

GOOSE LAKE ASSOCIATION MEETING
30.March.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, Dave Barker, Chris Figge, Jim Grady, Rusty Lombardi, Patti Naples, Tom Sula, Mike Poeschel, Dick Reichman
Absent: Nick Connor, Joe Jasnosz, Jim Krebaum, Tom Morris.

Sheriff's Report- Deputy Slattery reviewed his report and discussion followed addressing concerns for the area. All residents were cautioned to be aware of solicitors during the day. Call the sheriff's office if any suspicious activity is noticed. Juveniles supposedly responsible for the high volume of damaged mailboxes are being investigated by the State's Attorney's Office. Daytime home break ins are on the rise in the area. Be alert for any suspicious activity and alert the sheriff's office to report.

Tom Morris entered the meeting at 7:15.

Corrections to 23.February.2015 Minutes were requested.

Motion by Chris Figge and seconded by Mike Poeschel to accept the 23.Feb.2015 Minutes as corrected. Motion passed unanimously.

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

Treasurers Report as of
3-30-2015

	2015	2014	Difference
Cash Balance	295450	262397	33053
Total Association			
Income:	184701	186810	-2109
Expenses:	79562	89528	-9966
Net Income	105139	97282	7857
Bar Operations			
Income	66073	59310	6763
Expenses	55193	55217	-24
Net Income(Loss)	10880	4093	6787
Gaming Income	9730	2829	6901
Net Bar Profits (excl Gaming)	1150	1264	-114
Cost of sales ****	39.71%	38.54%	1.17%

Membership:

124 "A" members (-8 compared to 132 in 2014) and 46 "B" members (-1 compared to 47 in 2014) totaling 170 outside members (compared to 179 in 2014).

Unpaid Property Owners:

(2014) 4 (2013) 2 (unpaid over two years) 8

Tom Sula reviewed the accounts GLA has and how to best increase profits from the monies. He reviewed

Motion by Tom Sula and seconded Tom Morris by to authorize two officers of the Goose Lake Association to transfer \$100,000 from the Centru Bank money market account in Coal City to the First Federal Savings Bank in Morris as follows:

1 account for 7 years at 1.87% interest in the amount of \$70,000.

1 account for 5 years at 1.76% interest in the amount of \$30,000.

Rates are as of 3-30-2015 and may fluctuate without notice.

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

Opposed: Rusty Lombardi

Motion carried unanimously.

Dues are due 31.March.2015.

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

Tom Sula reported on the Audit that took place 4.March.2015. Bob Aims, Jim Arnold, Jim Krebaum and Tom Sula will check penny cash, and bar inventory at a later date.

Campground – Paul Loomis reported cleaning up fallen branches and maintaining roads on the campground. Terry Kapinus reported the Morris YMCA wanted to use the campground

Motion by Terry Kapinus and seconded by Chris Figge to allow the Morris YMCA kids' fishing event to do shoreline fishing in the campground area on 22.

June.2015 and 5.July.2015. Insurance will be provided.

Motion carried unanimously.

Terry Kapinus discussed a "B" Membership drive. He reviewed details of the proposed membership program. He discussed how members are accepted.

Nick Connor entered the meeting at 7:39.

Membership proposal was discussed and funds allocated in the budget.

Motion by Terry Kapinus seconded by Chris Figge to begin a Special “B” Membership drive with \$538 advertising program and offering a \$200 initiation fee (reduced from \$400) not to exceed 50 new members within the time frame of 1.April.2015-31.May.2015.

Motion carried unanimously.

Terry Kapinus reported that he and Paul moved gravel from the campground to the Beaver Lake Marina.

Tom Sula brought up the “Explorers Club” through the Sheriff’s Department for a donation. 2 kids from the association are involved in the program.

Motion by Tom Sula and seconded by Patti Naples to donate \$100 to the Grundy County Sheriff’s Explorer program for trivia night.

