

GOOSE LAKE ASSOCIATION MEETING

Date: 10/31/2016

Vice President: Tom Morris called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Tom Morris, Tony Sartoris, Barb Peters, Jim Grady, Dave Barker, Jim Arnold, Mike Poeschel, Tom Mosey, Tad Muszanski, Tom Sula, Tom Schmitt, Dean Naples, Steve Anderson, Jerry Chambers.

Absent: Nick Connor, Colleen Clark, Terry Kapinus

**Sheriff's Report:** No officer present

--Minutes were reviewed

**Motion by –Tom Schmitt and seconded by Tom Mosey- to accept the September 29, 2016 Minutes as corrected. Motion carried unanimously.**

**Tom Sula corrected errors in the annual meeting he asked Barb to make sure they are documented .Motion made by Jim Grady to accept annual minutes seconded by Mike Poeschel, Dave Barker abstained, all other unanimous.**

**Treasurer's Report: Tony reviewed the financial report. Tony also discussed adding Harassment insurance and informed board of protocol to best cover yourself in situations such as detailed documentation. Cyber insurance should also be added to protect against breach of information since the bar accepts credit cards as form of payment. This and the increase of dwelling will be approximately 3000.00 more a year in premiums. It was said that its good practice to re-evaluate our insurance carrier every few years.**

**Treasurer Report 10/31/2016**

**Financial as of 9/30/2016 end of month YTD**

	2016	2015	Difference
<b>Cash Balance</b>	<b>352,728</b>	<b>334,373</b>	<b>18,355</b>
Total Association			
Income	471690	452,484	19,206
Expenses	373,404	307,361	66,043
Net Income	98,286	145,123	-46837

<b>Bar Operations</b>	<b>2016</b>	<b>2015</b>	<b>Difference</b>
Income	246,184	211,134	35,050
Expenses	208,110	178,396	29,714
Net Income (Loss)	38,074	32,738	5,336
Less Gaming Income	30,120	30,665	-545
Net Bar Profits (Excluding gaming)	7,954	2,073	5,881
Cost of Sales	37.63%	39.45%	-1.82%

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**Membership as of 10/31/2016**

<b>PAID</b>	<b>2016</b>	<b>2015</b>	<b>Difference</b>
A members	115	123	-8 members
B Members	80	81	-1 members
Total Membership	195	204	-9 members

**Unpaid Members**

<b>UNPAID</b>	<b>2016</b>	<b>Over 2 years</b>
Unpaid Homeowners	5	8

**Motion by Dean Naples and seconded by Dave Barker to accept the Treasurer's report subject to audit. Motion carried unanimously.**

**Bar-Entertainment schedule for coming weeks was announced including a Ladies night out and a Black Wednesday acoustic entertainer. Eric Pershey did an evaluation of the P.O.S system, he is working with Christy to find extended training support from company. He also looked at security camera capabilities.**

**Campground- Grounds should be closed by next meeting, 2 outside members being fined for not moving. Suggestion of taking photo of tagged campers. Electrical brought to sights was discussed with improved lay-out possibilities. Tony spoke of options to make sure previous funds allocated would be**

available for when the project moves forward. Jerry Chambers added pro's and con's of Certificate of Deposit commitment.

**Beach-** Draining and dragging still being done, Paul is doing repairs on rafts and anchors.

**Maintenance-** Dam Valve was operated everything was good needed to replace valve nut. Bar roof is on hold. Concern over non- union company working on roof during outage week. Nick committing his crew elsewhere was mentioned followed by Nick Connor withdrawing his bid for Project, if this is correct we need a written withdrawal then board will proceed to look a new bids.

**Safety-**Nothing to report

**Weeds-** Tony supplied board with a very detailed analysis of procedures and importance of weed control. Cost ratios of full or partial lake treatment were addressed along with a projected cost for the year. An information packet with detailed budget was supplied to all board members to review.

**Boat-**Please encourage everyone to measure boats BEFORE purchase.

**Shoreline-** Inquire before you make any changes.

**Fish-** Nick Connor not present

**Marina-**Nothing to report

**Social-** Jim Grady gave high praise and thanks to all involved with the Halloween Party, it was very successful. Jim is also looking forward to the Christmas holiday party. Steve Anderson brought up bringing back the Kids Fishing Derby. Discussed what committee originally hosted it. Steve offered his services.

<b>LAKE LEVELS (2016)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
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*

**Open Meeting- Joe Turk addressed concerns of previous months minutes not being posted, he also added his insight of the currant insurance company we use.**

**Motion by James Grady and seconded Dean Naples to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:16pm**

Respectfully Submitted, Barbara Peters

Goose Lake Association