

GOOSE LAKE ASSOCIATION MEETING
26.October.2015

President Brian Johnson called the meeting to order at 7:02 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, Nick Connor, Jim Grady, Rusty Lombardi, Tom Morris, Tom Mosey, Tad Muszanski, Dean Naples, Mike Poeschel, Dick Reichman, Tom Sula.
Absent: Tom Schmitt

Sherriff's Report - Deputy Slattery presented the report for the Goose Lake area.

Corrections to 31.August.2015 Minutes were requested.

Motion by Jim Grady and seconded by Dave Barker to accept the 31.August.2015 Minutes as corrected. Motion passed unanimously.

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

Treasurers Report as of
9-30-2015

	2015	2014	Difference
Cash Balance	333767	215907	117860
Total Association			
Income	452464	427565	24899
Expenses	306472	370634	-64162
Net Income	145992	56931	89061
Bar Operations			
Income	211114	199192	11922
Expenses	177507	183375	-5868
Net Income (Loss)	33607	15817	17790
Gaming Income	30665	14967	15698
Net Bar Profits (excl Gaming)	2942	850	2092
Cost of sales ****	39.93%	40.07%	-0.14%

*Totals may not add due to rounding

Note: Inventory shortage when board member was present to take thorough and accurate inventory. Missing \$2472 at 9-30-15 inventory.

Profit net of games \$2942 averaging \$245 per month. If 2013 (prior to Trotter) cost of sales used to be 44.19% average would have netted the bar a loss of an additional -\$8606 or -\$5664.

COS 2015 vs 2013 as %	Scenario 1	Scenario 2
Total Sales 1 thru 9-2015	183887	183887
Cost of sales	72654	81260
Cost of sales percentage	39.51%	44.19%

Gross Profit Dollars	111233	102627
Difference in GP Dollars		-8606

Membership

PAID	2015	2014	Difference
A Members	123	124	-1 members
B Members	81	43	+38 members
TOTAL MEMBERSHIP	204	167	+37 members

UNPAID MEMBERS

UNPAID	2015	2014	Over 2 Years
Total Unpaid	3	1	7

It was noted that the Treasurer's report is through September. Tony requested any questions be sent to him prior to the meeting so he can prepare information. Tom Mosey requested more information on Total Cash Balance from August to September. Discussion followed concerning bar inventory and its accuracy. Dean Naples discussed the bar consultant and Jerry Chambers qualifications.

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

Motion carried unanimously.

Campground- Terry Kapinus resigned as Campground Committee Chairman. Tad Muszanski accepted the chairman position. Tad noted that he and Paul are working to repair picnic tables and repairing the flood damage to the campground. Tree removal is being researched as well as cabana repair. Tony requested a meeting to review and plan the campground budget. Paul noted some pavilions are in need of repair due to safety issues. Paul noted the need for much grass seed to repair flood damage. Campground closes November 15.

Beach – Tom Morris noted the beach is closed and water is being drained. He noted work would take place on the beach house after the campers exit.

Maintenance – Jim Arnold noted mulch was delivered and spread. It was less than budgeted. Timbers were replaced. He is doing some brush clean up in the storage area. Terry Kapinus noted the hall/bar roof needs attention and an estimate was requested. Steve (in the audience) a property owner who does roofing, noted it needed to be 40 degrees and rising. Jim Arnold volunteered to take Steve up on the roof to get a more accurate estimate on whether to repair or replace the roof.

Dam – Jim Arnold reported the lake level is going down.

Social – Terry Gomien reported that the GLA Kids' Halloween Party was Sunday October 25, 2015 2-4pm. Approximately 45 kids showed up for a fun party. The volunteers were thanked for their help and contributions.

Safety Patrol- Jim Grady reviewed the contract from Securitas for Safety Patrol. Discussion followed concerning the contract. Dick clarified responsibilities and qualifications of Securitas. Jim noted the contract is for 2 employees for 200 hours.

Motion by Jim Grady and seconded by Mike Poeschel to accept the Securitas contract for 2016 for \$10,000.

In Favor: Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Nick Connor, Jim Grady, Rusty Lombardi, Tom Mosey, Tad Muszanski, Dean Naples, Mike Poeschel, Dick Reichman, Tom Sula.

Opposed: Tom Morris, Terry Kapinus.

Motion carried.

Weeds –Tony Sartoris reported another company contacted him about weeds and he will set up a meeting. Lyle will present numbers when he receives information from the chemical companies.

