

GOOSE LAKE ASSOCIATION MEETING
18.May.2015

President Brian Johnson called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance. The meeting agenda was reviewed.

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

Corrections to 27.April.2015 Minutes were requested.

Motion by Dick Reichman and seconded by Chris Figge to accept the 27.April.2015 Minutes as corrected.

Terry Kapinus abstained.

Motion passed.

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

Treasurers Report as of
5-17-2015

	2015	2014	Difference
Cash Balance	357,227	289,442	67,785
Total Association			
Income:	302,166	285,453	16,713
Expenses:	136,359	165,325	-28,966
Net Income	165,807	120,128	45,679
Bar Operations			
Income	104,701	96,120	8,581
Expenses	86,800	89,920	-3,120
Net Income (Loss)	17,901	6,200	11,701
Gaming Income	13,939	5,403	8,536
Net Bar Profits (excl Gaming)	3,962	797	3,165
Cost of sales ****	39.99%	43.62%	-3.63%

Note that this report is only for the first 17 days of May and does not reflect the whole month.

Discussion followed concerning financial reporting on whole months versus interim reports. A change to the reporting of financial information was discussed.

Membership

PAID	2015	2014	Difference
A Members	124	135	-11 members
B Members	69	49	+20 members
TOTAL MEMBERSHIP	193	184	+9 members

UNPAID MEMBERS

UNPAID	2015	2014	Over 2 Years
Property Owners	40	1	10
A Members	6		
B Members	3		
TOTAL MEMBERSHIP	9	1	10

Motion by Chris Figge and seconded by Dave Barker to accept the Treasurer's report subject to audit. Motion passed unanimously.

Campground- Paul reported work has started on installing a new dock in the campground area. The "B Pavillion" was discussed and repairs needed. A new portable john company will put new units in the campground. Tony clarified the importance of an annual plan for budgeting purposes. He reviewed the amount of money left for the rest of the year for the campground.

Maintenance – Mulch was discussed and Dave Trotter noted that mulch prices are lower earlier in the year prior to the busy landscape season.

Safety Patrol- Jim Grady discussed the sign that will be put in the Lincoln Lake Marina explaining the new flag law. He noted that most boats have decals but many are missing the lot numbers. Safety Patrol will be issuing citations for missing lot numbers or missing decals.

Beach – Paul noted that the women's locker room is complete. A water spray sprinkler has been installed in the beach thanks to Rich Cambruzzi and Paul. The beach will open for Memorial Day weekend Saturday at noon.

Weeds – Tony reviewed his report noting McCloud had visited all three lakes on May 6th. Lincoln was treated and restrictions were sent out to those impacted.

Shoreline – Chris Figge reported issuing many new shoreline permits. Most people are cooperating. Expiration dates were discussed noting the permit is good for one year from date of issue.

Marinas – Chris Figge reported the lake levels.

LAKE LEVELS	Lincoln Lake	Beaver Lake	Goose Lake
January '15 (frozen)	+6.0"	+3.0" * (-3.0")	-6.0"
February (frozen)	+6.0"	+3.0" * (-3.0)	-6.0"
March	+6.0"	+3.0" * (-3.0)	-2.5"
April	+6.5"	+5.5" * (-.5)	+3.75"
May	+4.0	+6.0" * (0)	+4.5"

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

These lake level numbers reflect recalibrated gauges after winter.

PRECIP	Actual	Average	YTD Actual	YTD Average	YTD Variance
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"	-.0.81"
May	2.78"	2.30"	10.53	11.17	-0.64"

Boats - Dave Barker noted informing any boat that gets measured the rules concerning applying decals and lot numbers.

Website – Dick noted needing updates by Wednesday. He requested committee lists.

Bar – Patti Naples asked Richard Roed from the audience to address the Board. Mr. Roed explained his situation.

Motion by Patti Naples and seconded by Terry Kapinus to lift Richard Roed's Goose Lake Bar ban.

In Favor: Terry Kapinus, Terry Gomien, Dave Barker, Chris Figge, Jim Grady, Jim Krebaum, Patti Naples, Dick Reichman, Tom Sula

Abstained: Tony Sartoris

Motion passed.

Patti noted wanting to host a fundraiser on the Beach on August 1st. Problems with the systems communicating were discussed. Dave noted a connectivity issue. Dick will address the issues and clean up the system to reduce failures. Julie would like to start selling t-shirts from the bar. Bar salaries were discussed as related to the budget.

Open Meeting

Election Committee- Election Committee Chairman will be Tom Morris. Self-nominating forms are in the office or available online. Property owners are responsible for nominating themselves to the board. Bobbi and Tom will be responsible for collecting the forms. The Annual Meeting is always held 3rd Saturday in September (19.September.2015).

Motion by Jim Grady and seconded by Dick Reichman to go into closed session to discuss personnel issues. Motion carried unanimously. The board entered closed session at 8:24.

The board exited closed session at 9:29.

No action taken.

Motion by Jim Grady and seconded by Tony Sartoris to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 9:29 pm.

Respectfully Submitted,

Terry Gomien

Goose Lake Association Board Secretary