

GOOSE LAKE ASSOCIATION MEETING
28.March.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, Tad Muszanski, Dean Naples, Mike Poeschel, Dick Reichman, Tom Sula.
Absent: Rusty Lombardi, Tom Mosey, Tom Schmitt.

Sheriff's Report- Deputy Slattery reported on the Goose Lake area.

Corrections to 29. February. 2016 Minutes were requested.

Motion by Jim Grady and seconded by Mike Poeschel to accept the 29. February. 2016 Minutes as corrected.

Terry Kapinus abstained.

Motion passed.

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

Treasurers Report as of
02-29-2015

	2016	2015	Difference
Cash Balance	345367	254301	91066
Total Association			
Income	108873	102868	6005
Expenses	48898	51536	-2638
Net Income	59975	51332	8643
Bar Operations			
Income	47311	44367	2944
Expenses	33553	36586	-3033
Net Income (Loss)	13758	7781	5977
Gaming Income	7300	6724	576
Net Bar Profits (excl Gaming)	6458	1057	5401
Cost of sales ****	29.16%	39.10%	-9.94%

Campground tree removal of \$23,000 was paid last month using 2015 funds and booked to 2015 expenses.

2015 Tax Liability is as follows: Federal \$11,667; State \$6394; total \$18,061. The returns have been filed electronically.

For fiscal year 2016 we will be making quarterly payments of \$3000/qtr and \$1500/qtr for the Federal and State taxes respectively.

Membership as of 29.February.2016

PAID	2016	2015	Difference
A Members	120	123	-3 members
B Members	82	56	+26 members
TOTAL MEMBERSHIP	202	179	+23 member

UNPAID MEMBERS

UNPAID	2016	2015	Over 2 Years
Total Unpaid	52	9	0

Office did not break down past due. Will have for next meeting.

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

Campground – Tad Muszanski reported that the campground will be opened on the 1.April.16. He noted waiting for drying to start leveling out areas. Horseshoe pits will be filled in for lack of use. Tractor parts are still being sought. An offer to purchase the tractor was reported. Campground committee met in March. They reviewed power for the campground and met with 2 contractors for running power. Estimates are to follow. Paul reported he is working on the roads and moving the mulch out. More mulch is available for residents to take. As areas dry, more mulch will be accessible. Parking lot has been graded. Golf carts and insurance matters concerning them were discussed. The association Insurance agent will be consulted. Camper size was discussed in regards to moving them on the campground. Big campers are limited in where they can be located on the campground. Brian requested the committee make recommendations. 35' was discussed as the limit. Membership drive was discussed. Tad noted if they are going to be working on running power, they don't want to move campers while trenching. 51 camp sights are currently available.

Bar- Tom Mosey was absent so Brian introduced Kristie Simick as the new bar manager. She reported that she is familiarizing herself with procedures. She is working on an employee handbook and a manual. No drinking for the bartenders while on duty. The bartenders on duty are responsible for what happens in the bar. She noted the bartenders report directly to her and she will take care of bar issues. She will work with bar chairman Tom Mosey on matters concerning the bar. Brian requested a report on numbers on the bar. Dave Trotter noted the POS system is up and running and quirks will be addressed. Kristie is able to access the POS system off site so can take care of issues immediately. Mike Poeschel requested information on patrons getting free drinks. Kristie noted the "last shot in the bottle for free" deal and how it impacts the bottom line. Dave clarified that bartenders have the ability to give drinks at a discount 5 times during their shift behind the bar. Kristie noted changes will take place. Prices in the bar were discussed.

Audit – Tom Sula noted audit committee (Jim Krebaum and himself) started the audit and office and bar and accounts are balanced. Fidelity Investment account was addressed as its money making capability. Tom S. requested moving the money into another account. Receipts on the bar need more clarification. Kristie created a document for the information regarding Djs and bands for the bar. An 819.38 check was questioned including the receipt. Tom noted needing more audit committee members. He noted he's going to go over past checks. He noted no problems so far.

Beach – Tom Morris noted the beach will open over the Memorial Day weekend. Come on out and go for a swim. Work will start on the beach house this week including lights and ventilation.

Plumbing work will take place, also. Tom thanked Paul. Lifeguard ad will go out next week. 3 lifeguards are coming back and 2 more signed up.

