

GOOSE LAKE ASSOCIATION MEETING

Date: 03/27/2017

President: Terry Kapinus called the meeting to order at 7:04p.m. followed by the pledge of allegiance.

Present: Terry Kapinus, Tom Morris, Tony Sartoris, Barb Peters, Steve Anderson, James Arnold, David Barker, Colleen Clark, James Grady, Tom Mosey, Dean Naples, Mike Poeschel, Tom Sula.

Absent: Jerry Chambers, Nick Connor, Tad Muszanski, Tom Schmitt.

Sheriffs report: 4 medical assists, 1 look-out, 8 traffic stops, 1 welfare check.

--Minutes were reviewed

Motion by Jim Grady and seconded by Steve Anderson to accept the February Minutes as corrected. Voted, Motion carried unanimously.

Treasurer's Report:

Treasurer Report as of 02/28/2017

	2017	2016	Difference
Cash Balance	372267	345379	26888
Income	109102	108885	217
Expenses	64473	52898	11575
Net Income	44629	55987	-11358

Bar Operations	2017	2016	
Income	47058	47323	-265
Expenses	43506	34553	8953
Net Income (Loss)	3552	12770	-9218
Gaming Income	7997	7300	697
Net Bar Profits (Excluding gaming)	-4445	5470	-9915
Cost of Sales ****	39.78%	29.16%	10.62%

Membership as of 03/27/2017

PAID	2017	2016	Difference
A members	121	120	1 members
B Members	78	82	-4 members
Total Membership	199	202	-3 members

Unpaid Members

UNPAID	2017	Over 2 years
Unpaid Homeowners	TBD	TBD

Motion by Dean Naples and seconded by Jim Grady to accept the Treasurer's report subject to audit. Voted, Motion carried unanimously.

Tom Sula recommended a more updated audit practice. Terry Kapinus asked Tom Sula to put together a committee to perform regular audit checks.

Bar- Kitchen project started, made a storage room. Queen of hearts not looking good. Still looking for determination if you need to be non-profit. Tom Sula expressed concern with the drink chips passed out and how they are accounted for and used in the system when used by patrons. Kristie (bar Manager) explained . Live entertainment booked and a pig roast scheduled for June 24th , same day as kids fishing derby.

Campground-Nothing to report

Beach-Ready to open on Memorial day weekend. Question about budget regarding storage shed. Discussion of adding concession stand.

Maintenance-Nothing to report.

Tom Mosey brought up lights in the lots that are not working, and poles that are leaning. Terry Kapinus suggested LED lights they are better, cheaper, and put out more watts. Jim Arnold will check on price.

Safety-Set up for Memorial day weekend. Guidelines for lake patrol will be in the office, discussed putting on the website. Asked there were any outstanding fine from lake patrol, only 1 was outstanding.

Weeds-Chris from ROLLINS AQUATIC said much has not changed waiting for more consistent temperatures, about 50 degrees

Shoreline-A lot of people inquiring and are doing a lot of reviews.

Marina-March normal levels under 2 inches we are over 2 inches and we got 2 inches of snow.

LAKE LEVELS (2017)	Lincoln Lake	Beaver Lake	Goose Lake
January			

February			
March	5 inches	4 inches	2.5 inches
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

Fish-Nothing to report

Boats- Dave Barker suggested that the most GLA rules dated July25, 2016 be updated to comply with the latest laws listed under the Illinois Boat Registration & Safety Act. (Refer to web page <https://www.dnr.illinois.gov/boating/documents/boatdigest.pdf>)Also update current decal limits. Will be voted on at April's meeting.

Contract Committee- Steve Anderson talked about roof contract and expressed strong feelings of using union labor for quality of work. Steve Peters (on Committee) also a roofing professional agrees with Steve Anderson and the bids accepted for work to be done, much discussion was made on union/ non-union differences. Mike Poeschel feels strongly that the roof should be torn off instead just going over existing roof even though committee feels tear down could compromise the integrity of structure. A meeting was set up on April 17 to answer any questions submitted to Steve Anderson.

Social- Easter egg hunt April 15 1:00 to 3:00

Website- Eric Pershey Still working on improvements. Looking into other sources such as COMCAST bundle.

Open Meeting- Steve Anderson contacted Bruce Trotter and got us much needed speed limit signs installed. Tom Sula observed that everyone does not have the most current rules and regulations and by-laws. It will be addressed and up to date- copies to be made for board members. Tony Sartoris asked for input and help to get more advertising for the newsletter.

Motion by Jim Grady and seconded Tom Mosey to adjourn the meeting. Voted Motion carried unanimously. Meeting adjourned at 8:50 p.m.

Respectfully Submitted, Barbara Peters

Goose Lake Association