

**GOOSE LAKE ASSOCIATION MEETING**

Date: May/22/2017

Vice President: Tom Morris called the meeting to order at 7:02 .pm.

Present: Tom Morris, Barbara Peters, Tony Sartoris, James Arnold, David Barker, James Grady, Colleen Clark, Tom Mosey, Tad Muzsanski, Dean Naples, Mike Poeschel, Jerry Chambers, Tom Sula.

Absent: Terry Kapinus, Nick Connor, Steve Anderson, Tom Schmitt.

--Minutes were reviewed

**Motion by Jim Grady and seconded by -Tom Mosey to accept the May 22, 2017 Minutes as corrected. Motion carried unanimously**

**Sheriff's Report: Did not attend**

**Treasurer's Report:  
Treasurer Report as of 4/30/2017**

	<b>2017</b>	<b>2016</b>	<b>Difference</b>
<b>Cash Balance</b>	<b>478177</b>	<b>426927</b>	<b>51250</b>
Total Association			
Income	287732	284699	3033
Expenses	145973	142345	3628
Net Income	141759	142354	-595

<b>Bar Operations</b>	<b>2017</b>	<b>2016</b>	<b>Difference</b>
Income	94687	103691	-9004
Expenses	85386	88893	-3507
Net Income (Loss)	9301	14798	-5497
Gaming Income	14090	15037	-947
Net Bar Profits (Excluding gaming)	-4789	-239	-4550
Cost of Sales ****	39.08%	37.51%	1.57%

**Membership as of meeting date**

<b>PAID</b>	<b>2017</b>	<b>2016</b>	<b>Difference</b>
A members	125	120	5 members
B Members	83	83	0 members
Total Membership	208	203	5 members

**Unpaid Members as of 5/12/2017**

	<b>Current</b>	<b>Past Due</b>
<b>UNPAID Dues</b>	<b>26</b>	<b>13</b>
Unpaid A	4	
Unpaid B	7	

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

**Bar-June 1<sup>st</sup> will be next inventory .Raising prices on certain products to help cover expenses that have gone up. Gaming revenue has been down. Questions about hall rental, Tom Sula asked about advertising. Maintenance in bar and hall was addressed, such as floor cleaning and painting. Tom Mosey made a motion for funds from the bar budget to paint the hall subject to approval by contract committee on appraisals for work Seconded by Colleen Clark -Vote 11 yes Tom Sula -No. Motion carried**

**Campground- 14 campers more should come when grounds dry better.**

**Beach- Ready to go, Molly our head lifeguard has many special things planned for the weekends. Talking of expanding items in concession stand. Paul ( our caretaker) applied aqua shade to the beach water which prevents photosynthesis, its is harmless just prevents weeds from growing, it does not remove muck that will be addressed in the fall.**

**Lee Thatcher (Member) Is starting a cruise night on 7/20 in the GLA parking lot, and also the third Thursday through out the summer, Kids Fishing tournament is June 24 followed by a pig roast.**

**Steve Harrigan Gla member asked bar committee for the donation of the hall for a benefit for a child ,Mike Poeschel made a motion seconded by Tom Mosey to donate hall vote unanimous motion carried. Another motion was made by Tom Mosey requesting use of the hall for free for after funeral banquets for all Goose lake Property owners, seconded by Colleen Clark - Vote unanimous motion carried.**

**Maintenance-Engineer coming out this week to inspect dam, cost about \$900 to \$1000, This is mandatory every three years money is already allocated in budget. Plate is out of dam it is normally put back in March but we have high water tables. Tom Mosey asked if the plate is in to force overflow into Goose lake. A very lengthy discussion on stand pipe and valve took place, Tad explained the valve pipe situation. Colleen Clark made a suggestion for a special Dam committee meeting.**

**Safety- Getting ready for holiday weekend make sure all proper stickers and lot numbers are affixed on all water craft.**

**Weeds- Check website for most currant notices when in doubt, the notices will remain on website until they expire. Treatment is showing positive effect on curly leaf.**

**Fish- Chairperson not present**

**Boats- Dave barker showed that the actual amount off water craft on lakes is down. Dave made a motion seconded by Mike Poeschel to increase the amount of unmotorized water craft and require decals, usage stamps and lot numbers on paddle boards. Vote unanimous motion carried.**

**Audit committee- Scheduled Wednesday 24th.**

**Social- Next party will be Halloween.**

**Shoreline- A lot of project permits in, advised that any changes even removal of shrubs could cause erosion. Anything in question please contact shoreline chairperson for an evaluation. The definition of “ No Wake” was asked- less than 5 mph, no white , slowest motion forward a boat can go were all addressed.**

**Marina- No wake lifted off Lincoln lake on may 12<sup>th</sup>. Tom mosey asked the board to come up with definitive numbers to comply with no wake to publish for next meeting.**

<b>LAKE LEVELS (2017)</b>	<b>Lincoln Lake</b>	<b>Beaver Lake</b>	<b>Goose Lake</b>
January			
February			
March	<b>+5 inches</b>	<b>+4 inches</b>	<b>+2.5 inches</b>
April	<b>6 inches</b>	<b>6 inches</b>	<b>3.25 inches</b>
May	<b>5.5 inches</b>	<b>6.75 inches</b>	<b>5.5 inches</b>
June			
July			
August			
September			
October			
November			
December			

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

**Open Meeting-**

**Motion by Jim Grady and seconded by Colleen Clark to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:05pm.**

**Respectfully submitted, Barbara Peters**

Goose Lake Association