

GOOSE LAKE ASSOCIATION MEETING  
30.June.2014

President Brian Johnson called the meeting to order at 7:07 p.m. followed by the Pledge of Allegiance and a moment of silence honoring Stephan Hancock.

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

**Sheriff's Report** - Sheriff's Deputy Unland gave his county report for the month of May.

Corrections to May 2014 minutes were requested.

**Motion by Jim Grady and seconded by Dave Barker to accept the May 19, 2014 Minutes as corrected. Motion passed unanimously.**

**Treasurer's Report** – Tony reviewed his report.

CASH POSITIONS: \$291,460 (+\$53,199 compared to 2013)

INCOME: Total Association +\$121,552 (+\$34,438 compared to 2013)  
Assn Expenses (+\$6,940 compared to June 2013)  
Bar Income \$15,836 (+\$20,252 compared to June 2013)  
Bar Expense \$112,573(-\$5,532 compared to June 2013)

BAR PROFIT: June 2014 (+\$8,791) \*  
Ytd Profit \$15,836\* with gambling revenue  
Ytd gambling revenue \$8604

(\*Inventory adjustment of +\$4528 due to inventory pick up)

BAR COST OF SALES: 39.5%

Tony noted that May profits were updated to include the entire month.

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

Membership:  
123 "A" members (-11 compared to 2013) and 43 (-1 compared to 2013) "B" members totaling 166 outside members  
Unpaid **Property Owners**(2014) – 16  
(2013) – 5 unpaid  
(over two years) 12.  
*Thank you to Mike Poeschel for his continued effort in collecting past due payments.*

**Campground** – Caretaker Paul Loomis reported that the fire rings have come in and have been distributed. He noted the Emerald Ash Borer has infested 79 trees in the

campground. He met with an Arborist to determine which trees are infested. He is initiating a plan to replant trees on the campground. Brian noted needing budget for trees and diversifying the types of trees on the campground. Paul noted that many trees will need professionally removal. Donation of trees was discussed. Paul will acquire a list of preferred trees for the site. Brian recommended the Campground Committee meet and make recommendations.

Paul noted that Memorial Day was active on the campground and it was about half full.

**Beach** – Tom Morris noted the Beach had to shut down a couple of days due to weather and a couple of days due to low attendance. The men’s shower house has been newly plumbed. The woman’s shower house has been repaired. The beach attendance has been increasing.

**Maintenance** – Mike Poeschel noted the Beaver Lake Dam plate is in. He will notify affected residents if the plate gets pulled. He noted 1.5” water coming in from Lincoln to Beaver. Mike noted that Jim is aware of the levels and they will keep an eye on the rain and the Beaver Lake level. Mike noted doing some minor patching on the dam wing wall surface. He noted the weeds have been cleared so the inspection can be done. He noted that the tree that fell at the park has been cleared.

**Safety** – Jim Grady noted everything is going well. He noted the need for the cars launching boats need to have a decal. Discussion followed how to address this problem of using the facilities of the Marinas without paying for a vehicle decal. Brian noted an injury on the lake.

**Weeds** - Tony reported on Weed treatments and referred to his report. Aquaclear treatments have begun. 6 Aquaclear treatments will take place throughout the season. Brian referred to placing a prominent sign at the Marinas when the lakes are being treated.

**Shoreline** - Brian noted that Chris Figge is the official Chairman of the Shoreline Committee.

**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 2014	-6.0”	+2.0” * <b>(-4.0”)</b>	-28.0”
February 2014	-2.5”	+1.5” * <b>(-3.5”)</b>	-20.0”
March 2014	+4.0”	+5.0” * <b>(-1.0”)</b>	-2.0”
April	+5.0”	+4.0” * <b>(-2.0”)</b>	+4.0”
May	+6.5”	+5.5” * <b>(-.50”)</b>	+5.0”
June	+4.5”	+6.0” * <b>(0.0”)</b>	+5.0”

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

<b>PRECIP</b>	<b>Actual</b>	<b>Average</b>	<b>YTD Actual</b>	<b>YTD Average</b>	<b>YTD Variance</b>
January 2014	2.42"	1.59"	2.42"	1.59"	+0.83"
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"	+0.93"
May	3.70"	2.96"	13.88"	11.30"	+2.58"
June	5.13"	4.40"	19.31"	16.23"	+3.08"

**Boats** – Dave Barker is the official chairman of the Boat Committee. He discussed the idea of making sure lot numbers and decals are on boats prior to measuring.

**Website** – Dick Reichman spoke about the website and current GLA bandwidth.

**Motion by Dick Reichman and seconded by Jim Grady to increase the bandwidth of the internet with Cyber Broadcasting with dedicated IP Address less income of \$419 for rental of the tower.**

**In Favor: Terry Kapinus, Terry Gomien, Tony Sartoris, Dave Barker, Chris Figge Jim Grady, Jim Krebaum, Tom Morris, Patti Naples, Mike Poeschel, Dick Reichman, Tom Sula.**

**Opposed: Rusty Lombardi**

**Motion Carried.**

**Bar** – Patti reviewed her report noting estimates for the entry doors to the bar. The hinges on the entry doors are broken and need immediate attention. Dave Trotter commented on the report and how it relates to the bar budget for 2014. The kitchen exterior door is also in need of immediate attention. Estimates were discussed. Bar inventory tracking was discussed as well as the need for more accurate reporting of inventory as it relates to open liquor bottles. Digital scales were discussed as they relate to inventory tracking. Patti referenced current signage and estimates for new signs. Sign for hall door was discussed. Patti discussed new bar chips. Current chips will be obsolete at the end of the year. 15' Banner flags were discussed. Advertising for the games would be split with gaming company. Budget was discussed for maintenance of the bar. Tony reviewed the expenses as they relate to the budget.

**Motion by Patti Naples and seconded by Tom Morris for (\$4000 for double Entry doors) \$1,850 for kitchen door, \$300 for screen door for kitchen, \$680 for digital scale \$600 for bar chips (\$7,500 estimate).**

**Motion carried unanimously.**

Patti discussed plans for an "End of Summer" Party Saturday 13.September.2014 hosted by the bar to take place on the beach.

**Motion by Patti Naples and seconded by Tom Morris for the "End of Summer Beach Party. Motion was tabled to be addressed at the next meeting.**

**Motion by Patti Naples and seconded by Dave Barker for \$150 donation for a bench and to plant a donated white Magnolia tree in the honor of Marine Lance Corporal Stephen Hancock a former resident of Goose Lake.  
Motion carried unanimously.**

**Motion by Dick Reichman and seconded by Chris Figge to hire help at a cost not to exceed \$200 to clean out the culvert under Island Drive.  
Motion carried unanimously.**

**Motion by Jim Grady and seconded by Rusty Lombardi to adjourn the meeting.  
Motion carried unanimously. Meeting adjourned at 8:54pm.**

Terry Gomien

*Goose Lake Association Board Secretary*