

GOOSE LAKE ASSOCIATION MEETING
27 June.2016

President Brian Johnson called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Jim Grady, Tom Morris, Tom Mosey, Dean Naples, Mike Poeschel, Tom Schmitt, Tom Sula.

Absent: Nick Connor, Rusty Lombardi, Tad Muszanski, Dick Reichman.

May Minutes were reviewed.

Motion by Mike Poeschel and seconded by Jim Grady to accept the 25.April.2016 Minutes as corrected. Motion carried unanimously.

Motion by Mike Poeschel and seconded by Jim Grady to accept the 23.May.2016 Minutes as corrected. Motion carried. Terry Kapinus abstained.

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

Treasurer's Report -Tony Sartoris reviewed the May 31, 2016 financial report.

Treasurers Report as of
05-31-2016

	2016	2015	Difference
Cash Balance	429228	366527	62701
Total Association			
Income	320598	322291	-1693
Expenses	172945	151376	21569
Net Income	147653	170915	-23262
Bar Operations			
Income	131577	112925	18652
Expenses	108351	96825	11526
Net Income (Loss)	23226	16100	7126
Gaming Income	18796	17615	1181
Net Bar Profits (excl Gaming)	4430	-1515	5945
Cost of sales ****	36.50%	42.73%	-6.23%

Discussion followed concerning Dave Trotter's compensation and how it's been reported in the financials. Discussion followed concerning the Cost of Sales and Net profits. Tony noted the need for information requests prior to meetings so information can be prepared. Tony discussed the need for a total physical inventory for the bar. It was reported that the bar is doing inventory twice a month. Kristie requested board member volunteers to assist with inventory on July 1st at 8am.

Tony reported on the valuation of GLA properties and the insurance policy necessary.

Membership as of 27.June.2016

PAID	2016	2015	Difference
A Members	115	122	-7 members
B Members	73	82	-9 members
TOTAL MEMBERSHIP	188	204	-16 members

UNPAID MEMBERS

UNPAID	2016	Over 2 Years
Unpaid Homeowners	14	8
Dropped A Members	8	
Dropped B Members	14	

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

Bar- Tom Mosey reported that electrical work for the bar will take place this week. 16.July.2016 the Chicago Blues Angels will perform at the bar. He requested volunteers to help out at the event. Kristie requested information concerning Hall repairs that may restrict Hall rentals. The book for the Hall rentals is located in the bar.

Campground – Paul reported that Tad is looking into the golf cart rule. Electrical for the campground is being looked into, also.

Beach – Tom Morris noted that the beach attendance is way up. He thanked Terry Kapinus for wiring the women's shower house. Discussion followed concerning weeds in the beach and Rollins coming out to the beach. Tom requested being notified. Paul has not gotten any results from the state in a month. Brian noted the need to call to get more information. Tom Sula reported an outdated credit card being used for GLA. A question from the audience concerning rafts was discussed. Safety issues on the beach were discussed and it was noted that "chicken fights" are not allowed and the issue will be discussed with lifeguards.

Maintenance – Jim Arnold noted he was still trying to get topsoil spread. Jim Arnold noted that the Ramiro Guzman lawn mowing contract is now null and void. The past lawn mowing company "Countryview" has been contacted. A new contract will need to be passed.

Motion by Jim Arnold and seconded by Mike Poeschel to contract Countryview for four months of mowing with Tobaggon Hill charged separately. Motion carried unanimously.

Jim discussed the apron and driveway concrete repair as it was presented. After reviewing the physical driveway it was noted that more area will need to be replaced to tie it all together increasing the area by 300'. It would increase the current amount that was approved. Brian clarified the apron layout and the current sections as presented in a drawing. Jim noted that the price would increase \$2,400 including gravel. The current bid and contractor was discussed. Mike Poeschel clarified an access driveway would require gravel. Jim noted the bid is firm for the new work.

Motion by Mike Poeschel and seconded by Jim Grady to contract Schweitzer for the addition of the fourth section of 360 square feet to the driveway apron repair at the cost of \$2000.

In Favor: Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Jim Grady, Tom Morris, Tom Mosey, Dean Naples, Mike Poeschel, Tom Schmitt.Tom Sula.

