

GOOSE LAKE ASSOCIATION MEETING
25.January.2016

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

Present: Brian Johnson, Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Nick Connor, Jim Grady, Terry Kapinus, Tom Morris, Tom Mosey, Tad Muszanski, Dean Naples, Mike Poeschel, Dick Reichman, Tom Sula.
Absent: Rusty Lombardi, Tom Schmitt.

Brian reviewed the meeting agenda.

Corrections to 28.December.2015 Minutes were requested.

Motion by Dick Reichman and seconded by Jim Grady to accept the 28.December.2015 Minutes as corrected.

In Favor:

Abstained: Terry Kapinus

Motion passed.

Sheriff's Report – Deputy White presented the report for the Goose Lake area. She recommended continuing Community Watch and keeping cars locked and items out of sight.

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

Treasurers Report as of
12-31-2015

	2015	2014	Difference
Cash Balance	307802	214770	93032
Total Association			
Income	547786	517103	30683
Expenses	453551	485200	-31649
Net Income	94235	31903	62332
Bar Operations			
Income	298713	291695	7018
Expenses	247902	257791	-9889
Net Income (Loss)	50811	33904	16907
Gaming Income	43668	25948	17720
Net Bar Profits (excl Gaming)	7143	7956	-813
Cost of sales ****	39.52%	39.77%	0.25%

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	6

Inventory increased \$2810 from November 30th to \$14,506.61 at December 31st. Incentive accrual as of 12/31/15 is \$7,474.05

Tony noted needing receipts for any repairs that are completed before mid-March.

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

Campground – Tad reported that tree removal began this morning on the front half of the campground. He received bids for the back half. Work will continue as long as the ground stays frozen. Brian discussed the contracts for the tree removal. Paul is overseeing the work. Work includes all the Ash trees and 7 Maple clusters. Paul noted there would be some mulch after stump grinding. The tree contract was reviewed. Jim Arnold noted the need for buffer of \$500 for any unforeseen expenses.

Tad Muszanski made a motion seconded by Dick Reichman for Mike Beshoar to complete tree removal in the back half of the campground for \$11,500.

Motion carried unanimously.

Tad noted rule changes to include members' motorcycles and golf carts on Goose Lake Property. Discussion followed concerning proof of insurance on golf carts. More information is needed before Rules change is considered.

Campsite Rules changes were reviewed to be addressed at the next meeting.

The caretaker contract was reviewed. Discussion followed concerning details of the contract. Clarification was needed. Contract will be reviewed later in the meeting.

Brian noted needing a campground meeting to discuss the idea of putting power in the campground so the Campground Committee can make recommendations. The process of expenditures was discussed and clarified. Tad noted he would gather information from contractors. Mike Poeschel noted needing exact planning information. Brian noted needing an open Campground meeting to discuss plans.

Beach – Tom Morris noted the beach is closed and improvements would start when weather gets better.

Maintenance – Jim Arnold discussed the mowing contract presented by the same company as last year. Contractor's performance was discussed.

Mike Poeschel made a motion and Dick Reichman seconded to accept the mowing contract for Ramiro Guzman presented for 2 years. Motion carried unanimously.

Jim noted the roof is being bid on for replacement. Driveway and the chimney are also being reviewed.

Social – Terry Gomien reported that the GLA Kids’ Easter Egg Hunt is Saturday March 26 from 1-3 the Easter Bunny will be there.

Boats – Brian noted needing a meeting for boats.

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)	+7.0"	+7.0" * (+1.0")	+10.0"
February (frozen)			
March			
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

PRECIP	Actual	Average	YTD Actual	YTD Average	YTD Variance
January 2016	1.84"	1.82"	1.84"	1.82"	+0.02"
February					
March					
April					
May					
June					
July					
August					
September					
October					
November					
December					

(Precipitation table has been updated to reflect year-end totals and may differ from monthly precipitation reports)

Website – Dick Reichman noted the website www.GooseLakeAssociation.org belongs to the GLA www.GooseLakeAssociation.com is owned by someone else. He noted needing current information for the website.

Bar – Dave Trotter noted that the bar is up 12% from last year. He noted BASSET training is current for all the bartenders as recommended by the state. Grundy county requires it by June 2017. Working on acquiring Food Handling Safety licenses for bartenders. Noted needing a

manager and has met with 3 candidates. Tom Mosey noted the next project would be redoing the back wall of the bar. The bar will be hosting a super bowl party.

Open Meeting

Brian noted needing to go into closed session.

Information from the audience was requested concerning the break ins.

John Witkowski requested information concerning the election. Brian noted no further legal action was necessary.

Dick Reichman motioned and Jim Grady seconded to go into closed session regarding personnel at 8:28.

Motion carried unanimously. Closed session ended at 8:57.

Motion by Mike Poeschel and seconded by Terry Kapinus to increase officer manager's salary 4 % effective immediately.

In Favor: Terry Gomien, Dave Barker, Nick Connor, Jim Grady, Terry Kapinus, Tom Morris, Tom Mosey, Tad Muszanski, Dean Naples, Mike Poeschel, Dick Reichman, Tom Sula

Abstained: Tony Sartoris, Jim Arnold

Motion carried.

Brian discussed the caretaker's residence. The windows and the sliding doors need repairs. The caretaker's contract renewal was discussed.

Tad Muszanski made a motion and seconded by Tom Morris to accept the caretaker's contract for 2016-2017.

Motion carried unanimously.

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

Motion carried unanimously. Meeting adjourned at 9:12 pm.

Respectfully Submitted,

Terry Gomien

Goose Lake Association Board Secretary