

GOOSE LAKE ASSOCIATION MEETING  
27.July.2013

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

Present: Brian Johnson, Terry Gomien, Jim Krebaum, Jim Arnold, Dave Barker, Nick Connor, Jim Grady, Patti Naples, Dick Reichman, David Rezabek.

Absent: Ray Dillon, Chris Figge, Mark Frese, Joe Jasnosz, Rusty Lombardi, Tom Morris, Tony Sartoris.

Corrections to the Minutes from 24.June.2013 Board meeting were requested.

**Motion by Dave Barker and seconded by Dave Rezabek to accept the June Minutes as corrected. Motion carried unanimously.**

Tony Sartoris arrived at 7:06.

**Treasurer's Report** – Jim Krebaum reviewed his report and commented on the balance sheet comparing 30.July.2013 to 30.July.2012. Jim reported that cash positions are down due to bar bathroom renovations and point of sale system as well as decreased game revenue and decreased bar sales. The Association excluding the bar is up \$5,940.07. Jim reviewed services expenditures in detail and a request was made for financial reports concerning the bar.

**Motion by Dick Reichman and seconded by Jim Grady to accept Treasurer's Report subject to audit. Motion carried unanimously.**

**Maintenance** – Jim Arnold reported replacing the slide parts in the playground as well as trimming the trees around the playground. He commented on the problems with the electric golf cart that the caretaker uses. Repairs were estimated at \$600-\$700. Options and costs were requested for the next meeting.

**Social** – Terry Gomien reported the Kids' Halloween Party is scheduled for Sunday 27.October.2013 from 2:00-4:00. A hay rack ride was discussed and Jim Krebaum will check into insurance concerning a hay rack ride.

**Safety** – Jim Grady reported on Safety Patrol issues.

**Weeds** – Tony Sartoris reported on weed treatments for Goose, Lincoln and Beaver Lakes. Tony requested any homeowner with weed issues contact him. He reviewed proper procedures to keep the weeds from getting worse. He discussed weed control and how it impacts our property values.

**Shoreline** – Dave Rezabek showed photos of the culvert on Beaver Lake and the improvements made by Dave Allen of Felix Township with Chris Figge's help. The rest of the

rock was used on spots on Coal City Road. Dave reported on property owner Ron Cleek who owns the property adjacent to the culvert. He would like to make improvements to Goose Lake property. Improvements were discussed as well as legal implications. Dave Rezabek discussed shoreline fines of two property owners and the Shoreline Committee's recommendation to reduce those fines.

**Motion by Dave Rezabek and seconded by Patti Naples to reduce property owner Harm's shoreline fine from \$500 to \$100 for installing a jet ski dock without a permit. Motion carried unanimously.**

**Motion by Dave Rezabek and seconded by Dave Barker to reduce property owner Templeton's shoreline fine from \$500 to \$100 for replacing sand without a permit. Motion carried unanimously.**

**Watercraft-** Dave Rezabek commented on the importance of measuring boats before purchasing and noted a homeowner who purchased a boat advertised as 20 feet only to find out it was 20"5". Dave discussed kayaks and the proposed change to the rule. State licensing was discussed and it was noted that the state no longer sends out renewal reminders. Tubing accidents were discussed and how they relate to our lakes.

**Marinas** – Brian Johnson reported the lake levels and precipitation for the month.

<b>LAKE LEVELS</b>	<b><i>Lincoln Lake</i></b>	<b><i>Beaver Lake</i></b>	<b><i>Goose Lake</i></b>
January 2013	-21.0"	-9.0" * (-15.0")	-64.0"
February 2013	-17.0"	-4.0" * (-10.0")	-54.0"
March 2013	-12.5"	+1.0" * (-5.0")	-45.5"
April 2013	+ 2.0" (increased 14.5" in one month)	+4.0" * (-2.0")	- 3.5" (increased 42" in one month)
May 2013	+ 1.5"	+4.0" * (-2.0")	+4.0"
June	+ 3.0"	+5.0" * (-1.0")	+4.0"
July	-2.5"	+1.0" * (-5.0")	-1.0"

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

<b>RAINFALL</b>	<b><i>Actual</i></b>	<b><i>Average</i></b>	<b><i>YTD Actual</i></b>	<b><i>YTD Average</i></b>	<b><i>YTD Variance</i></b>
January 2013	3.43"	1.82"	3.43"	1.82"	+1.61"
February	2.15	1.67"	5.58"	3.49"	+2.09"
March	2.07	2.09"	7.65"	5.58"	+2.07"
April	7.18"	3.12"	14.83"	8.70"	+6.13"
May 2013	6.16"	3.96"	20.99"	12.66"	+8.33"
June 2013	5.20"	4.40"	26.19"	17.06"	+9.13"
July 2013	1.34"	5.13"	27.53"	22.19"	+5.34"

<b>EVAPORATION</b>	<b>Actual</b>	<b>Average</b>
May 2013	3.26"	4.34"
June 2013	3.93"	4.83"
July 2013	4.94"	5.48"

**Website** – Dick Reichman reported that the new domain name is

[WWW.GOOSELAKEASSOCIATION.ORG](http://WWW.GOOSELAKEASSOCIATION.ORG)

He noted the domain has been purchased but that the site is not up and running as of yet. All information for the site should be sent to him to load and eventually will go to Bobbi for her to send to the webmaster.

**Bar Committee** – Patti Naples reported on the Cabana Party on the beach that took place in July. A more informative report was requested. She reported that the bar is planning another “Anything But a Car Show” to be held 17.August from 3:00-8:00pm. It will be advertised on Facebook.

**Fish** – It was reported that a 57” Muskie drifted up on shore on Lincoln Lake.

**Beach** – Pat Christensen reported having more people on the beach but noted the need for more. Weekend counts correlated to the good weather. She noted that only 2 children attended swim lessons but that they had a great time. Pat reported that Paul repaired the raft. She noted the positive comments concerning the lack of goose droppings on the beach. Discussion followed concerning CPR classes.

Brian discussed the cabana fees and reviewed the proposal for a fee increase from \$30 to \$100 noting the removal of guest fees.

## **OPEN MEETING**

**Election** – Brian presented the sample ballot and discussion followed. The ballot is required to be mailed out 30 days prior to the election. The budget for the annual meeting was discussed.

Brian reported on the cell tower and that the height has changed from 130’ to 180’. Detailed drawings were presented. The monthly lease would be \$1,350 with a 7.5% increase every 5 years. The lease would be for 25 years. County concerns were discussed as well as permitting procedures. Discussion followed concerning leasing GLA property.

**Motion by Jim Grady and seconded by Patti Naples to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:44 pm.**

*Respectfully submitted,*

Terry Gomien  
**Goose Lake Board Secretary**

