

July 20, 2017

GOOSE LAKE ASSOCIATION MEETING

Date June 26, 2017

Vice -President Tom Morris called the meeting to order at 7:00 pm. Followed by the pledge of allegiance.

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

Absent: Terry Kapinus, Nick Connor, Tad Muszanski.

Sheriffs report: Burglaries west of Morris, some in Gardner otherwise quite.

Minutes reviewed- Motion to accept minutes as corrected by Tom Schmitt seconded by Tom Sula. Vote was unanimous. Motion carried

Treasurers report: Total association income is up, but net income is down. Colleen Clark asked if Hall rental income was added.

Treasures Report as of 5-31-2017

	2017	2016	Difference
Cash Balance	480317	429231	51086
Total Association			
Income	326488	320601	5887
Expenses	183467	172945	10522
Net Income	143021	147656	-4635
Bar Operations	2017	2016	Difference
Income	120471	131579	-11162
Expenses	105241	108351	-3110
Net Income (Loss)	15176	23228	-8052
Gaming Income	17359	18796	-1437
Net Bar Profits (Excluding gaming)	-2183	4432	-6615
Cost of Sales ****	37.84%	36.50%	1.34%

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

Membership as of Meeting Date

PAID	2017	2016	Difference
A members	122	122	
B Members	82	82	
Total Membership	204	204	
Unpaid as of 6/14/17	2017	Over 2 years	
Unpaid Homeowners	8	12	

Unpaid A Members 2017 3

Unpaid B Members 2017 4

Weeds: Reports available on website, Eric Pershey (GLA member) has done much work to improve website and we are always looking for ideas and help. ROLLINS made 4 visits to the lakes and preformed various weed and algae treatments. They feel they are in control of weeds. Waiting till after 4th of July holiday to treat. Tom Morris asked if experimental treatment worked. Joe Turk (member) did his own muck removal treatment and said it is working. Tom Sula asked if all Lincoln lake was done.

Lee Thatcher was appointed chairperson to the erection committee, due to time constraints Lee had to send out nomination forms A.S.A.P on his own, but is looking for election committee help. Lee also suggested going back to our original walk-in vote process vs. mail in to prevent any discrepancies Much discussion was made on pros and cons. Steve Anderson made a motion to change voting process back to the original walk -in vote, making allowances for absentee ballots. It was seconded by Tom Schmitt vote as followed- Barb Peters, Colleen Clark, Steve Anderson, Dean Naples, Jerry, Chambers, Tom Schmitt, Tom Sula voted yes. Tony Sartoris, James Arnold, Dave Barker, Jim Grady, Tom Mosey voted no- Motion carried.

Beach: Attendance numbers are great, positive response from members on how the beach has improved. In process of making some repairs to floats and slide.

Campground: Plenty of sites open , but filling in nicely.

Bar: Pig roast and live entertainment was a success. Kristie (bar manager) and lots of volunteers did a great job. An estimate of \$720.00 was received to paint the hall (already in budget), Inventory done for June.

Safety: Tom Lampe doing a good job, tickets mostly issued for no decals. DNR was out due to accident on Lincoln lake, also at least one DUI was issued on Lincoln lake.

Social: Nothing coming up until Halloween. High praise for a very successful kids fishing derby Steve Anderson put together.

Maintenance: General repairs, working in storage area.

Dam: Had a dam committee meeting, received inspection report. Discussion of allowing Dean Naples on dam committee to have a representative from Goose Lake before anything in done to the dam.

Boats: Dave Barker made a motion seconded by Steve Anderson to add decal/ water usage stamp to kayaks and paddle boards. Vote unanimous, motion carried.
Measuring a lot of boats and asked if boats previously owned and sold from member to member have to be re-measured.

Shoreline: A lot permits and projects going on.

Fish: Nick Connor not present.

Marina: Replace numbers on pipe for accurate measure.

LAKE LEVELS (2017)	Lincoln Lake	Beaver Lake	Goose Lake
January			
February			
March	+5 inches	+4 inches	+2.5 inches
April	6 inches	6 inches	3.25 inches
May	5.5 inches	6.75 inches	5.5 inches
June	+1 inches	+4.75	+2 inches
July			
August			
September			
October			
November			
December			

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

Contract: Steve Anderson presented information on the progress of bar roof.

Audit: Audit committee did the bar and drawers balanced perfectly. Black box for change was 2.05 over. Campground, beach and office all good.

Open: Kyle Oaks made a presentation to board to accept UTV's as part of the golf cart rulings for usage at the campground. Information will be passed to Tad Muszanski and Paul Loomis for recommendations. Also informed that gate keys do not work.

Talked about lighted sign for Goose lake entrance.

Discussion was made on starting removal proceedings of President Terry Kapinus for dereliction of duties. Dean Naples asked for time to reach out to him. Board will re-address issue next meeting after response received by Dean.

Dave Barker brought up issues with 2 shoreline fines because we have no acting president these fine are not being implemented. This will also be addressed next meeting by Tom Morris (acting president) If Terry does not. It was also asked how much control the board has on what people do to their property. Dave explained how the washing away of sand effects the lake.

Board went into closed session at 8:52

Board came out of closed session at 9:31

Steve Anderson made a motion to adjourn meeting seconded by Tom Sula. RespecMotion carried unanimously meeting adjourned at 9:37

Respectfully submitted, Barbara Peters