

GOOSE LAKE ASSOCIATION MEETING  
25.November.2013

Vice-President Terry Kapinus called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

Present: Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Nick Connor, Chris Figge, Jim Grady, Joe Jasnosz, Jim Krebaum, Tom Morris, Patti Naples, Mike Poeschel, Dick Reichman, Tom Sula.

Absent: Brian Johnson, Rusty Lombardi.

Corrections to October minutes were requested.

Motion by Chris Figge and seconded by Tony Sartoris to accept the October 28, 2013 Minutes as corrected. Motion passed unanimously.

**Treasurer's Report** – Tony Sartoris reviewed the Treasurer's report and commented on the balance sheet comparing 25.November.2012 to 25.November.2013.

CASH POSITIONS:	-\$54,469 compared ytd through Nov. 2012
	-\$3, 571 compared to Oct. 2013
INCOME:	Total Association -\$23,486 compared ytd to Nov. 2012
	Bar Income -\$39,213 compared ytd to Nov. 2012
	Bar Expense -\$18,404 compared ytd to Nov. 2012
BAR PROFIT:	Nov. 2013 \$1,509
	Ytd Profit \$2,603 (YTD profit Nov. 2012 \$23,412)
BAR COST OF SALES:	43.4%

Tony Sartoris reported on Membership: 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 Chris Figge and seconded by Jim Grady to accept Treasurer's Report subject to audit. Motion carried unanimously.**

**Campground** - Joe Jasnosz addressed the increase in outside membership fees from \$200 to \$260 for "A" Members and \$140 to \$180 for "B" Members. Joe addressed additional dues increases on campers and the change to nightly camper fees.

Paul reported that the Beach house is winterized. Paul indicated the need for more picnic tables. He reported that the roads are being graded. Paul noted some debris on the beach from the storm. Paul will work on painting the beach house over the winter.

Mike Poeschel addressed the outside membership increase of 30% and the overnight camping fees. Discussion followed concerning the increase and the overnight fees. Joe noted the need for more facts to be presented at the next meeting.

**Maintenance** – Jim Arnold discussed the snow plow list. He requested the names of valid services. Last year snow was professionally plowed once.

**Social** – Terry Gomien reported that the Kid's Christmas party December 15<sup>th</sup> from 2-4pm. Volunteers will be contacted to help out.

**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.

**Motion by Jim Grady and seconded by Tony Sartoris to accept Securitas' 2014 contract at the cost of \$9,624.**

**In Favor: Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Nick Connor, Chris Figge, Jim Grady, Jim Krebaum, Patty Naples, Dick Reichman, Mike Poeschel.**

**Opposed: Joe Jasnosz, Tom Morris, Tom Sula.**

**Weeds** – Tony Sartoris presented his report from the Weed Committee meeting. The committee met on 29 October 2013 and the 18 November 2013. The committee is split (4-2) on which plan to accept for 2014. Tony discussed the Weed program and the progression since its inception in 2007. He discussed the long range plan. Full lake treatments as well as spot treatments were reviewed. Goose Lake treatments have been the most successful in controlling the weed growth. Lyle suggested a full lake treatment for Lincoln Lake to keep it on track. Beaver Lake is in need of a full lake treatment and is the least successful as far as the weeds responding to treatments. Weather and other environmental issues affect the weed growth in our lakes.

Tony presented Proposal "A" 2014 Full lake treatment on Beaver and Lincoln at a cost of \$47,802. The highlights of this plan:

1. Lincoln Lake is the main boating lake.
2. Safety is at issue if weeds reduce the usable width of the lake.
3. Weed mass growth increases the cost of weed maintenance in the future.
4. Environmentally safe chemicals do not harm native aquatic plant species. The fish preserve area would be left untreated unless the area is impeding navigation.

Nick Connor presented Proposal "B" 2014 Spot treatment of Lincoln Lake of 30 acres, Beaver Lake spot treatment of 18 acres.

Nick Connor noted that weed growth would not impede boat turning capability. Nick noted that weed growth is contingent on the temperature of the lake. He noted that environmental safety should be reviewed. Weed growth is vital to fish habitats. He would like to put off full lake treatment for another year and limit Lincoln to 15 acres of treatment.

