

GOOSE LAKE ASSOCIATION MEETING  
25 April.2016

Vice President Terry Kapinus called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance.

Present: Terry Kapinus, Tony Sartoris, Jim Arnold, Dave Barker, Jim Grady,, Tom Morris, Tad Muszanski, Dean Naples, Mike Poeschel, Dick Reichman, Tom Sula, Tom Schmitt, Tom Mosey

Absent: Brian Johnson. Terry Gomien, Nick Connor, Rusty Lombardi.

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

**Motion by Tom Morris and seconded by Dean Naples to accept the 28, March.2016 Minutes as corrected.  
Motion passed.**

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

Treasurers Report as of  
03-31-2016

	2016	2015	Difference
<b>Cash Balance</b>	398793	296586	102207
<b>Total Association</b>			
Income	207968	185694	22274
Expenses	87243	80701	6542
Net Income	120725	104993	15732
<b>Bar Operations</b>			
Income	73668	67066	6602
Expenses	58116	56549	1567
Net Income (Loss)	15552	10517	5035
Gaming Income	11522	9730	1792
Net Bar Profits (excl Gaming)	4030	787	3243
Cost of sales ****	35.31%	33.60%	1.71%

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 25.April.2016**

PAID	2016	2015	Difference
A Members	120	123	-3 members
B Members	82	53	+29 members
TOTAL MEMBERSHIP	202	176	+26 member

**UNPAID MEMBERS**

UNPAID	2016	2015	Over 2 Years
Total Unpaid	35	9	0

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

**Motion by Mike Poeschel and seconded by Dick Reichman 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. The dirt was leveled out repairing damage from the tree removal. Cell tower has antennas, but have no idea if operational. It is AT&T radios

**Motion by Tom Morris and seconded by Dean Naples for \$1100 for campground skid steer repair work. Motion carried unanimously.**

**Bar-** Tom Mosey reported that the new POS system is installed and operational. The bar is getting in a soda gun system. A new sink was installed.

The bar will have hot dogs and brats available during the garage sale.

Dick Reichman inquired as to what authority Board Members have when entering the bar. Kristie the bar manager responded that anyone entering the bar is a patron and have no authority. Quarter drinks on your birthday have been eliminated. The new policy is 50% off drinks on your birthday. "Thank You" to Dave Trotter for his assistance with the bar over the past 2 years. The bar will be open at 7:00am on Saturday May 6<sup>th</sup> the day of the garage sale.

The bar will be selling old tables and chairs at the garage sale.

**Motion by Mike Poeschel and seconded by Dean Naples to spend \$300 for port-a-johns for the garage sale. Motion carried. Jim Grady opposed**

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

**Motion by Tom Morris and seconded by Dick Reichman for \$1200 to replace 2 lifeguard chairs. Money is in the budget. Motion Carried unanimously**

**Maintenance** – Jim Arnold noted that the dam plate went in on Beaver Lake. They are dressing up Beaver Lake park.

**Motion by Dick Reichman and seconded by Mike Poeschel to approve \$14,000 to replace the concrete entrance to the parking lot. Motion carried unanimously.**

**Motion by Jim Arnold and seconded by Tom Schmitt to approve \$65,000 for building roof gutters and chimney repairs. Motion carried unanimously.**

**Safety** – Jim Grady reminded all boat owners to please put stickers and lot numbers on boats prior to putting them on the lakes.

**Weeds** – Tony noted that Rollins Aquatic treated the Goose Lake finger channels and was informed that there is an improvement.

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

**Shoreline** – Dave Barker thanked property owners for following procedures. He reminded all that a permit is required before starting any shoreline work.

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

**Marinas**

<b>LAKE LEVELS</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
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	+3.0"	+6.0" * (0.0")	+2.0"
May			
June			
July			
August			
September			
October			
November			
December			

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

<b>PRECIP</b>	<b>Actual</b>	<b>Average</b>	<b>YTD Actual</b>	<b>YTD Average</b>	<b>YTD Variance</b>
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	1.22"	2.60"	6.29"	8.35"	-2.06"
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)

**Open Meeting**

Tom Sula noted that if you see a septic system that discharges into the lake and there's a smell, contact the county health department to have the system checked.

**Motion by Jim Grady and seconded by Tony Sartoris to adjourn the meeting.  
Motion carried unanimously. Meeting adjourned at 8:30 pm.**

Respectfully Submitted,

Dick Reichman