

GOOSE LAKE ASSOCIATION MEETING  
23.February.2015

President Brian Johnson called the meeting to order at 7:06 p.m. followed by the Pledge of Allegiance. The meeting agenda was reviewed.

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

Corrections to 26.January.2015 Minutes were requested.

**Motion by Jim Grady and seconded by Chris Figge to accept the 26.Jan.2015 Minutes as corrected. Motion passed unanimously.**

**Treasurer's Report** Tony Sartoris reviewed the February 2015 financial report.

Treasurers Report as of  
2-23-2015

	2015	2014	Difference
<b>Cash Balance</b>	227462	181104	46358
<b>Total Association</b>			
Income:	73464	70089	3375
Expenses:	49170	47918	1252
Net Income	24294	22171	2123
<b>Bar Operations</b>			
Income	39159	34186	4973
Expenses	34631	31284	3347
Net Income(Loss)	4528	2902	1626
Gaming Income	5260	79	5181
Net Bar Profits (excl Gaming)	-732	2823	-3555
Cost of sales ****	40.59%	35.59%	<b>5.00%</b>

**Membership:**

125 "A" members (-14 compared to 139 in 2014) and 44 "B" members (-6 compared to 50 in 2014) totaling 169 outside members (compared to 189 in 2014)  
Unpaid Property Owners (2014) 4 (2013) 2 unpaid (over one year) and 8 unpaid (over two years).

Jim Krebaum reviewed the accounting procedures for the end of year. Brian clarified the cell tower payments.

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

Jim Krebaum set a date for an Audit to take place 4.March.2015. He asked for another board volunteer.

**Campground** – Terry Kapinus discussed the length of campers on the campground. This would require a **\*RULES** change. Paul noted the length and weight cause ruts in the campground. There is an average of 40-50 campers per season. He noted that 35' should be the maximum for this small campground.

**Motion by Mike Poeschel and seconded by Terry Kapinus to limit the length of campers to 36'. Current campers will be grandfathered. Motion defeated.**

Terry Kapinus discussed Joe Turk's open membership drive. The committee has not met to discuss it.

Terry reported purchasing a 2001 Ford F250 for \$9800. With fees and taxes the amount was just over \$10,000.

Terry Kapinus discussed the length of campers on the campground. The rules have no length limit. Discussion followed and recommendations from the Campground Committee were sought for the next meeting.

**Sheriff's Report-** Deputy Black reviewed his report and discussion followed addressing concerns for the area. An eblast will be sent concerning the thefts in the area.

**Maintenance** – Jim Arnold doing the monthly check of the dam. The brush has been trimmed near the dam.

**Social** – Terry Gomien reported the Easter Egg Hunt would take place on April 4th.

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

<b>LAKE LEVELS</b>	<b><i>Lincoln Lake</i></b>	<b><i>Beaver Lake</i></b>	<b><i>Goose Lake</i></b>
January '15 (frozen)	+6.0"	+3.0" * (-4.0")	-6.0"
February (frozen)	+6.0"	+3.0" * (-4.0)	-6.0"

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

<b>PRECIP</b>	<b><i>Actual</i></b>	<b><i>Average</i></b>	<b><i>YTD Actual</i></b>	<b><i>YTD Average</i></b>	<b><i>YTD Variance</i></b>
January 2015	1.84"	1.82"	1.84"	1.82"	+0.02"
February	1.57"	1.37"	3.41"	3.19"	+0.22"

**Bar-** Patti Naples reported on estimates to refinish the bar floor. Tony reviewed the budget for upgrades and maintenance for the bar and how that relates to profits from the bar. Patti reported that on March 14<sup>th</sup> Harvest Moon will be performing in the bar and on March 17<sup>th</sup> DJ Jim M. will be in the bar. Patti discussed additional cameras in the bar. She expressed concerns about remote viewing of the cameras.

***Open Meeting***

Brian discussed concealed carry laws and what signage the bar needs to post to comply.

Brian discussed the cell tower and the extra income that was coming in to GLA. AT&T contacted GLA concerning the discrepancies. AT&T has no immediate plan to make use of the tower this year.

Brian discussed the Coal City High School Fishing Team and their request to fish on our lakes for practice. He noted the need for signage to identify the team.

Greg Hill spoke from the audience reporting the Lincoln Lake Estates Annual Meeting as Saturday 11.April.2015.

Tom Sula discussed the current financial certificates of deposit held by GLA and other investment options to earn interest. Jim clarified banking resolutions. He discussed total cash positions since January 1997.

**Motion by Patti Naples and seconded by Tony Sartoris to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:14 pm.**

Respectfully Submitted,

Terry Gomien  
*Goose Lake Association Board Secretary*