Motion carried unanimously.

Beach – Tom Morris reported that the women’s beach house is under construction and will open for Memorial Day weekend (beach season). Porta-potties are available and the Men’s Shower house will be open for the season.

Maintenance – Jim Arnold addressed the garage sale and how much it costs for the port-a-johns for the garage sale. GLA does not budget money and doesn’t get reimbursed for the service. Discussion followed about GLA’s involvement in the Garage Sales and the perception that the sale is organized through GLA.

Social – Terry Gomien reported the Easter Egg Hunt would take place on Saturday April 4th from 1-3. An email blast will be sent to encourage participation.

Safety Patrol – Jim Grady reported that Securitas is ready for the season to begin.

Weeds – Contracts for Weeds have been signed. Tony discussed the first course of action for Goose Lake weeds. Tom Morris reported heavy weeds in the Goose Lake E-W channel and needs immediate treatment. Discussion followed concerning weed treatment dates.

Shoreline – Chris Figge reported many permits issued for shoreline work. Brian noted if you see work being done with no permit visible to report it to the office.

Marinas – Chris Figge reported the lake levels.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January '15 (frozen)	+6.0”	+3.0” * (-4.0”)	-6.0”
February (frozen)	+6.0”	+3.0” * (-4.0)	-6.0”
March	+6.0”	+3.0”	-2.5”

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

PRECIP	Actual	Average	YTD Actual	YTD Average	YTD Variance
January 2015	1.84"	1.82"	1.84"	1.82"	+.02"
February	1.57"	1.37"	3.41"	3.19"	+.22
March	.51	2.19	4.10"	5.68"	-1.58"

Jim Arnold noted that as per procedure the plate will be reinserted in the dam on 15.April.2015.

Boats – Dave Barker noted that boats are being measured.

Website – Dick Reichman noted that information for the website should be turned in by Wednesday.

Bar- Patti Naples reported that the bar is going to get a new floor. Bar will be closed Sunday 5.April.2015 and re-opened Saturday 10.April.2015. The state has to approve the moving of the games. The floor needs to be installed under the games. The gaming company charges \$200 to reinstall the games. The entire floor will be redone. This time of year is the best time to get the work done as far as revenues generated. The hall floor was discussed. The bar floor cost to the contractor is \$5,000. Dave Trotter addressed the costs and the project. Tony reviewed the current bar revenues and Dave reported on the current bar activity and how revenue is generated throughout the year. Inventory was discussed, the POS system and timely computer input was reviewed. The computer system was discussed. Inventory is done on Mondays.

Fish – Nick Connor reported on fish habitats that were placed on the ice. Fish will be put in the fall.

Open Meeting

Brian noted that all dues need to be paid by the following day. The dues can be put in the slot until Bobbi comes in on Wednesday morning. Jim Arnold noted that all decals need to be applied by 1.April.2015.

Tom Morris requested information on the Election Committee and mailing a self - nominating forms to every member in good standing. Brian noted that a member is responsible for self-nomination. Budget for a newsletter was discussed with updated Rules and By Laws.

Dick discussed funds budgeted for a GLA Tuesday + Thursday office administrator to carry out tasks such as board documents and communications like the newsletter and email blasts. This person would report to a Board Officer.

Brian consulted Dave Trotter concerning concealed carry laws and what signage the bar needs to post to comply. Brian discussed how GLA gets put on a search engine so the bar shows up when searching on the internet.

Lincoln Lake Estates Annual Meeting is Saturday 11.April.2015. Discussion followed concerning attendance.

Tom Sula discussed the electrical services contract and its renewal date.

Mike Poeschel discussed multiple families living in a single-family houses. He noted that campers are not allowed to be parked on GLA properties. Procedure was discussed.

**Motion by Patti Naples and seconded by Jim Grady to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 8:59 pm.**

Respectfully Submitted,

Terry Gomien
Goose Lake Association Board Secretary