

GOOSE LAKE ASSOCIATION
Annual Meeting
20.September.2014

President Brian Johnson called the meeting to order at 8:03 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, David Barker, Nick Connor, Jim Grady, Jim Krebaum, Tom Morris, Tom Sula, Mike Poeschel

Absent: Chris Figge, Joe Jasnosz, Rusty Lombardi, Patti Naples, Dick Reichman

Treasurer's Report – Tony reviewed the 2014 annual meeting financial report.

CASH POSITIONS: \$257,690 (+\$54,777 compared to 2013) (+27%)

INCOME: Total Association \$488,581 (+\$38,915 compared to 2013)
 Assn Expenses \$435,372 (-\$31,168 compared to 2013)
 Net Income \$53,209
 Bar Income \$258,932 (+\$12,108 compared to 2013)
 Bar Expense \$232,128 (-\$11,399 compared to 2013)

BAR PROFIT: Ytd Profit \$26,804* with gambling revenue
 *Ytd gambling revenue \$12,465
 *Adjusted Net Income \$14,339

BAR COST OF SALES: 40.30% (4.75% less than 2013)

Membership

124 "A" members –12 (2013)

43 "B" members -7 (2013)

Total 167 members –19 (2013)

16 unpaid members (4 members this year, 6 members over one year, 6 members over two years)

Tony reported that the cell tower rent adds new monthly income.

Jim Krebaum reported that insurance had been renewed with no large increase.

Beach – Tom Morris reported the beach was closed. Brian noted Paul Loomis's contribution to the beach and campground and thanked him for his efforts.

Maintenance – Jim Arnold reported on the clean up of trees in the campground

due to past storms. He noted all trees were tended to except one tree in the park area. He reported repairs to the electrical in the beach house. He noted the cabanas and pump house were re-roofed.

Dam – Jim Arnold reported that the 3 year Dam inspection took place. He reported the valve had been operated as per annual maintenance. He reported that water is high. Brian reported on the Green Ash Borer and the devastating impact it is having on the trees in the campground.

Social Committee – Terry Gomien reviewed the Social Committee report. Three children's parties took place in the past year. A brief description of each party was given and she thanked the many volunteers who gave so generously of their time and talents. It was noted that all parties were well attended. The Children's Halloween Party is scheduled for Sunday, October 26, 2014 from 2-4pm.

Safety Patrol – Jim Grady noted boats are required to have lot numbers and decals prior to launching.

Weed Committee – Tony Sartoris reported that McCloud made 11 site treatments. He noted extra treatments on the finger channels of Goose Lake. He reported on the higher incidence of submerged weeds on Goose. He reported that next year will not be a full lake treatment. He reported that all weed information is available on the website www.gooselakeassociation.com. Tony thanked Tom Morris and Joe Turk for spreading Aquaclear on Goose and Beaver Lakes.

Boats – Dave Barker noted that when purchasing a new boat the size dimensions should be seriously considered. He reported that the Department of Natural Resources has a new law for next year that requires an orange flag to be displayed any time a person or persons is behind the boat. Flag may be taken down when the person re-enters the boat. Brian clarified the law.

Shoreline Committee – Dave Barker thanked everyone that does follow the rules. He urged everyone doing work on or near their shoreline to contact the shoreline committee.

Brian noted the water levels are high. He thanked Patti and Julie for all of their work on the bar.

Fish – Nick Connor noted 2500 Walleye were stocked in April. He reported that another 6000 fish would be stocked at the end of October or beginning of November. The same species would be stocked. He clarified that the fish are stocked equally on all lakes. He reported that Redear (hybrid Blue Gill) and Sun Fish are doing well.

Brian noted that Lincoln Lake Estates contributed \$3,497 for lake weed treatments and \$755 contribution toward fish.

OPEN BUSINESS

Brian noted that any questions or problems should first be brought to Bobbi in the office and she would route them to the right person.

Brian encouraged all members to apply decals and lot number stickers to their boats. He noted that the Department of Natural Resources no longer sends renewal reminders. Boat owners are responsible for that.

Brian noted that the shoreline permit process has had a great response and that most residents are following the rules.

Brian reviewed the election results (115 total votes).
All incumbents were re-elected.

Meeting adjourned at 8:33.

Respectfully submitted,

Terry Gomien
Goose Lake Association Board Secretary