Discussion followed concerning cost of treatment and success of program. The weather is very important to the success of weed treatments. Cold, frozen lakes mean less weeds.

**Motion by Tony Sartoris and seconded by Jim Krebaum to accept McCloud's proposal for 2014 weed treatment. Spot treatment on Goose Lake for \$5,460; full lake treatments on Beaver and Lincoln Lakes for \$18,462 and \$23,160 respectively for a total cost of \$47,802.**

**In Favor: Terry Gomien, Tony Sartoris, Dave Barker, Chris Figge, Jim Grady, Joe Jasnosz, Jim Krebaum, Dick Reichman.**

**Opposed: Jim Arnold, Nick Connor, Tom Morris, Patty Naples, Tom Sula, Mike Poeschel.**

**Motion carried 8/6.**

Aquaclear treatments were presented by Tony Sartoris to be applied to areas of Goose Lake. Aquaclear is used to break down the muck on the bottom of the lake. Aeration was discussed in regards to encouraging the success of the Aquaclear treatment. The proposal is to purchase 22 50lb cases of Aquaclear at the 2013 cost of \$290.50 per case for a total of \$6,391. This amount will treat the finger channels and Muskie Trail on Goose Lake (at a cost of \$2,905) and the main channel on Beaver Lake (at a cost of \$3,486).

**Marinas** – Chris Figge reported the lake levels and precipitation.

<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 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"
November 2013	-10.0"	-2" * (-8")	-23"

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

<b>RAINFALL</b>	<b>Actual</b>	<b>Average</b>	<b>YTD Actual</b>	<b>YTD Average</b>	<b>YTD Variance</b>
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	3.57"	3.31"	30.80"	25.50"	+5.30"
Sept 2013	1.51"	3.34"	31.10"	28.84	+2.26"
Oct 2013	3.19"	3.06"	34.29"	31.90"	+2.39"
Nov 2013	3.85"	2.96"	38.14"	34.86"	+3.28"

**Website** – Dick Reichman reported that the website is live and will be updated once a month. If you would like something added or removed from the website send an email to [gla3935@cbcast.com](mailto:gla3935@cbcast.com) before the 1<sup>st</sup> of the month.

**Bar Committee** – Patti Naples meeting with a homeowner who has knowledge in POS systems and reported inventory is now loaded into the system. Reported being 90% up to getting the system running. She thanked Dave Trotter for his help.

November 22<sup>nd</sup> Ladies Night out with Wine Tasting at the banquet hall from 6-9pm. Admission of \$2, door prizes and a 50/50 raffle. Winner Cheryl Strle donated her raffle winnings to the Tornado Relief fund. Patti noted attendance of about 68. She reported on the progress of games in the bar and nothing is happening to date. Patti discussed sign estimates and designs. Would like to get the new signs budgeted for 2014.

Terry Kapinus noted budgeting would be started early in December.

Christmas Party at the bar is Saturday December 14, 2013 6:00.

Jim commented on the POS system. He is encouraged at the progress. It will give the management of the bar good information to affect profitability.

**Fish Committee** – Nick Connor reported that small mouth bass for all 3 lakes are stocked. Only partial order of fish are stocked. The fish farmer couldn't retrieve entire order due to weeds. Only the fish received were paid for. The remainder of the order will be delivered in the spring.

**Motion by Jim Krebaum and seconded by Tom Sula to spend \$50 per employee on gift cards for holidays.  
Motion carried unanimously.**

## **OPEN MEETING**

Terry Kapinus addressed the subdivision of Drake's Farm's request to join the association. Discussion followed concerning rules and regulations. A past petition from Lincoln Lake and Lincoln Lake Estates to deny access to any other boats on Lincoln Lake was discussed. Objections were discussed concerning number of potential property owners and affect to the lakes. Legal matters need to be explored.

Julie reported on a Systick Fibrosis fundraiser to take place in 2014.

**Motion by Patti Naples and seconded by Joe Jasnosz to adjourn the meeting.  
Motion carried unanimously. Meeting adjourned at 8:57 pm.**

*Respectfully submitted,*

Terry Gomien  
**Goose Lake Association Board Secretary**