

GOOSE LAKE ASSOCIATION MEETING
19.May.2014

President Brian Johnson called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance.

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

Absent: Terry Gomien, Nick Connor, Tom Morris, Tony Sartoris, Rusty Lombardi.

Corrections to April 2014 minutes were requested.

Motion by Dick Reichman and seconded by Chris Figge to accept the April 28, 2014 Minutes as corrected. Motion passed unanimously.

Treasurer's Report – *Note that May is not a full month due to early board meeting.

CASH POSITIONS: \$289,562 (+\$34,781 compared to 2013)

INCOME: Total Association +\$119,914 (+\$11,057 compared to 2013)
Assn Expenses (+\$21,582 compared to May 2013)
Bar Income \$96,115 (+\$7,391 compared to May 2013)
Bar Expense \$90,130 (-\$283 compared to May 2013)

BAR PROFIT: May 2014 loss (\$1,543) *not a full month
Ytd Profit \$5,985* with gambling revenue

BAR COST OF SALES:

*Bar Profit of \$5985 includes \$5403 for gambling machines so bar operations without the gambling resulted in a net gain of \$579 for the year thru 5/19/14.

It is the hope that the new bar management contract will provide the expertise needed to run a profitable bar in addition to the extra gaming revenue and not rely solely on the gambling revenue to have the bar show a profit.

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

Brian reported on Membership:

135 "A" members and 46 "B" members totaling 181 outside members (loss of 3 "B" members)

Unpaid (2014) – 68 Unpaid (2013) – 5 unpaid (over two years) 12.

Thank you to Mike Poeschel for the great job in collecting past due payments.

Sheriff's Report – Sheriff's Deputy Black presented his report.

Terry Gomien entered the meeting at 7:27.

Campground- Joe Jasnosz reported on a YMCA Fishing Camp to take place on 7.July.2014. The YMCA has requested using the campground for this event.

**Motion by Joe Jasnosz and seconded by Mike Poeschel to allow YMCA Fishing Camp to take place 7.July.2014 on the campground shoreline.
Motion carried unanimously.**

Joe reviewed the idea of allowing golf carts on the campground. The stipulations would be that carts are electric or gas, driver's license would be required (no kids), must use roadways, parking provided at the beach house, carts would be required to be registered in the office, decal would be required. Discussion followed. Costs were discussed. Committee will review the details.

Joe reported that the campground would be selling wood. Options were discussed about bringing in kiln-dried firewood to sell.

Paul reported that the ground conditions are really not looking good with all the rain. There are currently 8 or 9 campers on the campground. Paul noted the cabanas are being repaired. Noted that the recirculation system in the beach is working well.

Beach – Paul reported that Terry Kapinus has upgraded the electric in the beach house. The hot water in the women's shower house has been repaired. Painting will happen in the fall. Paul reported that the cell phone tower is underway. The apron to the office is disintegrating and needs repair.

Maintenance – Jim Arnold noted the park has been mulched. The spring came in for the playground equipment and has been installed.

Dam – Jim Arnold reported that the dam will probably be inspected in July.

Safety – Jim Grady noted that all boats should have current decals.

Weeds – Chris Figge read Tony's report. The next water use restrictions occur 5-20 through 5-28. No boat restriction on 5-20-2014.

Shoreline – Chris Figge noted issuing several shoreline permits. Chris noted getting help from Ron for Beaver Lake shorelines.

Marinas – Chris Figge reported the lake levels and precipitation.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January 2014	-6.0"	+2.0" * (-4.0")	-28.0"
February 2014	-2.5"	+1.5" * (-3.5")	-20.0"
March 2014	+4.0"	+5.0" * (-1.0")	-2.0"
April	+5.0"	+4.0" * (-2.0")	+4.0"
May	+6.5"	+5.5" * (-.50")	+5.0"

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

PRECIP	Actual	Average	YTD Actual	YTD Average	YTD Variance
January 2014	2.42"	1.59"	2.42"	1.59"	+.83"
Feb 2014	2.63"	1.43"	5.09"	3.25"	+1.84"
March 2014	1.95"	2.26"	7.04"	5.75"	+1.29"
April	3.44"	3.12"	9.59"	8.66"	+.93"
May	3.40"	2.43"	13.88"	11.30"	+2.58"

Boats – Dave Barker noted measuring boats.

Website – Dick Reichman reported needing website updates by Wednesday.

Bar Committee – Patti reviewed her report and details of the Beach Party. She thanked Terry Kapinus, Tom Morris and all volunteers for their help. Patti discussed bar inventory. Starting on June 1, 2014 inventory will be tracked. True numbers would be available by June meeting. Committee met and discussed signage that was approved at a prior meeting as well as a new Goose Lake sign at the entrance. Digital signage and alternate sign positions were discussed. Patti discussed Goose Lake bar chips and phasing them out by the end of the year. If you have Goose Lake chips, please use them before the end of the year. The committee will meet.

Dave Trotter discussed having met with Julie and Patti. He noted designating a monetary value to the chips so they can be accounted. Dave opened discussion of the computer and the internet bandwidth and details of upgrading. Discussion followed concerning video surveillance, remote access and privacy issues. Dave Trotter discussed the business of the bar.

Brian reported that Dan Hutchinson requested taking out the Coal City High School fishing team to fish on Monday 9.June.2014. Some students are members. Some of the boats do not have stickers. Brian discussed the possibility of creating a sign for their boats so it would be easier to enable the High School Fishing Team to practice.

Motion by Dick Reichman and seconded by Chris Figge to allow the Coal City High School Fishing Team to fish on Lincoln Lake on 9. June.2014. All IHSA Rules would be followed.

Motion by Jim Grady and seconded by Dick Reichman to adjourn the meeting at 8:33.

Motion carried unanimously.

Respectfully submitted,

Terry Gomien
Goose Lake Association Board Secretary