Maintenance – Jim Arnold noted he had a meeting concerning the roof on the office/hall building and the concrete apron. He received multiple bids for the roof (including chimney and gutters) for all 3 buildings (office, hall, bar). Steve Anderson does not recommend doing any coating on the roof, metal replacement will cost more than the Duralast system. Steve from the audience requested information on the warranties for both bids. He noted replacing the roof is the better option, if possible. Jim received multiple quotes for the concrete as well. The work is not in the budget. Jim wanted to know if we will proceed this year. The Maintenance committee meeting took place on Monday the 14th of March. The board agreed on roof replacement as recommended by Jim Arnold. Tony requested another month to review available monies and reviewing information concerning available funds. Another committee meeting was scheduled for Monday April 4th at 6:30 concerning the roof and the concrete. Mulch is available for pick-up in the campground area free of charge.

Social – Terry Gomien reported that the GLA Kids' Easter Egg Hunt was Saturday March 26 at 1:00. The Easter Bunny was there and kids hunted for Easter eggs. There was a very good turn out for this party and Terry thanked all the volunteers (especially Marlaina Figge, Teresa Reichman and Lisa Sheedy) who helped with the event.

Safety – Jim reminded all boat owners to please put stickers on boats prior to putting them on the lake.

Weeds – Tony noted that Rollins Aquatic was contacted concerning the algae issues on Goose Lake finger channels. The contract does not start until 1.May.2016 but Kris Cartwright from Rollin's Aquatic toured the lakes with Nick Connor already. A treatment will take place this week with Copper Sulfate and there are no water use restrictions. Beginning the first week of May Rollins should be out on the lakes weekly. Water treatment was discussed. Tony thanked Tammy for mailing out water treatment notices. The website will be updated with the chemical information regarding the products used on our lakes. "Rollins Aquatic Info" is a link on the website. Email Tony Sartoris, Nick Conner or John Yanitas (the weed committee) regarding any concerns with weeds. Mechanical systems flowing into the lakes were discussed. Tom Sula will go to Grundy County Health Department in regards to regulations concerning mechanical system discharge into our lakes. He will seek a recommendation on what we can do as an Association.

Boats – Dave Barker noted property owners need to put numbers on boats prior to launching.

Shoreline – Dave Barker thanked property owners for following procedures.

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	Lincoln Lake	Beaver Lake	Goose Lake
January '15 (frozen)	+7.0"	+7.0" * (-1.0")	+10.0"
February (frozen)	+2.5"	+2.5" * (-3.5")	+1.5"
March	+4.0"	+4.5" * (-1.5")	+4.5"
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	.81"	1.82"	.81"	.81"	-1.01"
February	.71"	1.67"	1.52"	3.49"	-1.97"
March	3.28"	2.94"	4.80"	6.43"	-1.63"
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 needing committee lists for the website. Tom Sula requested clarification on what comes up when you type in the association address.

Open Meeting

Tama Kovar noted that she has been collecting the emails from the dues forms. She will input them after annual dues collection is over so we have a quicker way of notifying residents with information.

Dick Reichman requested information about how to have someone banned from the bar and what is the policy and the procedures concerning verbal abuse incidents. Brian noted the bar committee or the committee chair gets in touch with him and he will get a report of the incident. The bartender has a form to fill out so the bartender must be consulted to remedy the matter at the time of the incident. The bartender has the discretion to ask someone to leave if an incident is occurring. The bar manager has full authority and the bartender has full authority in the absence of the bar manager. Anyone banned from the bar must request reinstatement from the board. The handbook was discussed and adding this to it was recommended.

Linda Sula (a resident) addressed the board concerning the condition of the kitchen in the hall. She presented photos of the conditions and requested information about who is in charge of the kitchen and hall and its conditions. Brian noted he would give the information to Tom Mosey so he can address the concerns with the bar committee and the bar manager. Tom Mosey is the bar committee chair. Tom Sula noted the hired kids need clarity on who their boss is. Dean Naples who is on the bar committee, noted he would volunteer his time to spruce up the hall and kitchen. Brian noted that he will address the issues with Tom Mosey and Kristie the bar manager to clarify responsibilities and take care of the matters Linda brought up.

A member from the audience requested that Paul get a pitchfork.

Carol from the audience requested information concerning the Garage Sale. GLA does not sanction the garage sale.

**Motion by Jim Grady and seconded by Dean Naples to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 9:01 pm.**

Respectfully Submitted,

Terry Gomien
Goose Lake Association Board Secretary