Opposed: Terry Kapinus. Motion carried.

Motion by Jim Arnold and seconded by Dave Barker to purchase gravel to lay a gravel driveway to allow access to the parking lot during repairs.

In Favor: Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Jim Grady, Tom Morris, Tom Mosey, Dean Naples, Mike Poeschel, Tom Schmitt. Tom Sula.

Opposed: Terry Kapinus Motion carried.

Jim noted stonework being done along beach. Insurance for roof and concrete contractors still needs to be presented. Tom Sula discussed bids and costs for repairs to the roof and the chimney and the fireplace insert. Jim noted there is a detail in the contract allowing a deduction for the fireplace insert or a ventless fireplace with pricing to reflect either choice. The roofing contract was discussed. The necessity of a state roofing license was discussed. The leaks in the roof were discussed. Trevor from the audience discussed the chimney and taking out the fireplace and replacing it. Jim clarified the chimney will be taken out and capped. The fireplace will be replaced with a ventless model. Dean Naples expressed the appearance of a conflict of interest. Tony clarified the timeline and dates the roofing bids were presented. Tom Mosey clarified that the board is elected to represent the property owners. Discussion followed concerning volunteer work and the bidding process.

Social – Terry Gomien noted that the GLA Halloween Party would take place on Sunday 30. October. 2016 from 2-4 with a theme of “Trunk or Treat” having GLA members decorate their trunks and park in the Hall parking lot.

The GLA Kids Christmas Party is scheduled for December 18th from 2-4.

Safety – Jim Grady reported the safety patrol boat is running well. Dean Naples requested information concerning the slalom course and the legal clearance required surrounding it. An audience member noted a 275’ lake width (source not noted). Tom Sula inquired about vehicles without stickers parked inside the marinas. Joe Turke from the audience noted in the past the Grundy County Sheriff would require GLA to file trespassing charges.

Weeds – Tony noted that Rollins Aquatic has made 5 site visits. Weeds on Beaver have improved. Dean Naples noted weeds on Goose Lake near the portage. Tony requested problematic weed issues to be emailed to him to allow forwarding that to Rollins to get it checked out. Tony discussed the weed program and the age of the lakes and the muck that builds up. Dredging was discussed. Mike Poeschel discussed weed issues on the beach.

Shoreline – Dave noted that property owners are filing for permits.

Marinas

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January (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	+3.5”	+5.0” * (-1.0”)	+4.0”
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"	1.82"	-1.01"
February	.71"	1.67"	1.52"	3.49"	-1.97"
March	3.55"	2.26"	5.07"	5.75"	-.68"
April	1.86"	3.12"	6.93"	8.87"	-1.94"
May	4.27"	3.96"	11.20"	12.83"	-1.63"
June	5.23"	4.40"	16.43"	17.23"	-.80"
July					
August					
September					
October					
November					
December					

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

Election: Tom Sula noted that the self-nominating form has been mailed out to the property owners. Discussion followed concerning Board members running for office and the GLA By Laws. The self-nominating letter is due Monday 18.July.2016. Brian made the self-nominating letter available to all at the meeting. Tom Sula discussed the annual meeting.

Dean Naples discussed property owner Lee Thatcher's situation and fine. Lee Thatcher spoke from the audience. Lee Thatcher discussed the history of his shoreline repairs and fines.

Motion by Dean Naples and seconded by Tom Schmitt to reinstate Lee Thatcher as a member in good standing and drop shoreline violations including late fees.
In Favor: Terry Gomien, Jim Arnold, Tom Morris, Dean Naples, Mike Poeschel, Tom Sula, Tom Schmitt, Tom Mosey, Terry Kapinus
Opposed: Dave Barker, Jim Grady,
Abstain: Tony Sartoris Motion carried.

Dean Naples requested information concerning the ending of the bar consultant contract. Tom Sula requested information from Tony concerning a past report from Marquette Properties relating to the bar. Discussion followed regarding insurance coverage of the slalom ski course.

Motion by Jim Grady and seconded by Dean Naples to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 9:55 pm.

Respectfully Submitted,

Terry Gomien
Goose Lake Association Secretary