

GOOSE LAKE ASSOCIATION MEETING
28.October.2013

President Brian Johnson called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Jim Krebaum, Jim Arnold, Dave Barker, Jim Grady, Patti Naples, Dick Reichman, Chris Figge, Tony Sartoris. Terry Kapinus, Tom Sula, Mike Poeschel, Tom Morris

Absent: Nick Connor, Terry Gomien, Joe Jasnosz, Rusty Lombardi

Tony Sartoris officially resigned his Director position in order to take Treasurer position.

Brian swore in board members that we re-elected.

Treasurer's Report – Tony Sartoris reviewed his report and commented on the balance sheet comparing 28 October.2013 to 28 October.2012. He noted that cash positions are down. He noted that the year to date loss in the bar has been reduced to \$-64.92

Nick Connor entered the meeting at 7:10.

Tony Sartoris reviewed the membership numbers noting 139 “A” members and 50 “B” members. He noted there are 10 unpaid property owner dues for this year, 4 unpaid dues over one year and 10 unpaid dues over 2 years, totaling 24 unpaid dues.

Motion by Mike Poeschel and seconded by Jim Grady to accept Treasurer's Report subject to audit. Motion carried unanimously.

Campground - Paul reported beach drained and moving pipes from south to east of beach. Working on roads. Beach house lines to be blown out next week and then the beach house will be painted.

Maintenance – Jim Arnold reported trees have been trimmed in the campground.

Social – Terry Gomien reported via text that the Kids' Halloween Party had 50 kids attended having a great time on the hay rack ride to the “Spooky Cabana”, even with the tractor breaking down. Thank You to all the volunteers that make these events possible. Received \$92 from donations. Kid's Christmas party December 15th 2-4PM.

Safety – Jim Grady reported that Securitas has presented a 2014 contract for \$9624. Jim has asked for this contract to be added to the 2014 budget.

Weeds – Tony Sartoris reported there is a Weed Committee meeting Tuesday October 28th at 6:30. Different options and cost will be discussed. All property owners welcome. Tony reported the proposed budget for 2014 would be

Shoreline – Dave Rezabek reported that 133 permits have been issued year to date. Dave commended Mr. D’Orazio for putting rock in front of his current seawall.

Watercraft- No changes discussed to watercraft.

Marinas – Chris Figge reported the lake levels and precipitation.

LAKE LEVELS	Lincoln Lake	Beaver Lake	Goose Lake
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 2013	+ 3.0”	+5.0” * (-1.0”)	+4.0”
July 2013	-2.5”	+1.0” * (-5.0”)	-1.0”
August 2013	-4.0”	-.50” * (-6.50”)	-5.5”
September 2013	-10.25	-5” * (-11”)	-15”
October 2013	-13.0”	-6” * (-12”)	-24”

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

RAINFALL	Actual	Average	YTD Actual	YTD Average	YTD Variance
January 2013	3.43”	1.82”	3.43”	1.82”	+1.61”
Feb 2013	2.15”	1.67”	5.58”	3.49”	+2.09”
March 2013	2.07”	2.09”	7.65”	5.58”	+2.07”
April 2013	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”
August 2013	3.27”	3.31”	30.80”	25.50”	+5.30”
Sept 2013	1.51”	3.34”			
Oct 2013	1.87”	2.76”	34.48”	32.34”	-2.14”

Website – Dick Reichman reported that the website is live and will be update once a month. If you would like something added or removed from the website send an email to gla3935@cbcast.com before the 1st of the month.

Bar Committee – Patti Naples reported that the May party showed a \$264 profit and the October beach party showed a \$431 profit. We are waiting for background checks and fingerprints to move the games forward. Believe the games may be here by the end of the year. Patti has noted that other bars with games have shown a significant revenue increase from the games.

November 22nd Ladies Night out with Wine Tasting at the banquet hall from 6-9pm. Admission of \$2, door prizes and a 50/50.

Fish Committee – Nick Connor reported that he is waiting for delivery of small mouth bass for all 3 lakes. For the next 2 years he is stocking the lakes with Walleye. Nick is asking to have his budget increased for 2014 to follow increase in fish prices.

Corrections to the Annual Minutes from 21 September, 2013 Board meeting were requested.

Motion by Chris Figge and seconded by Patti Naples to accept the Annual Minutes as corrected. Motion carried unanimously.

Corrections to the Minutes from 30 September, 2013 Board meeting were requested.

Motion by Richard Reichman and seconded by Terry Kapinus to accept the September Minutes as corrected. Motion carried unanimously.

OPEN MEETING

Lee Gorman expressed concern about removal of weeds having an impact on fish population. Tony Sartoris invited Lee and all property owners to the weed committee meeting with McCloud on Tuesday.

Brian presented a Thank You card from the Coal City Fishing Team for the use of our lakes for training.

Terry Gomien entered the meeting at 8:13.

Motion by Jim Grady and seconded by Terry Kapinus to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:14 pm.

Respectfully submitted,

Dick Reichman
Goose Lake Association