

GOOSE LAKE ASSOCIATION MEETING
27.July.2015

Vice-President Terry Kapinus called the meeting to order at 7:08 p.m. followed by the Pledge of Allegiance. The meeting agenda was reviewed.

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

Corrections to 29.June.2015 Minutes were requested.

Motion by Jim Grady and seconded by Dick Reichman to accept the 29.June.2015 Minutes as written. Motion passed unanimously.

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

Treasurers Report as of
6-30-2015

	2015	2014	Difference
Cash Balance	369285	291511	77774
Total Association			
Income:	364982	337648	27334
Expenses:	195562	217290	-21728
Net Income	169421	120358	+49062
Bar Operations			
Income	144134	128660	15784
Expenses	118495	113868	4627
Net Income (Loss)	25639	14792	10847
Gaming Income	21302	8575	12727
Net Bar Profits (excl Gaming)	4337	6217	-1880
Cost of sales ****	40.06%	39.50%	0.56%

Tony addressed the inventory issues with the bar and noted needing to suspend any bonus programs until issues with inventory are resolved.

Profit net of games averages \$729 per month.

Membership

PAID	2015	2014	Difference
A Members	122	123	-1 members
B Members	81	43	+38 members
TOTAL MEMBERSHIP	203	166	+37 members

UNPAID MEMBERS

UNPAID	2015	2014	Over 2 Years
Total Unpaid	15	5	6

Motion by Dick Reichman and seconded by Chris Figge to accept the Treasurer's report subject to audit.

Motion carried unanimously.

Campground- Paul reported grading the roads in the campground. Potholes are being repaired after all the rain. Mowing was discussed. Campers have had to mow their own lawn. The areas are usually swampy but they are dry now. Jim Arnold is going to check into it with the mowing company.

Beach – Paul noted the beach is back to normal. Weekend hours are starting in mid-August with the beach closing after Labor Day.

Dam – Jim Arnold reported tending to the weeds at the Dam. This is not an inspection year. Water is flowing out.

Social - The next party is the Halloween Party scheduled for Sunday October 25, 2015.

Safety Patrol- Jim Grady noted issuing 6 tickets for no decals. Trevor Sula spoke from the audience concerning his warning ticket about proper Lot numbers on his boat. Trevor indicated his Lot number does not contain a "0". Jim Krebaum noted his opinion concerning the "0" that no tickets should be issued for the lack of the "0".

Motion by Mike Poeschel and seconded by Jim Krebaum to rescind the Warning Ticket issued to Trevor Sula.

Motion passed unanimously.

Terry Kapinus referenced July 4th weekend and Safety Patrol Officers standing in the boat. Jim Grady clarified that it was a "No Wake" zone so standing was not of issue. Tony expressed his gratitude to Jim for running the Safety Patrol.

Weeds –Terry Kapinus noted a need to issue notices for weed treatments through the mail earlier than is happening. Tony noted needing more email addresses so people have up to date information immediately. Physical mailings of information is cost prohibitive but is still done due to lack of email addresses. Email blasts were discussed. Joe Turk spoke from the audience concerning Lyle's weed treatment schedule. Tony clarified that the weather affected the treatment schedule as well as noticing new weed growth. Jim Arnold noted that open members are not notified and notices should hang at the marinas.

Sheriff's Report – Deputy Black reviewed his report for the Goose Lake area. Mailbox vandalism on Gateway Gorge was discussed. A member from the audience asked if there was an ordinance for inoperable vehicles on properties. Deputy referenced Gardner serving papers to such property owners.

Weeds – (continued) Tony noted the weed treatments that took place in July (7/29/15). A member from the audience asked is the weeds can then be raked after treatment. Joe Turk noted that the herbicide is a contact variety and needs to stay in place to kill the weeds.

Shoreline –Chris Figge noted new permits were issued for shoreline work and new docks. Dave Barker sent a property owner to get a shoreline permit on Friday and the office was closed. Bobbi was in on Saturday morning but had to leave due to personal issues that needed attention.

Marinas –Chris 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"
June	+10.0	+9.0" * (3.0)	+19
July	+4.0	+6.0" * (0)	+5.0

***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"	3.12"	7.75"	8.87"	-.1.12"
May	5.11"	3.96"	12.86"	12.83"	+0.03"
June	13.72"	4.40"	26.58"	17.23"	+9.35"
July	2.51"	4.47"	29.09"	21.70"	+7.39"

Website – Dick noted needing updates by Wednesday. Tom Sula noted that Rules in the office are from August 2013 and on the website are from March 2013. Website needs to be coordinated with most current information.

