board discussed making a decision about how we will get information and financials out to members.

Mr. Darner discussed cameras, surveillance, security, and safety and the need to reevaluate what the Association currently has in place. Mr. Livingston shared that we may need to review what we have and may have to update equipment/information.

Several changes were asked of the August 2022 Board Minutes, which Dr. Stover made note of.

Mr. Gurney made a motion to approve the August 2022 minutes and Mr. Fite seconded the motion.

Mr. Livingston adjourned the meeting for a short break at 8:35 pm prior to Director reports.

At 8:43 pm. Mr. Livingston called the meeting back to order.

Mr. James Arnold reported that Lincoln Lake was -6, Beaver Lake was -2.5 and Goose Lake was -3.5.

Mr. Arnold shared that he had taken the Goose Lake truck to Dan Nelson to inspect the brakes. The brakes need to be replaced at a cost of \$780.00. Mr. Arnold made a motion to repair the brakes, it was seconded by Mrs. Anderson and the motion passed at a vote of 11-0.

Mr. Arnold presented a motion for new fencing along the dike south of the beach area at a cost of \$3000.00. Mrs. Copple seconded the motion and the motion passed at a vote of 11-0.

Mr. Arnold shared that he was getting pricing for lighting for the parking lot. He shared that Ayers Electric may have a rebate available through ComEd that could cut the cost in half. This would cover the cost of nine posts. Mr. Arnold shared he was in the process of getting more quotes.

Mr. David Barker had approached the Board in August regarding possible rules changes for 6.1, 6.2, 6.3 and 6.6. Mr. Barker reviewed each individual rule with the Board and asked for

input and suggestions regarding these rules. Mr. Barker stressed that we needed more volunteers to assist with regulating boats and decal placements. Mr. Barker shared that we had 86 Jet-Ski stickers purchased for the past season. The Board discussed pontoons and towing a tube at length and several suggestions were made regarding whether limiting tube pulling to just during the weekdays and not weekends or holidays on Lincoln Lake or if it should be eliminated completely. The Board also discussed how to determine high wake and there is no clear-cut response from Conservation, per Mr. Livingston.

Mr. David Bogash reported on behalf of the Bar Committee. Mr. Bogash presented the Board with a sheet of Bar Problems regarding the stand-up freezer, rolling cooler, and walk-in cooler.

Mr. Bogash presented the Board with a motion to waive the hall rental for the Bar Manager, Trish, for her father's birthday party. Trish explained that at many establishments where there is a hall connected to the bar - it is often a perk for the bar staff to use the hall at no-cost or a lower-cost. She expressed that she would like to consider this for staff of Goose Lake Bar. Mr. Bogash made the motion for use of the bar hall for the Bar Manager and it was seconded by Mr. Gurney and the motion passed 11-0.

Mr. Bogash reviewed the Weeds Meeting that took place on September 10th and then discussed the proposal from McCloud aquatics for a multi-year plant management, muck control, and bacteria program. Mr. Bogash made the motion and Mr. Fite seconded the motion to sign the proposal for \$33,645 and the motion passed 11-0.

Mr. Bogash made a motion to combine the weed committee and fish committee into the Lake Management Committee and Mr. Livingston expressed that he did not understand the need to combine the two committees and that for the association it may be confusing. Mr. Bogash expressed that members who are on the fish committee and the weed committee are the same individuals. Mrs. Anderson seconded the motion and the motion did not pass due to a vote of 6 YES – 3- NO – 1 Abstain.

Mrs. Anderson and Mrs. Kerr left the Board Meeting at 9:55 pm

Mrs. Copple did not have any new information to share regarding the Campground and reiterated that she will touch base with the election committee and have a report prepared for next month.

Mr. Gurney did not have any information to share with the Board.

Mr. Fite had a motion for this month; however, tabled the motion until next month due to the number of Directors present.

Mr. Fite shared that someone had dug around the 8 inch overflow pipe in Beaver and it had gravely impacted the shoreline. A member of the audience interjected that he had damage to his boat due to the unapproved clean-out of the pipe and that the water appeared to have fluctuated almost a foot and would the Board do anything to fix what had been cleared away from the pipe. Mr. Livingston expressed that the Board would not be adding anything into the pipe and that it

was not a sanctioned clean-out and that he also noticed the impact on the water level but hopes that it would improve.

Mr. Rezabek shared that the audit had been delayed. Mr. Rezabek also mentioned that office phone would be moved back to the office from the bar on Wednesday, September 28, 2022.

Dr. Stover presented the most recent copy of the Rules/Bylaws to the Board along with a calendar that noted when the Rules/Bylaws Committee would meet and which Rules/Bylaws would be discussed each month. Dr. Stover asked Mr. Barker if he would like to move the Section 6 rules to the beginning of the “review/motion” cycle and he said he thought that was a good idea. Dr. Stover said she would send an email reminder for the meetings.

Dr. Stover also expressed that they would revisit the Dues Increase for the GLA since it was voted down at the Annual Meeting.

Mr. Gurney made a motion to adjourn at 10:21 pm and it was seconded by Mrs. Copple.

