

GOOSE LAKE ASSOCIATION MEETING
27.April.2015

President Brian Johnson called the meeting to order at 7:08 p.m. followed by the Pledge of Allegiance. The meeting agenda was reviewed.

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

Sheriff's Report- Deputy reviewed his report.

Nick Connor arrived at 7:11pm.

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

Treasurers Report as of
4-27-2015

	2015	2014	Difference
Cash Balance	343,714	281,326	62,388
Total Association			
Income:	264,484	249,444	15,040
Expenses:	117,435	137,423	-19,988
Net Income	147,049	112,021	35,028
Bar Operations			
Income	84,851	79,686	5,165
Expenses	77,759	72,955	4,804
Net Income(Loss)	7,092	6,731	361
Gaming Income	10,899	4,293	6,606
Net Bar Profits (excl Gaming)	-3,807	2,438	-6,245
Cost of sales ****	41.71%	40.79%	0.92%

(Amounts may not agree exactly with financials due to rounding)

Motion by Mike Poeschel and seconded by Tom Sula to accept the Treasurer's report subject to audit.

Motion passed unanimously.

Tony reported that the CD's had been transferred to First Federal Bank.

Membership

PAID	2015	2014	Difference
A Members	123	134	-11 members
B Members	56	48	+8 members
TOTAL MEMBERSHIP	179	182	-3 members

UNPAID MEMBERS

UNPAID	2015	2014	Over 2 Years
A Members	8		
B Members	3	1	
TOTAL MEMBERSHIP	11	1	10

Corrections to 30.March.2015 Minutes were requested.

Motion by Dick Reichman and seconded by Mike Poeschel to accept the 30.Mar.2015 Minutes as corrected. Motion passed unanimously.

Beach – Tom Morris reported that the beach will be ready to open on Memorial Day weekend. Applications are now being accepted for lifeguard positions.

Maintenance – Jim Arnold reported that the Beaver Lake playground and baseball field are ready for use.

Dam – Jim Arnold reported that dam maintenance had been performed.

Weeds – Tony reviewed his report noting McCloud had visited all three lakes. The finger channels and the main east/west channel of Goose Lake were treated with Copper Sulfate. Tom Morris was thanked for alerting the board of this weed problem on Goose Lake. Lake temps were 54 on Lincoln and 59 on Goose and Beaver. McCloud will be back on 4/28.

Tony reported attending the Lincoln Lake Estates annual meeting. They approved sharing in the cost of weeds (\$893) and fish (\$500) but not safety patrol.

Shoreline – Chris Figge reported issuing new shoreline permits. Any shoreline work requires a permit.

Marinas – Chris Figge reported the lake levels. Joe Turk noted that the levels on the lake gauges don't match the actual measured levels of the lakes. Joe reported actual April measured readings for the lakes. LL 3.75" BL 5.75" GL4.5"

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"
April	+6.5"	+5.5"	+3.75"

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

PRECIP	<i>Actual</i>	<i>Average</i>	<i>YTD Actual</i>	<i>YTD Average</i>	<i>YTD Variance</i>
January 2015	1.84"	1.82"	1.84"	1.82"	+0.02"
February	1.75"	1.67"	3.59"	3.49"	+0.10"
March	0.54"	2.26"	4.13"	5.75"	-1.62"
April	3.62"	2.81"	7.75"	8.56"	-.081"

Jim Grady arrived at 7:42pm.

Brian reported that the replacement of the Beaver Lake Bridge should begin soon. The Beaver Lake channel near the bridge would be closed for 4-6 weeks during bridge construction.

Terry Gomien arrived at 8:04pm.

Social – Terry Gomien reported the Easter Egg Hunt took place on Saturday April 4th from 1-3. Over 50 children participated in the free event and the volunteers were thanked for sharing their time and talents.

Open Meeting

Dick Reichman discussed the secondary Secretarial office position and the job description for that position. Discussion followed concerning the hiring of employees without a contract. Any position outside of the normal staff has been approved by the board in the past. The position has been budgeted.

Motion by Terry Gomien and seconded by Chris Figge to go into closed session to discuss personnel issues. Motion carried unanimously. A request to speak came from the audience prior to entering closed session.

The board entered closed session at 8:16.

The board exited closed session at 8:42.

No action taken.

Motion by Jim Grady and seconded by Jim Krebaum to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:43 pm.

Respectfully Submitted,

Dick Reichman assisting
Terry Gomien
Goose Lake Association Board Secretary