Bar – Julie noted that the bar is now doing daily inventory and making sure buttons in the pos system are accurate. Julie is reviewing what other businesses are doing to increase their gaming revenue. Gaming is up in comparison to last year. Bar profit

excluding games was discussed. Tony requested information concerning payroll in May for the Bar. Julie reported a higher profit number than the Treasurer's Report. Tony noted he would meet with Julie concerning the discrepancy.

Tony referenced the inventory and the \$4000 discrepancy that exists. Tony noted meeting with Matt (GLA's hired accountant) concerning the accounting and how numbers have been reported. Cycle counts are now being done – morning employees conduct inventory on the previous night's inventory. Tony noted the need to check delivery of product as it comes in to the bar. Dick noted safeguards were put in place in June. Tony noted systems would be put in place to make sure what is reported is accurate. Tony reviewed his report and read the procedure forthcoming for proper bar reporting. Quarterly inventory would be conducted with a board member present. Shortages in inventory can now be reported directly to individual employees. Deliveries will be more closely monitored to ensure all inventory is properly delivered and accounted for. Formulas will be reviewed to ensure proper measuring of alcohol. Authority of Bar Manager and Bar Consultant were described as well as expectations and responsibilities. Julie requested to have her expectations in writing. Dave Trotter will put a job description package together. Tony referenced a perpetual inventory system. Dick Reichman noted the POS system has been in place for two years and it has taken this long to get an accurate inventory. Tony noted the need for Julie to be a more responsible manager with her staff and their training.

Jim Krebaum discussed his inventory audit review. He noted three inventories supported with detailed computer lists. He told what the inventory is supposed to be. The most current inventory is \$11061.68. Gross margin has not varied wildly. Jim noted Julie has to do a consistent inventory as close to perfect as possible.

Dave Trotter noted needing clear direction from the board to move forward. Tony noted the need for Dave to have power to run the bar and make decisions. A member of the audience indicated the need for Dave to have a board member to communicate with. Dick noted it was decided that Dave report to the board. Dave Trotter discussed his job description and incentive program. Tony noted the need to hold off on bonuses until the inventory matter is cleared up.

Open Meeting

Patricia Peebles from the audience requested information concerning the cell tower on Goose Lake Property. Cell phone service was discussed. Mike Poeschel clarified the situation noting the tower is not occupied and no longer belongs to AT&T. Joe Turk noted AT&T had no plans for utilizing the tower in the near future. Information about how to contact the cell tower owner was requested. Jim Arnold indicated there was a phone number on the tower fence to contact the current owner of the tower.

Motion by Dave Barker and seconded by Tom Sula for \$800 for food \$300 for postage and \$600 for printing for the election and annual meeting expenses. Motion carried unanimously.

Motion by Jim Grady and seconded by Dave Barker to accept the sample ballot as presented. Motion carried unanimously.

Tom Sula showed photos of campers on Lincoln Lake properties. It was noted that campers are also on Beaver Lake.

Terry Kapinus passed photos showing the progress of the Beaver Lake bridge.

Johnny Janites from the audience introduced the idea of lifting the motor limits of boats on Beaver and Goose Lake and allowing larger motors but still traveling at no wake speeds. There were 9 people from both Goose and Beaver Lakes at the meeting and only 2 were in favor of this proposal.

Joe Turk spoke from the audience about getting information about the cell tower and then apologized for an earlier interchange.

Tony Sartoris indicated that budget worksheets should be started for next year's budget. Any project or plans need to be included in each committee's budget proposal.

**Motion by Dick Reichman and seconded by Dave Barker for another paid secretary to fill Tuesday and Thursday office hours and fulfill the job and responsibilities of the office as described in the job description as presented. In Favor: Terry Gomien, Tony Sartoris, Dave Barker, Chris Figge Jim Grady, Dick Reichman, Mike Poeschel
Abstained: Jim Arnold, Jim Krebaum, Tom Sula
Motion carried.**

Motion by Jim Grady and seconded by Dave Barker to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:31 pm.

Respectfully Submitted,

Terry Gomien
Goose Lake Association Board Secretary