Boats – Dave Barker advised measuring your boat prior to purchasing. Deck boats are not allowed and “V” Drives are not allowed. Brian requested a boat meeting to review newer boat hull designs.

Marinas –Lake levels were discussed and the need for a volunteer. Tom Mosey volunteered to take those readings.

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
August	0.0	+3.5”* (-2.5)	-1.0”
September			
October	-4.0	-1.5	-4.5

***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”	+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”
September	4.20”	3.12”	36.05”	29.43”	+6.62”
October					

Gravel and brush at the marinas were discussed.

Website – Dick Reichman requested information for the website. He requested any changes to the website. An updated committee list was requested. Brian requested the new board members volunteer for a committee. The Bylaws need updating as per the dues increase. Tom Sula requested updated Rules.

Fish – Nick Connor noted Walleye were stocked last week in all three lakes. The fish are stocked in two year successions to increase success. \$16,499 for 7,800 Walleye. All fish were counted. No catch and release is necessary since the new fish are small. Fish limits were discussed. Limits are per family per day. Non members are not allowed to take fish out of the lakes.

Bar – Dave Trotter reviewed the bar report. He noted the inventory is added to the POS system right as it comes in so it is calculated right away. Dave reported that Eric Oleson resigned as bar manager. Discussion followed concerning Eric's resignation. Tom Sula requested information concerning management of the bar and staff. Dave Trotter clarified the transition from Julie to Eric and closing of the bar. Cleaning crew was discussed and scheduling miscommunications were addressed. Tom Morris read information from Dave Trotter's contract regarding an employee handbook. Brian clarified that the requirement for an employee handbook in the contract was changed. Tom Sula requested a signed contract for review. Tom Morris noted that the contract with Dave Trotter is null and void according to how it is written. He requested a motion to cancel the contract with Dave. Discussion followed concerning the management of the bar. A member from the audience requested allowing the people in the audience to speak. Brian clarified how the meeting is structured. Brian retrieved the contract. The contract states termination is 90 days.

Motion by Tom Morris and seconded by Tom Mosey to terminate the bar consultant Dave Trotter and the TLC contract.

In Favor: Terry Kapinus, Tom Morris, Tom Mosey, Dean Naples, Tad Muszanski, Tom Sula

Opposed: Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Nick Connor, Jim Grady, Mike Poeschel, Dick Reichman,

Abstained: Rusty Lombardi

Yes-6 No-7 Abstained-1 Motion denied.

Open Meeting

Tom Sula noted that he would run the audit committee and inquired about running the election committee.

John Witkowski spoke from the audience. His concern was regarding the election. He noted that Mike Poeschel ran for office when his term on the board had not yet expired. He expressed concern regarding the election. He noted the board approved the ballot in July. John inquired as to the keeping of the Minutes in regards to the method of correction. John Witkowski requested a recent ballot and the number of votes.

Joe Turk spoke from the audience concerning the shoreline permit process and how it relates to Lee Thatcher. He wanted to clarify how the whole process came about and how it was put in place. He is the author of the shoreline permit process. He was on the shoreline committee at the time. He put all of the information together. October 2008 the process was presented to the board and approved. In March 2009 the fine process was amended and fees changed. Joe was on the committee when Lee Thatcher's citation occurred. Joe noted past shoreline issues and why the process was put in place. Tony requested a timeline in regards to Mr. Thatcher's project. Mr. Thatcher began a shoreline project putting in a sea wall. He completed 80% in the summer of 2008. His project was finished in 2009. The original fine was discussed. Other shorelines were discussed as they relate to the Thatcher shoreline. Other homeowners have paid their dues for the same matter. The other shoreline projects were 30-40% complete. Lee noted talking to Dave Rezabek prior to the Rule being put in place. Lee Thatcher spoke

regarding his erosion. His seawall is behind his beach. Discussion followed regarding the shoreline fines.

Brian Johnson exited the meeting at 9:31.

Minutes for the Thatcher issue were requested as well as Dave Rezabek's opinion on the matter. Past Rules were discussed in regards to this issue

Barbara Peters requested information on Section III Charges. \$10 a month until your dues are paid and the fees are compounded year to year. She noted it should contain the words "recurring". She is seeking legal information regarding recurring fines. Mike Poeschel noted he was part of the Board when this was written. Rich Haugen constructed the Article and he is an attorney.

**Motion by Rusty Lombardi and seconded by Dean Naples to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 9:46 pm.**

Respectfully Submitted,

Terry Gomien
Goose Lake Association Board Secretary