

GOOSE LAKE ASSOCIATION MEETING  
28.July.2014

President Brian Johnson called the meeting to order at 7:13 p.m. followed by the Pledge of Allegiance.

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

Corrections to June 2014 minutes were requested.

**Motion by Dick Reichman and seconded by Jim Grady to accept the 30.June. 2014 Minutes as corrected. Motion passed unanimously.**

**Treasurer's Report** – Jim Krebaum reviewed Tony's July financial report.

CASH POSITIONS: \$267,861 (+\$33,238 compared to 2013)  
INCOME: Total Association +\$98,715 (+\$49,082 compared to 2013)  
Assn Expenses \$265,336 (+\$33,509 compared to July 2013)  
Bar Income \$149,459 (+\$23,934 compared to July 2013)  
Bar Expense \$129,450(-\$171 compared to June 2013)  
BAR PROFIT: July 2014 (+\$3,984)  
Ytd Profit \$20,009\* with gambling revenue  
Ytd gambling revenue \$8,604

BAR COST OF SALES: 39.46%

Joe pointed out the increase in Association income is in part due to outside member dues increase.

**Motion by Mike Poeschel and seconded by Joe Jasnosz to accept Treasurer's Report subject to audit. Motion carried unanimously.**

**Sheriff's Report** – Sergeant Black addressed concerns.

**Membership:**

124 "A" members (-10 compared to 2013) and 43 (-4 compared to 2013) "B" members totaling 167 outside members (compared to 181 in 2013)

Unpaid Property Owners (2014) – 12

(2013) – 4 unpaid

(over two years) 12

*Thank you to Mike Poeschel and Brian Johnson in continuing efforts to collect past due payments.*

**Campground** – Joe Jasnosz reported the West end of the campground is still closed. New picnic tables have been distributed. Noted Caretaker Paul Loomis report of the 79 infested trees and noted replacements will be discussed at the Campground Committee Meeting. He thanked the numerous volunteers who helped clean up the campground after the storm. Paul reported on damage to the beach house and the Caretaker's house. He reported that when power was out the beach house served as shower house for the community. Bacteria shut the beach down for 4 days. The beach was closed for 2 days due to cold and 5 days due to rain. The state suggests closing after heavy rains due to bacteria.

**Beach** – Tom Morris noted the Beach held swimming lessons and that 15 kids participated. Tom reported Paul is doing a great job.

**Maintenance** – Jim Arnold noted the dam inspection took place and he is still waiting on his report. A downed tree was cleared from the dam before the inspection. He noted a large number of trees down in the dam area. Beaver Lake Marina downed tree was discussed. The tree hangs over the power lines so the idea of Edison coming out to clear it was discussed. Jim noted many branches were cleared.

Social – Halloween Party is scheduled for 26.October.2014 from 2-4pm.

**Safety** – Jim Grady noted issuing 2 tickets- one for sticker and one for non-motorized sticker on motorized boat. Tom Nar spoke on his own behalf regarding boat on dock with no decal on 13.July.2014. He noted purchasing stickers on 12.July.2014 but left property before applying sticker due to rain at the time and clearing land after storm damage. Questions by the board arose about when the boat went into the water and why it didn't have the stickers when it was launched.

**Motion by Patty Naples and seconded by Terry Gomien to overrule citation issued for no decals on boat.**

**In Favor: Terry Kapinus, Terry Gomien, Tom Morris, Patti Naples, Tom Sula**

**Opposed: Jim Arnold, Dave Barker, Jim Grady, Joe Jasnosz, Jim Krebaum, Dick Reichman, Mike Poeschel.**

**Motion defeated 5-7. Citation stands as issued.**

**Weeds** – Brian reviewed Tony's July Weed report. McCloud made two visits and no action was recommended.

**Shoreline** - Brian discussed a property that looks in need a shoreline permit.

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

<b>LAKE LEVELS</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
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"
June	+4.5"	+6.0" * (0.0")	+5.0"
July	+3.5"	+5.0" * (-1.0")	+4.0-5.0"

**\*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"	+.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	3.70"	2.96"	13.88"	11.30"	+2.58"
June	5.13"	4.40"	19.31"	16.23"	+3.08"
July	5.17"	4.63"	24.48"	20.86"	+3.62"

**Boats** – Dave Barker noted boats need lot numbers applied. Discussed possible boat photo library of boats.

**Website** – Dick requested info for the website. Brian noted needing any information for an informative newsletter that will go out with the ballot. Requested information on the website for the annual meeting.

**Bar** – Patti reviewed her report noting estimates for the entry doors to the bar and the details of installing the doors. Storage room door will be in this week. The digital scale was delivered. Noted the need to change the location of bottles to aide in inventory. Back section of the bar has been altered to hold a cooler and light up the bar. New square Bar chips are in and they will be put out in August. Banner flags \$228.42 were split with gaming company. She noted reorganizing the storage of inventory. She reported the music licensing company's increase in fees and the inclusion of the hall on the agreement. Dave noted the need to cover costs when a not for profit requests using the hall at no charge and the impact on the agreement with the music company. The music negotiations concern live music, karaoke, and dj's.

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 seconded by Tom Morris to hold a beach party September 13, 2014.**

**Motion carried unanimously.**

Signs and advertising for the "End of Year Beach Party" were discussed. Tree planting for Stephen Hancock will take place on Saturday 2.August.2014 at 10 am at the Beaver Lake Marina park. New signage was discussed and budgetary limits were addressed. \$2,300 would be available for signage.

**Motion by Patti Naples and seconded by Mike Poeschel for \$1,420 for 3 signs: Bar, Office, and Hall above door signs.  
Motion carried unanimously.**

Patti noted Dave Trotter purchased storage shelves for the bar.

**Motion by Dave Barker and seconded by Terry Kapinus to reimburse Dave Trotter \$343 for storage shelves for the bar.  
Motion carried unanimously.**

Availability and usage of GLA Credit card was discussed. Brian discussed hunting on Beaver Lake. 2 Duck blinds have been built on Beaver Lake. Shoreline matters were discussed as well as legal issues concerning hunting on the lakes.

Brian addressed the procedure of banning members from the bar. He read the letter that goes out when that matter occurs.

Brian discussed the annual election ballot and the annual meeting. The Annual Meeting takes place 20.September.2014. The self-nomination letter was discussed as well as the By-Laws. The election committee chairman was discussed as well inquiries for running for the Board. Brian will act as election chairman.

**Motion by Terry Kapinus and seconded by Terry Gomien requesting Annual Meeting Food allowance not to exceed \$800.  
Motion carried unanimously.**

Jim Krebaum addressed GLA insurance policy coming up for renewal.

**Motion by Patti Naples and seconded by Jim Grady to adjourn the meeting.  
Motion carried unanimously. Meeting adjourned at 9:18pm.**

Terry Gomien

*Goose Lake Association Board Secretary*