

GOOSE LAKE ASSOCIATION MEETING
25.March.2013

President Brian Johnson called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Sheriff's Report – Deputy Black arrived to the meeting and no concerns were expressed. A burglary close to GLA was discussed.

Present: Brian Johnson, James Krebaum, Jim Arnold, Dave Barker, Chris Figge, Tom Morris, Patti Naples, Dick Reichman, Ray Dillon, Jim Grady, Joe Jasnosz, Tony Sartoris

Absent: Mark Frese, David Rezabek, Terry Gomien, Nick Connor, Rusty Lombardi

Motion by Dick Reichman and seconded by Chris Figge to accept the Minutes as corrected. Motion carried unanimously.

Membership – Jim Krebaum reported 134 “A” members and 47 “B” members. He noted the number of member dues to date was down from last year and 15 members are still past due two years or more.

Treasurer's Report – Jim Krebaum reviewed GLA financial history. Jim also demonstrated on the power point in the meeting room the QuickBooks software that we use and displayed several financial reports and explained how we come up with the final numbers in our monthly balance sheets.

Motion by Dick Reichman and seconded by Chris Figge to accept Treasurer's Report subject to audit. Motion carried unanimously.

Dave Allen, the Felix Township Road commissioner spoke about the things he has accomplished in his time in office and requesting support in the April 9th election.

Campground- Paul reported that he would be opening up the beach house next week in preparation for the campground opening in April.

Social – Brian reported that Easter is 31.March.2013 and the GLA Easter Egg Hunt would take place on Saturday 30.March.2013.

Safety Patrol- Jim Grady presented the Safety Patrol contract for 2013. It has the same cost as 2012.

Motion by Jim Grady and seconded by Tony Sartoris to approve the Safety Patrol contract at a cost of \$9424.

In Favor: James Krebaum, Jim Arnold, Dave Barker, Chris Figge, Patti Naples, Dick Reichman, Ray Dillon, Jim Grady, Tony Sartoris
Opposed: Tom Morris, Joe Jasnosz

Motion carried.

Marinas – Chris Figge reported the lake levels and precipitation for March 2013.

LAKE LEVELS	Lincoln Lake	Beaver Lake	Goose Lake
February	-17.0”	-4.0” *	-54”
March	-12.5”	+1” *	-45.5”

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

RAINFALL	Actual	Average	YTD Actual	YTD Average	YTD Variance
February	1.72”	1.49”	5.10”	3.31”	+1.79”
March	2.07”	1.82”	7.65”	5.31”	+2.34”

Bar Committee – Patti Naples reported that the hall will be renting space for the garage sale on May 4th so members could sell their items at the hall instead of their home. She discussed plans for a beach party.

Beach- Pat Christensen expressed concern over placing the ad for lifeguards for the season if the low water level was going to prevent the beach from having enough water. Brian told Pat to wait on placing the ad in the paper.

OPEN AGENDA

Dick discussed the POS system for the bar and reported on the demonstration of a POS system.

Motion by Dick Reichman and seconded by Jim Krebaum to purchase the ADS POS system at a cost of \$6500.

In Favor: James Krebaum, Jim Arnold, Dave Barker, Chris Figge, Tom Morris, Patti Naples, Dick Reichman, Ray Dillon, Jim Grady, Joe Jasnosz.

Opposed: Tony Sartoris

Motion carried.

Dick continued the discussion on the web site including the cost of a web master.

Motion by Dick Reichman and seconded by Chris Figge to employ the services of a web master at a cost of \$1755.

In Favor: James Krebaum, Dave Barker, Chris Figge, Tom Morris, Dick Reichman, Ray Dillon, Jim Grady, Joe Jasnosz, Tony Sartoris

Opposed: Jim Arnold, Patti Naples

Motion carried.

Joe Jasnoz reported that the survey of silt in the channels has been done and was about 1,500,000 ft³ of material with average silt depth of about 4’. Next we would need to look at cost.

Brian informed the audience that he has employed the services of an engineering firm to investigate the lakes. This will initially include a tour and inspection on site of each of the lakes and historical data.

Motion by Dick Reichman and seconded by Dave Barker to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 8:16 pm.

Respectfully submitted,

Brian Johnson

President