

GOOSE LAKE ASSOCIATION MEETING
25 July.2016

President Brian Johnson called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Tony Sartoris, Jim Arnold, Dave Barker, Nick Connor, Jim Grady, Tom Morris, Tom Mosey, Tad Muszanski, Mike Poeschel, Tom Schmitt. Tom Sula.

Absent: Terry Kapinus, Terry Gomien, Rusty Lombardi, Dean Naples, Dick Reichman.

June Minutes were reviewed.

Motion by Mike Poeschel and seconded by Jim Grady to accept the 27.June.2016 Minutes as corrected. Motion carried unanimously.

Sheriff's Report - Deputy Cory introduced his partner Deputy Able. Deputy Able is one of the two Grundy County Sheriff Dept drug dogs. Deputy Cory reported on activity in the Goose Lake area as well as the abilities of the dogs.

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

Treasurers Report as of
06-30-2016

	2016	2015	Difference
Cash Balance	419536	369760	49776
Total Association			
Income	367176	364982	2194
Expenses	231016	195562	35454
Net Income	136160	169420	-33260
Bar Operations			
Income	157093	144134	12959
Expenses	135265	118495	16770
Net Income (Loss)	21828	25639	-3811
Gaming Income	21940	21302	638
Net Bar Profits (excl Gaming)	-112	4337	-4449
Cost of sales ****	38.04%	40.06%	-2.02%

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

Membership as of 25.June.2016

PAID	2016	2015	Difference
A Members	115	122	-7 members
B Members	79	81	-2 members
TOTAL MEMBERSHIP	194	203	-9 members

UNPAID MEMBERS

UNPAID	2016	Over 2 Years
Unpaid Homeowners	8	8

Tony reported Tom Sula and Tom Mosey were a no show for the bar inventory. We will look into an outside company to take quarterly inventories to coincide with the quarterly audits.

Tony reported a CD-Morris Building and Loan was opened this month amount \$45,000 at 1.02%. Will need signatures and will have finalized on the July statements.

The ski course is homeowner owned and maintained therefor homeowners insurance and boat insurance would apply to any incident, just like hitting a dock or rock, per our insurance and underwriter.

Motion by Dave Barker and seconded by Jim Grady to accept the Treasurer's report subject to audit. Motion carried unanimously.

Bar- Tom Mosey and Kristie reported they are looking at new seats for the bar stools. There will be bar Olympic Games to coincide with the Olympic Games. The bar manager will be establishing a bar maintenance log to document maintenance costs and frequency. There was a lot of electrical work and painting done in the bar for a cost of about \$1800. Soda guns are going to be installed in the bar. Discussion of the large amount of volunteer effort. Discussion on entertainment cost vs profit.

Campground – Tad Muszanski and Paul reported that the campground is very wet due to the weather and camper movement is restricted due to ground conditions. Campground electric is still in the planning phase. Tony emphasized the need for a full plan prior to implementing the first phase.

Motion by Tad Muszanski and seconded by Dean Naples for a rule change to allow golf carts in the campground. Motion carried unanimously.

Motion by Tad Muszanski and seconded by Tom Sula to charge \$25 for golf cart decal. Motion carried unanimously.

Beach – Tom Morris and Paul noted that the beach attendance has been good. Early season hours will begin August 12th.

Maintenance – Jim Arnold noted he was working on the ballpark. Discussion on the roof and concrete replacement timetable.

Safety – Jim Grady reported the safety patrol boat outboard was damaged while on patrol. The outboard has been repaired and the contractor is paying the repair bill.

Weeds – Tony Sartoris gave an informative and detailed presentation on the invasive species of weeds we have in our lakes and the control mechanisms we have used throughout the history of Goose Lake Association as well as the costs. Tony handed out information along with pictures to identify the various weed types.

Shoreline – Dave Barker noted the wonderful cooperation of the property owners 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	+4.5"	+5.0"	+4.5"
August			
September			
October			
November			
December			

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

Election– Tom Sula presented the 2016 ballot to the board. Tom discussed the annual meeting schedule and food.

Open Agenda– Steve Peters voiced appreciation for approval of a roofing contract and using a local contractor. He continued with a list of specific concerns including the contractor’s roofing license, the roofing specifications and warranty. Brian received a copy of the concerns to verify with the contract and contractor.

**Motion by Jim Grady and seconded by Mike Poeschel to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 9:19 pm.**

Respectfully Submitted,

Brian Johnson
Goose Lake Association President