

GOOSE LAKE ASSOCIATION MEETING  
31.August.2015

President Brian Johnson called the meeting to order at 7:00 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, Jim Krebaum,.Tom Morris, Dick Reichman, Mike Poeschel, Tom Sula.  
Absent: Nick Connor, Joe Jasnosz, Rusty Lombardi, Patti Naples.

**Sherriff's Report** - Deputy Butterfield presented his report. He encouraged anyone who calls to stay on the line and to give a good idea of location of travel of culprit. Lock your stuff up!

Corrections to 27.July.2015 Minutes were requested.  
Nick Connor arrived at 7:09.

**Motion by Dick Reichman and seconded by Jim Krebaum to accept the 27.July.2015 Minutes as written. Motion passed unanimously.**

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

Treasurers Report as of  
7-31-2015

	2015	2014	Difference
<b>Cash Balance</b>	363150	267736	95414
<b>Total Association</b>			
Income:	392745	366144	26601
Expenses:	230959	270648	-39689
Net Income	161786	95496	+66290
<b>Bar Operations</b>			
Income	165878	151552	14326
Expenses	137247	133194	4053
Net Income (Loss)	28631	18358	10273
Gaming Income	25004	9977	15027
Net Bar Profits (excl Gaming)	3627	8381	-4754
Cost of sales ****	38.45%	39.77%	-1.32%

Profit net of games averages \$518 per month.

Budgeted cost of sales is 39%. Below budget for the month\*

\*Inventory – still working through the inventory, the procedures and staff accuracy. The key is reliability, accuracy, integrity and consistency by the bar staff.

Bonuses have been suspended until the inventory matter and bar issue is cleared up.

## Membership

PAID	2015	2014	Difference
A Members	124	124	0 members
B Members	81	43	+38 members
TOTAL MEMBERSHIP	205	167	+37 members

## UNPAID MEMBERS

UNPAID	2015	2014	Over 2 Years
Total Unpaid	15	5	6

**Motion by Mike Poeschel and seconded by Dick Reichman to accept the Treasurer's report subject to audit.**

**Motion carried unanimously.**

**Campground-** Terry Kapinus noted needing to talk to the insurance regarding golf carts on Goose Lake property. Paul reported 3 Silver Maple trees have fallen due to carpenter ants in the campground. He noted needing to repair water damage from the storms after campers clear out from the campground. Brian noted needing to remove some of the trees from the campground and sought volunteers.

**Beach** – Tom Morris noted the beach is closing after this holiday weekend.

**Annual Meeting** – Tom Morris noted the ballot box is in the office. The annual meeting will take place September 19, 2015 7:00 serving great food for dinner and then the meeting at 8:00.

**Maintenance** – Jim Arnold anticipates getting mulch in the playground in September.

**Dam** – Jim Arnold reported he and Mike went out to work the main valve and all parts were working well.

**Social** - The Halloween Party scheduled for Sunday October 25, 2015 2-4pm.

**Safety Patrol-** Jim Grady noted everything is moving smoothly. Brian addressed the citations.

Jean and Teresa Rosendale received a citation for no decal on their canoe. They bought a decal but the boat never entered the water. The boat sits on the property near the dock. Discussion followed.

Jim Krebaum made a motion seconded by Tom Sula to rescind the citation to the Rosendales.

In Favor: Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Chris Figge Jim Krebaum, Tom Morris, Dick Reichman, Mike Poeschel, Tom Sula.

Opposed: Dave Barker, Jim Grady

Motion carried.

Discussion followed concerning the GLA limit of 5 overall watercraft.

Rudy and Carol Majeske received a citation for no decal on their 12 foot row boat. The violation was corrected before the letter came. The boat is not on the water but sits on the dock. 23.July.2015 was the citation date and the decal was purchased in February. Motion by Mike Poeschel and seconded by Jim Arnold to rescind the citation.  
In Favor: Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Chris Figge Jim Krebaum,.Tom Morris, Dick Reichman, Mike Poeschel, Tom Sula.  
Opposed: Dave Barker, Jim Grady  
Citation was rescinded.

Gary Abrel's citation was discussed. Terry Gomien presented the case for her neighbor who lives out of town.  
Terry Gomien made a motion and seconded by Tony Sartoris to rescind Gary Abrel's citation.  
In Favor: Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Chris Figge Jim Krebaum,.Tom Morris, Dick Reichman, Mike Poeschel, Tom Sula.  
Opposed: Dave Barker, Jim Grady  
Citation was rescinded.

Clyde Chandler discussed the citation on his paddle boat. His boat has a leak so he did not sicker the boat this year. He has a decal for his pontoon boat and paddle boat. He has since moved the broken boat from the water.  
Terry Gomien made a motion seconded by Jim Arnold to rescind the Chandler citation.  
In Favor: Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Chris Figge Jim Krebaum,.Tom Morris, Dick Reichman, Mike Poeschel, Tom Sula.  
Opposed: Dave Barker, Jim Grady  
Citation was rescinded.

Brian Recker discussed his fishing boat citation for the wrong location of his decal. He has since reapplied his sticker to the back of his boat. The decal was purchased in March.  
Jim Arnold made a motion and seconded by Chris Figge to rescind the citation.  
Motion carried unanimously. Citation is rescinded.

Greg Domaleczny discussed his paddle boat citation. The decal had been purchased in March and since been applied. Mike Poeschel made a motion and Terry Kapinus seconded to rescind his citation.  
In Favor: Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Chris Figge Jim Krebaum,.Tom Morris, Dick Reichman, Mike Poeschel, Tom Sula.  
Opposed: Dave Barker, Jim Grady  
Citation was rescinded.

**Weeds** –Tony Sartoris addressed the issue of notices having time to get to the property owners. There is now a 2 week time frame in scheduling treatments. Goose Lake was treated for Algae. Jim Arnold requested that the information be posted on the website. Lincoln Lake was treated. Beaver lake was treated near the launch. Joe Turk resigned from the weed committee. John Yanites has stepped up to volunteer. Tony thanked Joe Turk for his service to the weed committee.

**Shoreline** –Chris Figge noted considerable activity issuing 6 new permits.

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

<b>LAKE LEVELS</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
January '15 (frozen)	+6.0"	+3.0" * <b>(-3.0")</b>	-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
August	0.0	+3.5"* (-2.5)	-1.0"

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

These lake level numbers reflect recalibrated gauges after winter.

<b>PRECIP</b>	<b>Actual</b>	<b>Average</b>	<b>YTD Actual</b>	<b>YTD Average</b>	<b>YTD Variance</b>
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	2.64"	5.13"	29.22"	22.36"	+6.86"
August	2.63"	3.95"	31.85"	26.31"	+5.54"

**Website** – Dick noted the Rules have been updated on the website.

**Fish** - Nick noted Walleyes would be stocked in the fall.

**Open Meeting**

John Yanites discussed having access to the Treasurer’s Report after the meeting. The information that has been approved would be sent via email if requested. The house fire on Deerfield was discussed. It was a permit burn for training purposes. Dick noted the email blast and requested email addresses to the audience.

**Motion by Dick Reichman and seconded by Chris Figge to go into closed session at 8:31. Closed session ended at 10:01. No action taken.**

**Motion by Jim Grady and seconded by Dave Barker to adjourn the meeting.**

**Motion carried unanimously. Meeting adjourned at 10:03 pm.**

Respectfully Submitted,

Terry Gomien  
*Goose Lake Association Board Secretary*