

GOOSE LAKE ASSOCIATION MEETING
29. February. 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, Jim Grady, Rusty Lombardi, Tom Morris, Tom Mosey, Dean Naples, Mike Poeschel, Dick Reichman, Tom Schmitt, Tom Sula.

Absent: Nick Connor, Terry Kapinus, Tad Muszanski.

Brian reviewed the meeting agenda.

Tom Sula requested clarification on incentive paid to the consultant. Tony noted the incentive is accrued so included in the current financials.

Corrections to 25. January. 2016 Minutes were requested.

Motion by Dick Reichman and seconded by Rusty Lombardi to accept the 29. February. 2016 Minutes as corrected. Motion passed.

Treasurer's Report - Tony Sartoris reviewed the January 2016 financial report.

Treasurers Report as of
1-31-2016

	2016	2015	Difference
Cash Balance	321472	203499	117973
Total Association			
Income	33953	29308	4645
Expenses	24637	28289	-3652
Net Income	9316	1019	8297
Bar Operations			
Income	24840	24423	417
Expenses	17146	20721	-3575
Net Income (Loss)	7654	3702	3992
Gaming Income	3747	4094	-347
Net Bar Profits (excl Gaming)	3947	-392	4339
Cost of sales ****	30.58%	45.37%	-14.79%

Membership

PAID	2016	2015	Difference
A Members	122	123	-1 members

B Members	80	43	+35 members
TOTAL MEMBERSHIP	202	168	+34 members

UNPAID MEMBERS

UNPAID	2016	2015	Over 2 Years
Total Unpaid	-	-	8*

*Complete information was not available for the meeting.

Inventory decreased \$915 from December. Tony noted needing receipts for any repairs that are completed before mid-March.

Motion by Dick Reichman and seconded by Jim Grady to accept the Treasurer’s report subject to audit. Motion carried unanimously.

Sheriff’s Report – Deputy D. Roach presented the report for the Goose Lake area. Deputy suggested that you make sure your vehicles are locked. Daytime burglars have been caught. Stay vigilant during the day to suspicious activity.

Campground – Paul reported that the tractor had broken during mulch processing. He is going to haul it to a pile in the campground for homeowners to take. If anyone needs mulch, come and get it. Tree contract on the campground is complete. Paul was satisfied with the work done. Once ground firms up Paul will smooth out and seed the lawn.

Beach – Tom Morris noted the beach will open over the Memorial Day weekend.

Maintenance – Jim Arnold noted he got a price for the spring for the Beaver Lake playground equipment repair. It was in the budget for \$450. The price also has shipping and tax.

Jim Arnold motioned and seconded by Tom Morris for \$560 for playground spring toy base. Motion carried unanimously.

Jim discussed the roof replacement cost plus chimney, gutters, and added repairs that will need authorization and budget. This would included all roofs on the building. The driveway replacement apron will require money to repairs. Discussion followed concerning the condition of the roof and if it is a necessary expenditure for this year. Tony noted that he would work with Matt the accountant and Jim Krebaum about the finances for the projects. Jim scheduled a maintenance meeting for 15.March.2016 at 6:30.

Social – Terry Gomien reported that the GLA Kids’ Easter Egg Hunt is Saturday March 26 at 1:00. The Easter Bunny will be there and kids will hunt for Easter eggs.

Safety – Jim Grady noted Securitas is prepared for the start of the season. Jim reminded all boat owners to please put your stickers on your boats prior to putting them on the lake.

Weeds – Tony had nothing to report. Tom Morris noted the finger channels need weed treatment. Tony acknowledged the new weed person should be informed. Tony noted to Tammy that the weed information on the website could be updated with new information.

Boats – Dave Barker had nothing to report.

Shoreline – Dave Barker noted a few permits have been issued.

Website – Dick noted needing a committees list for the website.

Tony noted the new weed treatment company would need access to the lakes. This process was discussed. The weeds on the finger channels were discussed further. Tony noted that the new company would visit every week. Email addresses were requested to make quick notification possible. The new company will be addressing problems quicker and water use restriction notification will be important.

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

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January '15 (frozen)	+7.0"	+7.0" * (-1.0")	+10.0"
February (frozen)	+2.5"	+2.5" * (-3.5")	+1.5"
March			
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

PRECIP	<i>Actual</i>	<i>Average</i>	<i>YTD Actual</i>	<i>YTD Average</i>	<i>YTD Variance</i>
January 2016	.81"	1.82"	.81"	.81"	-1.01"
February	.71"	1.67"	1.52"	3.49"	-1.97"
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)

Bar – Dave Trotter noted that the POS agreement is up for renewal. He and Dick reviewed options. POS systems have come down in price. He reviewed a new system with a 3 year contract. Dave noted it was a good idea since it would update the system instead of paying on an old system. Dave noted hiring new bar manager Kristie Simek. She started this morning. Dave noted the POS system support runs out this year. The new system has brand new hardware. New system set up was discussed as well as the hardware with the system. The new bar manager has been using this system and set it up at prior establishments. A mini

inventory unit would be an extra expense. Tom Mosey agreed that a new system would be good for the bar. Instead of replacing the cabinets in the bar, Tom Mosey would rather upgrade the electrical in the bar so the bar would run better. Reprogramming of the system was discussed. Kristie is familiar with the system. Dave noted the face of the system is similar and not of the concern for retraining. Tom Mosey noted he also wanted to get the coolers inspected because they're old. Brian requested the bar committee meet and make a recommendation concerning the POS system.

Tom Mosey motioned and Dean Naples seconded to purchase the new POS system with a 3 year maintenance contract from Clover POS not to exceed \$2000 to come out of the bar budget. Motion Carried unanimously.

Tom Mosey noted that Kristie worked previously at the Sand Lot in Seneca. Dave noted that Eric's incentive plan was used as a plan for Kristie.

Open Meeting

Carol from the audience requested information on Kristy's previous experience.

Motion by Jim Grady and seconded by Dave Barker to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:29 pm.

Respectfully Submitted,

Terry Gomien
Goose Lake Association Board Secretary