

**GOOSE LAKE ASSOCIATION MEETING**

Date:04/24/2017

Vice-President: Tom Morris called the meeting to order at 7:03 p.m.

Present: Tom Morris, Tony Sartoris, Barb Peters, David Barker, James Grady, Colleen Clark, Steve Anderson, Tad Muszanski, Dean Naples, Mike Poeschel, Jerry Chambers, Tom Schmitt, Tom Sula, James Arnold.

Absent: Terry Kapinus, Nick Connor, Tom Mosey

--Minutes were reviewed

**Motion by Jim Grady- and seconded by Tom Schmitt to accept the March 27, 2017 Minutes as corrected. Motion carried unanimously**

**Sheriff's Report: One domestic call, one theft reported. Tom Schmitt inquired about an injured gentleman who entered the bar. Injury was sustained elsewhere.**

**Treasurer's Report:**

**Treasurer Report as of 03/31/2017**

	<b>2017</b>	<b>2016</b>	<b>Difference</b>
<b>Cash Balance</b>	<b>444088</b>	<b>398818</b>	<b>45270</b>
Total Association			
Income	208753	207993	760
Expenses	94782	87243	-6779
Net Income			

<b>Bar Operations</b>	<b>2017</b>	<b>2016</b>	<b>Difference</b>
Income	70655	73693	-3038
Expenses	64099	58116	5983
Net Income (Loss)	6556	15577	-9021
Gaming Income	11329	11522	-193
Net Bar Profits (Excluding gaming)	-4773	4055	-8828
Cost of Sales ****	39.07%	35.30%	3.77%

\* numbers may differ from financial statements by \$1.00 due to rounding.

**Membership as of meeting date**

<b>PAID</b>	<b>2017</b>	<b>2016</b>	<b>Difference</b>
A members	124	120	4
B Members	81	82	-1
Total Membership	205	202	3

**Unpaid Members as of 4/12/2017**

<b>UNPAID</b>	<b>2017</b>	<b>past due</b>
Unpaid dues 4/12	50	13

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**Concerns of cost of sales going up was addressed. The past consultant was not paid through salaries like current bar manager could have altered numbers, inventory was questioned. Revenues are down and salaries are up , need to figure out reasons why.**

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

**Bar-Cleaning 4 times a week instead of 2 getting ready for garage sales. Looking to do kitchen improvements, walls ceiling and electric need more attention. Talked at bar committee meeting about protocol at for unruly patrons 1- please stop, 2 please leave, 3 call police.**

**Campground- 4 campers on site opened on April 1<sup>st</sup>, why the Port-A-Johns were not open was questioned, Jim Arnold explained cost. Also no dumpster. Paul is fixing roadways. Jerry Chambers asked about updating the boat docks. Tad asked about stickers for Golf Carts.**

**Beach- Carpeted all three ramps, Painted shower house, working on sand, working on women's side. Tom Sula asked why roof vents where not put in to prevent moisture, Mike Poeschel explained how venting was done.**

**Maintenance-Bought a trailer load of field mix for ballfield, received an invoice for lights Fixed lights labor cost \$666.00 Jim Arnold asked for funds to be passed Steve Anderson made a motion to accept labor cost seconded by Tom Sula vote was unanimous. DNR dam inspection requiring engineering report could cost up to \$900.00, Steve Anderson asked if dam was open it was.**

**Safety-Working on getting boat ready for safety patrol.**

**Social- Easter egg hunt great success over 75 kids attended. Eric Pershey took pictures.**

**Fish- Nick Connor not present. A homeowner complained of people fishing in front of his house claimed they were trespassing even though they were in boats.**

**Weeds- Water use restriction notice went regarding full lake treatment on Beaver lake. Tom Morris asked when he would be going out with ROLLINS to show him how to measure the muck level.**

**Shoreline-Dave Barker made a motion to update our rules to be compliant with Illinois state DNR laws in regards to water craft, Seconded by Jim Grady vote was unanimous.**

**Contract committee- Steve Anderson made a motion to accept roof contract with Elens & Maichin roofing and sheet metal inc. for approximately \$84,000 pending engineer review, seconded by Dean Naples, Vote as follows, Barbara Peters, Tony Sartoris, David Barker, James Grady, Colleen Clark, Steve Anderson, Tad Muszanski, Dean Naples, Jerry Chambers, Tom Schmitt, Tom Sula, Voted yes. James Arnold, Mike Poeschel, Voted No. Motion Carried.**

**Marina-Discussion of poring concrete on culvert which changes measurement, much discussion of how the measurement fluctuates .It was addressed that we need to work with Lincoln lake estates and their association on matters concerning Lincoln lake. There was an issue of NO WAKE signs put up on Lincoln Lake without going through proper channels. Tony Sartoris asked in regards to making any decisions everything has to go through proper committee's.**

<b>LAKE LEVELS (2016)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
January			
February			
March	+5 inches	+4 inches	+2.5 inches
April	6 inches	6 inches	3.25 inches
May			
June			
July			
August			
September			
October			
November			
December			

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

**Eric Pershey is continuing to work on website and help get everything up to date.**

**Open Meeting-Resident Joe Turk made a lengthy discussion of concerns about raising the amount of water craft allowed per each homeowner. Safety, insurance, overcrowding was all presented in his presentation. Dave Barker explained the amount of motorized will not change. Paddle boards seem to be**

**a concern. Tom Morris suggested a boat committee meeting and bring information to next board meeting.**

**8:30 went into closed session.**

**8:56 came out of closed session.**

**Motion by Jim Grady and seconded by Jerry Chambers to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:57 p.m.**

**Respectively submitted, Barbara Peters**

**Goose Lake Association**