

GOOSE LAKE ASSOCIATION MEETING

Date: September/28/2017

Acting President Tom Morris called the meeting to order at 7:04pm. Followed by the pledge of allegiance.

Sheriffs report: Nothing to report.

Swearing in of the new officers took place.

Vice President- Tom Morris

Treasurer- Dave Darner

Directors- Steve Peters, Kyle Oaks, Jim Papesh, Tony Sartoris.

Formal roll call:

Present: Tom Morris, Dave Darner, Barb Peters, Jim Grady, Dave Barker, Mike Poeschel, Jerry Chambers, James Arnold, Steve Peters, Kyle Oaks, Colleen Clark, Tony Sartoris, Jim Papesh.

Absent: Terry Kapinus, Tad Muszanski, (Not sworn in) Mike Dunbar(Not sworn in)

Tom Morris read Steve Andersons resignation letter, it was recommended by Steve that the position go to someone who actually ran for director in current election. The three people on the ballot were- Dean Naples, Lee Gorman(For Treasurer)and Engelo Galanos.

Joe Turk sent an email to the officers the night before the meeting asking to be considered for the position. Opinions of some board members is he had the opportunity to run in the election but chose not to, and the position should go to someone who made an effort

to go through the process. There were also members who felt he should be included. Tony Sartoris made a motion to add him to the vote but no one seconded it. It was then brought up that Lee Gorman ran for Treasurer not Director so he should not be included. Lee removed himself from the vote. Write-in ballot was passed to each member to vote for either Dean Naples or Engelo Galanos. Engelo was appointed and sworn in to Steve Anderson's vacant Directors position.

--Minutes were reviewed

Motion by Jim Grady and seconded by Jerry Chambers to accept the August 28, 2017 Minutes as corrected. Motion carried unanimously

Treasurer's Report:

Treasurer Report as of 08/31/2017

	2017	2016	Difference
Cash Balance	423287	361426	61861
Total Association			
Income	432782	441084	-8302
Expenses	333171	334095	-924
Net Income	99611	106989	-7378

Bar Operations	2017	2016	Difference
Income	195972	218263	-22291
Expenses	170977	184759	-13782
Net Income (Loss)	24995	33504	-8905
Gaming Income	26501	28294	-1793
Net Bar Profits (Excluding gaming)	-1506	5210	-6716
Cost of Sales *	38.02%	38.46%	-0.44%

*Numbers may differ from financial statements by \$1 due to rounding

Membership as of 09/24/2017

PAID	2017	2016	Difference
A members	134	115	19
B Members	86	79	7
Total Membership	220	194	26

Unpaid Members as of 9/13/2017

UNPAID	2017	Over 2 years
Unpaid Homeowners	5	9

Motion by Jim Grady and seconded by Colleen Clark to accept the Treasurer's report subject to audit. Motion carried unanimously

Bar- Lee Gorman was appointed Chairperson of the bar committee.

Campground-Tree was removed from area mentioned in previous meeting. Last of the campers leaving slowly.

Beach-Beach is now closed and drained down was a very good year, Thanked Paul Loomis for a job well done.

Maintenance-Jim was putting mulch in the playground and field mix in the play ground when the Goose lake association truck broke down, he reached out to anyone at the meeting who knew where to go to for a quote on repair cost. Will bring that amount to the board when available.

Safety- Reported always the same people who do not follow rules.

Weeds-Rollins Aquatic will be making a final visit and bacteria treatment next week. We will get an end of the year report and suggestions for next years treatment plan.

Shoreline- Everything going good, one major project in works.

Social: Halloween 10/22 Christmas 12/17 both 2-4

Fish: Mike Poeschel stepped up and has informed the board of the fish purchased. We will get 4002 Largemouth Bass 5-8 inches, 31726 Redear 2-4 inches, to be delivered sometime in October or November at the cost of \$19,999.62. Fish will be divided up between all three lakes.

Phil Sheedy has been appointed Fish chairperson.

Boats: Nothing to report

Dam: Looked at it today all good, could use a little weed control.

Marina-Nothing to report

LAKE LEVELS 2017	Lincoln Lake	Beaver Lake	Goose Lake
January			
February			
March	+5"	+4"	+2.5"
April	6"	6"	3.25"
May	5.5"	6.75"	5.5"
June	+1"	+4.75"	+2"
July			
August	-1"	+1"	-1"
September	-4	0	-6
October			
November			
December			

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

Open Meeting-Nothing to report

Motion By Jim Grady and seconded by Dave Barker to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 7:44pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association