Goose Lake Association Board Meeting, Dated

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

REPLACE BOARDS ON OLA PICK UP.
#780⁰⁰

(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 ab	Yes	No
Lisa Anderson	Yes	No	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes ab	Yes	No
David Bogash	Yes	No	Michael Poeschel	Yes	No
Priscilla Copple	Yes	No	Dan Rezabek	Yes	No
Doug Fite	Yes	No	Paul Sivak ab	Yes	No
			Marie Stover	Yes	No

TOTAL

11 YES / NO 3 (absent)



(The motion becomes a Board directive)

FAIL

(The Board will not act on this motion)

Secretary Signature of Certification

Date

Goose Lake Association Board Meeting, Dated

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

AUTHORIZE \$3000⁰⁰ For PURCHASE OF
210' OF FENCE MATERIAL FOR NEW
FENCE ALONG DIKE SOUTH OF BEACH AREA

(Additional Space on Reverse Side)

MOTION PROPOSED BY:
MOTION SECONDED BY:

JAMES M. ARNOLD
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	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	Michael Poeschel	Yes	No
Priscilla Copple	Yes	No	Dan Rezabek	Yes	No
Doug Fite	Yes	No	Paul Sivak	Yes	No
			Marie Stover	Yes	No

TOTAL

11 YES / NO 3 (absent)

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

Secretary Signature of Certification _____ Date _____

Goose Lake Association Board Meeting, Dated

Sept 26 2022

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

MOTION TO LET OUR BAR MANAGER
RENT THE HALL FOR FREE FOR HER
FRATERS BIRTHDAY PARTY. SHE WILL
PAY FOR BARTENDER.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:
MOTION SECONDED BY:

~~TALIA~~ - KYLL OAKS - ~~DAVE BOGASH~~
Jason Gurney

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	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Michael Poeschel	Yes	No
Priscilla Cople	Yes	No	Dan Rezabek	Yes	No
Doug Fite	Yes	No	Paul Sivak	Yes	No
			Marie Stover	Yes	No

TOTAL

11 YES / NO 3

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

Secretary Signature of Certification _____

Date _____

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

I AM REQUESTING WE SIGN THE PROPOSAL FOR NUISANCE AQUATIC PLANT MANAGEMENT AND OUR BIOTICS BACTERIA PROGRAM FROM McCloud Aquatics FOR THE SUM OF \$33,645 and to make payments per contract and to direct the president to sign the documents.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOLAND

MOTION SECONDED BY:

JASON GURNEY DOUG FITE

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	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Michael Poeschel	Yes	No
Priscilla Copple	Yes	No	Dan Rezabek	Yes	No
Doug Fite	Yes	No	Paul Sivak	Yes	No
			Marie Stover	Yes	No

TOTAL

_____ YES / NO _____

PASS (The motion becomes a Board directive)

/ **FAIL** (The Board will not act on this motion)

Secretary Signature of Certification _____

Date _____

Goose Lake Association Board Meeting, Dated

SEPT 26 2022

MOTION ID (YR.MO.00)

DESCRIPTION OF MOTION:

THAT THE USE OF FISH COMMITTEES BE TO
 CONSIDER AND BECOME LAKE MANAGEMENT
 COMMITTEE.

(Additional Space on Reverse Side)

MOTION PROPOSED BY:

DAVE BOGASH

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	Jason Gurney	Yes	No
James Arnold	Yes	No	Gabriella Kerr	Yes	No
David Barker	Yes	No	Kyle Oakes	Yes	No
David Bogash	Yes	No	Michael Poeschel	Yes	No
Priscilla Copple	Yes	No	Dan Rezabek <i>abstain</i>	Yes	No
Doug Fite	Yes	No	Paul Sivak	Yes	No
			Marie Stover	Yes	No

TOTAL

6 YES / NO

PASS (The motion becomes a Board directive)

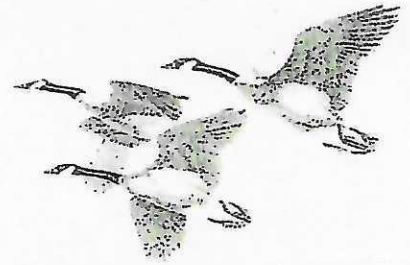
/ FAIL (The Board will not act on this motion)

Secretary Signature of Certification _____

Date _____

Goose Lake Association

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



TREASURER'S REPORT AS OF 08/31/2022

BALANCE SHEET	<u>2022</u>	<u>LAST YEAR</u>	<u>DIFFERENCE</u>
CASH IN BANK (CHECKING)	346,525	313,697	32,828
SAVINGS:			0
PETTY CASH	1,900	1,900	0
ALLOCATED SAVINGS (FOR PROJECTS)	77,776	123,097	(45,321)
UNALLOCATED SAVINGS	83,858	37,335	46,523
TOTAL SAVINGS	163,535	162,332	1,203
TOTAL CASH POSITION	510,059	476,029	34,030
CASH AVAILABLE FOR OPERATIONS (total cash-PC-AS-Debt)	430,383	351,032	79,351

PROFIT & LOSS*	<u>2022</u>	<u>LAST YEAR</u>	<u>DIFFERENCE</u>
THIS MONTH:			
GROSS PROFIT	22,604	45,100	(22,496)
EXPENSES	52,236	40,115	12,121
NET INCOME/LOSS	(29,632)	4,985	(34,617)
YEAR-TO-DATE:			
GROSS PROFIT	415,939	398,375	17,564
EXPENSES	270,477	244,391	26,086
NET INCOME/LOSS	145,462	153,984	(8,522)

*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	118	134	(16)
B-MEMBERS	75	83	(8)
TOTAL OUTSIDE MEMBERS	193	217	(24)
PROPERTY OWNERS:			
DUES			
UNPAID CURRENT YEAR	15	12	3
UNPAID OVER 2 YEARS OLD	6	3	3
SPECIAL ASSESSMENTS			
NO PAYMENTS REC'D	6	7	-1
LATE ON INSTALLMENTS	43	43	0

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	4.5	+6.5	+5.5
June	4 +.5	+4	+1
July	-1	+4.5	-1
August	-2	0	+1
September			
October			
November			
December			

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