

## Annual Meeting

17.September.2016

President Brian Johnson called the meeting to order at 8:06 p.m. followed by the Pledge of Allegiance. Brian reviewed the agenda and the meeting rules.

Present: Brian Johnson, Terry Kapinus, Terry Gomien, Jim Arnold, Nick Connor, Jim Grady, Tom Mosey, Tom Morris, Tad Muszanski, Dean Naples, Mike Poeschel, Tom Sula

Absent: David Barker, Nick Connor, Tad Muszanski, Dick Reichman, Tony Sartoris, Tom Schmitt, Rusty Lombardi

Brian thanked Deputy Slattery for the work the Grundy County Sherriff's office does for our area.

**Treasurer's Report** – Mike Poeschel reviewed Tony Sartoris's 2016 annual meeting financial report.

Financials reported in the chart below are through 7-31-2016

Treasurers Report as of 7-31-2016 End of Month -YTD			
	2016	2015	Difference
Cash Balance	413302	363625	49677
Total Association			
Income:	409690	392745	16945
Expenses:	283382	230959	52423
Net Income	126308	161786	-35478
Bar Operations			
Income	190597	165878	24719
Expenses	158891	137247	21644

Net Income(Loss)	31706	28631	3075
Gaming Income	25789	25004	785
Net Bar Profits (excl Gaming)	5917	3627	2290
Cost of sales ****	37.51%	38.45%	-0.94%

Brian introduced Tammy Kovar as the newest Goose Lake office secretary to assist Bobbi with the Association workload. Discussion followed concerning the Treasurer's report.

#### Membership

PAID	2016	2015	Difference
A Members		124	0 members
B Members		81	+ members
TOTAL MEMBERSHIP		205	+ members

UNPAID	2016	2015	Over 2 Years
Total Unpaid		3	

**Campground** – Brian introduced Paul Loomis and thanked Paul for all of his work. Paul reported the mosquitoes may be keeping people away. Brian noted the diseased trees that have been removed in the past year. Paul reported that Jim Arnold and others are replanting trees. Some of the camp sites are under water when it rains and need to be graded. Residents can donate trees by talking to Paul or Jim Arnold.

**Beach** – Tom Morris thanked Paul. Tom thanked volunteers for helping on the campground. He invited residents out to enjoy the beach. Dean Naples thanked Tom Morris for doing work on the beach houses. Brian noted a corporate event was held on the beach and the feedback was excellent.

**Maintenance** – Jim Arnold reported routine maintenance. Replacement to some spring toys on the playground and also some timbers. Routine repairs to Lincoln Lake Marina. Stump filling areas around the front of the hall and the campground area. Finished installing the balance of the fence between beach and campground. Replacement of the concrete drive coming into the parking lot.

**Dam** – Jim Arnold reported this year was just the operation of the valve on Beaver Lake. This year was pretty slow for the dam. Next year will require expenditure for dam inspection.

**Social Committee** – Terry Gomien reviewed the Social Committee report. Three children's parties took place in the past year. A brief description of each party was given and she thanked the many volunteers who gave so generously of their time and talents.

**Safety Patrol** – Jim Grady noted that it was a quiet year. There was one accident with a jet ski. The DNR has been out. Brian thanked Jim Grady for his service.

**Weed Committee** – Brian read Tony's weed report. A new vendor was hired for the weeds. American Pond Weed is growing in Beaver Lake and Lincoln Lake. Goose Lake does not have that good weed growing there yet. Rollins Aquatic has been coming out weekly. A representative from Rollins will be out in either January or February to report to the board. He noted information is available on the GLA website. Brian noted using this contractor because he had the best price. Brian noted contacting Tony if you see any issues concerning weeds in the lakes.

**Bar** – Patti noted that the Bar is under new management. Members of the audience requested more information regarding the bar. Discussion followed concerning the bar.

Lincoln Lake Estates contributes 15.1% toward fish and weeds. Brian thanked LLE for their contribution.

## Election

Tom Sula thanked the election committee for helping out with the election.

Tom Sula reported the election results.

257 ballots were returned.

Lincoln Lake

Goose Lake

Beaver Lake

Half Moon

Terry Kapinus (127)

Steve Anderson (134)

Jim Arnold (164)

Dave Barker (133)

Jerry Chambers (131)

Colleen Clark Hermes (127)

Jim Grady (134)

Michael Poeschel (127)

Tom Sula noted an audit was conducted and another will be done in October. He clarified some of the financials and the cd rates and information that have been added to the financials since the last annual meeting. He asked for volunteers for the audit committee. Brian thanked Tom Sula for his work on the election and the audit.

Brian reported on the committees that the board members were not present to report. The Bar Committee is chaired by Tom Mosey. Kristi is the new bar manager. Brian thanked Tom Mosey and Kristi for their efforts in the bar. Paul was also thanked. Terry Kapinus thanked volunteers for their improvements to the bar. Dean Naples thanked his wife Patti Naples for her work in the past in the bar.

Shoreline is chaired by Chris Figge. Brian noted that rules were instituted to control shoreline work. A permit is necessary for any work that alters the shoreline. The website has the application and the guidelines. Brian thanked Chris Figge and his committee for their work over the past year.

Boat Committee is chaired by Dave Barker. Boats are measured by the Boat Committee members and now Paul is available to measure boats. Brian thanked all the volunteers and Paul for their work measuring boats.

Tom Mosey chairs the Marina committee. Brian noted the level marker in each Marina is how the lake levels are measured. He also noted that Joe Turke gets the precipitation data from Goose Lake. Brian thanked Tom Mosey and Joe Turke for their work.

Website duties have been transferred from Dick Reichman to Tammy Kovar in the office. Brian thanked Dick Reichman for his work on the website.

Brian noted that Nick Connor is the Fish Committee Chairman and once a year he stocks the fish equally in all three lakes. His budget this year is \$20,000. He stocks larger fish in two year increments of species. This year Walleye will be stocked for the second year. Brian thanked Nick Connor for his work on the Fish Committee.

Tom Sula noted that all the committees need volunteers. Tom Sula thanked Tom Morris, Brian Johnson and Terry Gomien for their service to the Board.

Meeting adjourned at 8:59.

*Respectfully submitted,*

Terry Gomien  
*Goose Lake Association Board Secretary*