

GOOSE LAKE ASSOCIATION MEETING
27.October.2014

President Brian Johnson called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

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

Brian reported on the bridge closing over Beaver Lake near the Beaver Lake Marina. He reported that the state inspected the bridge and found it unfit to hold weight. Bruce Trotter, the Goose Lake Township Road Commissioner addressed the Board. He reported that the state is responsible for 55% of the cost of repair, the county is responsible for 22.5% and the township (Goose Lake Township) is responsible for 22.5%. The estimated cost of repair is \$350,000. The bridge could be closed until 2018 or 2019 depending on available state budget funding for repair. The bridge is 40 years old. The fire department has been notified. Discussion followed about pursuing political support for addressing the bridge funding.

Sheriff's Report – Sergeant Slattery reported on the activity of the area over the past month.

Corrections to the 2014 Annual Meeting Minutes were requested.

Motion by Jim Grady and seconded by Chris Figge to accept the 20.Sept.2014 Annual Meeting Minutes as corrected. Motion passed unanimously.

Corrections to September 29, 2014 minutes were requested.

Motion by Dave Barker and seconded by Chris Figge to accept the 29.Sept. 2014 Minutes as corrected. Motion passed unanimously.

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

CASH POSITIONS:	\$215,150 (+\$40,597 compared to 2013)
INCOME:	Total Association +\$450,912 (+\$66,809 compared to 2013)
	Assn Expenses \$390,424 (+\$42,758 compared to 2013)
	Net Income \$60,488 (+\$24,051 compared to 2013)
	Bar Income \$221,816 (+\$38,530 compared to 2013)
	Bar Expense \$196,353 (+\$13,188 compared to 2013)
BAR PROFIT:	Ytd Profit \$25,463* with gambling revenue
	*Ytd gambling revenue \$17,085
	*Adjusted Net Income \$8,378

BAR COST OF SALES: 40.20% (3.28% less than 2013)

Membership:

124 "A" members (-15 compared to 138 in 2013) and 43 "B" members (-7 compared to 50 in 2013) totaling 167 outside members (compared to 189 in 2013)
Unpaid Property Owners (2014) 4 (2013) 6
unpaid (over two years) 6

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

Patti Naples requested information on the audit. Jim Krebaum reported on members of the audit committee and their availability to conduct the audit. He noted the committee members will conduct the audit but another member may be needed. He noted it has been two to three years since an audit occurred. Information was requested about the previous audit date. Discussion followed about conducting an audit.

Campground – Paul Loomis reported that things are being closed up on the campground. He noted there to be four campers still in the campground. November 15 is the official closing date. He reported the beach house will be closed in approximately three weeks.

Beach – Tom Morris noted that the beach will be closed.

Maintenance – Jim Arnold reported that the the office siding was replaced. He noted adding a sill plate to the doorway. The tractor bucket has been repaired. He indicated the sidewalk outside the office needed to be replaced.

Dam – Jim Arnold noted that the plate was removed as per operating instructions. All lake levels are high enough to overflow.

Social – Terry Gomien reported that the Goose Lake Association Kids' Halloween Party took place on 26.October.2014 from 2-4pm. Approximately 25 children attended. Marlaina Figge and Teresa Reichman were thanked for running the party. All the other volunteers were thanked. Doc's Drugs was thanked for donating to the party.

Safety – Jim Grady discussed the Securitas contract and the bid from another company. He noted Securitas had more experience.

Motion by Jim Grady and seconded by Tony Sartoris to accept the Securitas contract for 2015 season at a cost of \$9,624.

In Favor: Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Chris Figge, Jim Grady, Joe Jasnosz. Jim Krebaum, Patti Naples, Mike Poeschel, Dick Reichman

Opposed: Tom Morris

Motion passed.

Weeds – Tony Sartoris reported that the annual Weed Committee meeting would take place on Tuesday 4.November.2014 at 6:00. McCloud will be at the meeting. Tony

requested next year's quote using this year's pricing for easy and equal comparison. Next year's application would be 15 acres for Lincoln Lake, 8 acres for Beaver Lake and 8 acres for Goose Lake. The quote is \$20,000 for all three lakes. Tony noted that the committee would try and cut treatments if possible. Aquaclear was discussed. Joe Turk noted carrying out effective treatment using Aquaclear that reduced lake bottom muck by 2". Tony reviewed weed treatment spending.

2011-Lincoln \$8,214 Beaver \$4,800 Goose \$1,900
 2012-Lincoln \$8,622 Beaver \$5,000 Goose \$5,700
 2013-Lincoln \$11,496 Beaver \$5,400 Goose \$19,962
 2014-Lincoln \$23,160 Beaver \$5,400 Goose \$18,000
 2015-Lincoln \$8,820 Beaver \$5,600 Goose \$5,900

Joe Turk reported from the audience that in 2005 he five companies come in to bid on weed treatment. He noted that the company previous to McCloud had treated the weeds for nine years. Patty noted the weeds along the shoreline of Goose Lake. Tony discussed maintaining our lakes and compared GLA weed treatments to other private clubs. He noted that Lyle of McCloud is a Marine Biologist. The weed meeting is open to all.

Shoreline – Chris Figge noted that three property owners have not picked up shoreline permits.

Marinas – Chris Figge reported the lake levels and precipitation.

LAKE LEVELS	Lincoln Lake	Beaver Lake	Goose Lake
January 2014	-6.0"	+2.0" * (-4.0")	-28.0"
February	-2.5"	+1.5" * (-3.5")	-20.0"
March	+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"
August	+1.5"	+4.0" * (-2.0")	-1.5"
September	+3.5"	+3.5" * (-2.5")	+2.0"
October	+4.5"	+4.0" * (-2.0")	+2.0"

***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	2.63"	1.43"	5.09"	3.25"	+1.84"
March	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"
August	3.78"	3.95"	27.76"	24.55"	+3.21"
September	5.29"	3.23"	33.93"	28.54"	+5.39"
October	3.45"	2.57"	37.38"	31.22"	+6.16"

Website – Dick Reichman requested updates for the website. He reported that he would do an email blast concerning the bridge closure.

Bar- Patty reported that the bar would be hosting an adult Halloween Party on 31.October.2014 with a band to perform at 9pm. There would be costume prizes of \$15, \$25 and \$50. Patty reported that the new signs are installed but the bar sign light is not yet operational. The September Beach Party was discussed as well as ideas to improve it.

Open Meeting

Brian discussed the annual Sheriff’s contribution. Intergovernmental Agreements were explained and discussed. Brian noted that the Sheriff’s contribution is a voluntary contribution. Taxes were discussed and how they apply to the Sheriff’s department.

Budget – Tony Sartoris reviewed the preliminary budget report. Joe Jasnosz discussed the possibility of purchasing a utility vehicle for the caretaker. Joe Turk spoke from the audience concerning dam aprons and what would be involved in repair. Jim Arnold added that the state did not seem concerned with the apron condition. A “no interest loan” was discussed in regards to the caretaker’s utility vehicle. Mike Poeschel discussd the capital reserve fund and its clarity in the budget.

Motion by Patty Naples and seconded by Tony Sartoris to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:56pm.

Terry Gomien
Goose Lake Association Board Secretary