

GOOSE LAKE ASSOCIATION MEETING
23 May.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, Nick Connor, Jim Grady, Tom Morris, Tad Muszanski, Mike Poeschel, Dick Reichman, Tom Sula, Tom Mosey.

Absent: Dave Barker, Terry Kapinus, Rusty Lombardi, Dean Naples, Tom Schmitt.

April Minutes were reviewed. Minutes need updated information and will be reviewed at next meeting for approval.

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

Treasurer's Report -Tony Sartoris reviewed the April 30, 2016 financial report.

Treasurers Report as of
04-30-2016

	2016	2015	Difference
Cash Balance	426807	343235	83572
Total Association			
Income	284700	266977	17723
Expenses	142467	118259	24208
Net Income	142233	148718	-6485
Bar Operations			
Income	103692	87344	16348
Expenses	89015	76572	12443
Net Income (Loss)	14677	10772	3905
Gaming Income	15037	11180	3857
Net Bar Profits (excl Gaming)	-360	-408	48
Cost of sales ****	37.42%	41.18%	-3.76%

Membership as of 23.May.2016

PAID	2016	2015	Difference
A Members	120	125	-5 members
B Members	81	76	+5 members
TOTAL MEMBERSHIP	201	201	0 members

UNPAID MEMBERS

UNPAID	2016	2015	Over 2 Years
Total Unpaid	35	9	0

Tony reviewed Certificates of Deposit as they relate to GLA. Tony noted \$45,000 is the amount he is referring to for deposit into a CD. He reviewed the Cds that will mature in the future. He noted the change in the Financial report to reflect the Cds and their maturity dates. Tony reviewed the assets and cash balances.

**Motion by Tony Sartoris and seconded by Dick Reichman to allocate \$45,000 for Certificate of Deposit with a two year maturity based on best available rates.
Motion carried unanimously.**

Information was reviewed concerning Dave Trotter's contract and costs prior to his exit.

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

Accept: Terry Gomien, Tony Sartoris, Jim Arnold, Nick Connor, Jim Grady, Tom Morris, Tad Muszanski, Mike Poeschel, Dick Reichman, Tom Sula, Tom Mosey.

Decline: Tom Mosey, Tom Sula

Motion carried.

Bar- Tom Mosey reported on the bar and hall repairs. He noted possibility of bags going outside for the summer. "No Wake" buoys were discussed. Cameras in the bar were discussed as well as access to them. Tom Mosey discussed access to cameras. Discussion followed concerning cameras and legal matters and access. Tom requested that only pertinent managers and individuals have access to the cameras. Dick noted he would change the password for security reasons. Bar Manager reviewed her numbers. Tom Mosey thanked Lee Thatcher for putting ads in the paper introducing the new bar manger.

Campground – Tad Muszanski reported that there were 20 campers on the campground. Tad noted a bid came in for the electric on the campground and it would be discussed at a later meeting. Tad reviewed a proposed rule change for allowing golf carts on association property. Golf carts would have a separate sticker. Liability was discussed and minimums stated in the Rules. Section 6 of the Rules concerns Boats. Insurance of the carts was discussed. Paul noted that he will enforce relocation of campers in the campground every two weeks. Fines will be issued.

Beach – Tom Morris noted that the beach chairs have been purchased. The beach will open this weekend. The woman's changing rooms are going to be redone and new fans installed. Paul reported water samples have been sent in but results are not in from the state. Two fountains are running and the pumps are running. Rich Cambruzzi was thanked for his help. Lifeguards came out to set up rafts and slide. Chemicals for the beach were discussed. New Rules boards were being printed up and Paul was going to install.

Maintenance – Jim Arnold noted he was still trying to get topsoil to fill in spots on the campground where trees were removed.

Motion by Jim Arnold and seconded by Dick Reichman to contract Schweitzer Construction to replace the concrete apron at the entrance on Goose Lake Road subject to insurance and acceptance of proposal.

Motion carried unanimously.

Roof was discussed and Jim noted the chimney would be repaired and capped. He reviewed those companies that bid on the work. Warranties were discussed. Roofing conditions were discussed. Heater insert in the fireplace in the bar was discussed.

Motion by Jim Arnold and seconded by Dick Reichman to contract Connor Construction for a complete roof replacement on the bar, hall and office building to include the eaves, and lowering and capping the chimney subject to proposal acceptance and insurance.

In Favor: Terry Gomien, Tony Sartoris, Jim Arnold, Jim Grady, Tom Morris, Tad Muszanski, Mike Poeschel, Dick Reichman, Tom Mosey.

Decline: Tom Sula

Abstain: Nick Connor

Motion carried.

Jim discussed the tractor in the shop and the problems. Jim noted possibility of a separate line item for repairs.

Election: Tom Sula noted that last year the board discussed adding office help. Office help is in place and he discussed mailing out self-nominating letters concerning the election. A newsletter was discussed. Having candidates show up for the August board meeting to introduce themselves was discussed.

Motion by Tom Sula and seconded by Tad Muszanski to mail his sample self nominating letter to the property owners with an attached cover letter with specifics for the current election. Motion was withdrawn due to the fact that the current self-nominating letter is properly standardized for use each year.

A time limit on candidates' time to talk was suggested from the audience for the August election candidates introduction.

Social – had nothing to report.

Safety – Jim noted the safety patrol boat is ready to go for this weekend. Jim reminded all boat owners to please put stickers and lot numbers on boats prior to putting them on the lakes. Dick noted there is a safety issue of a tree down in the “narrows” of Lincoln Lake. Notifying the homeowner was suggested as it is the responsibility of the property owner. A high-powered motor was spotted on Goose Lake. Terry Livingston brought up other safety issues of trees in the lakes. He suggested giving options of fixing within a time limit and then the association would take care of it at the homeowner's expense. “No Wake” “Idle Speed Only” signs are gone from the new bridge. He noted situations at the Lincoln Lake Launch where chairs were on the dock without room to launch. Photos of violations were encouraged.

Weeds – Tony noted that Rollins Aquatic provides detailed reports. Tony reviewed weed issues and treatments. Mild winter conditions create issues with increased weed growth.

Shoreline – Brian noted there was a fine sent out for a violation. Anything that modifies the shoreline needs a permit. When in question fill out a permit. The form is on the website.

Boats –Property owners need to put numbers and decals on boats prior to launching. Discussion followed concerning new state laws and regulations and GLA rules.

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	+3.0"	+6.0" * (0.0")	+2.0"
May	+5.0"	+4.5" * (-1.5")	+5.0"
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	3.55"	2.26"		6.43"	-1.63"
April	1.86"	3.12"		8.35"	
May	4.27"	2.94"	11.20"	11.81"	-.61"
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 noted anything that needs updating needs to go to him.

Fish – Nick noted Blue Gill fishing is good right now.

Motion by Jim Grady and seconded by Tom Sula to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:49 pm.

Respectfully Submitted,

Terry Gomien
Goose Lake Association Secretary