

GOOSE LAKE ASSOCIATION MEETING

Date: 10/30/2017

Vice President: Tom Morris called the meeting to order at 7:04 pm.

Present: Tom Morris, Barb Peters, Dave Darner, James Arnold, David Barker, Steve Peters, Jim Grady, Tony Sartoris, Kyle Oaks, Tad Muzsanski, Mike Poeshel, Jerry Chambers, Mike Dunbar, Jim Papesch, Engelo Galanos.
Absent: Terry Kapinus, Colleen Clark

Tad Muzsanski and Mike Dunbar were sworn in as directors by Vice president Tom Morris.

Sheriff's Report: 66 Business or residence checks, 1 accident/no injuries, 2 accidents/with injuries, 2 check subject, 2 check vehicle, 1 driving complaint, 2 fireworks complaint, 2 lock outs, 6 traffic stops, 2 alarms, 2 animal complaints, 1 911 hang-up, 3 noise complaints, 1 Solicitor complaint.

Minutes were reviewed

Motion by Jim Grady and seconded by Jerry Chambers to accept the September 25, 2017 Minutes as corrected. Motion carried unanimously

Dave Darner was appointed chairman of the budget committee. Dave addressed the board with the question of how we would like to see the community advance in the future- status quo or making much needed improvements . To move forward with all that needs to be done a discussion of raising dues or a special assessment might be in order. Budgets were discussed, he requested a wish list in order of priority from the committee chairs.

Treasurer Report as of 09/30/2017

	2017	2016	Difference
Cash Balance	399835	352728	47107
Total Association			
Income	461105	471690	-10585
Expenses	383462	373404	10058
Net Income	77643	98286	-20643

Bar Operations	2017	2016	Difference
Income	220434	246184	-25750
Expenses	195589	208110	-12521
Net Income (Loss)	24845	38074	-13229
Gaming Income	29899	30120	-221
Net Bar Profits (Excluding gaming)	-5054	7954	-13008
Cost of Sales	38.87%	37.90%	0.97%

Membership as of 9/30/2017

PAID	2017	2016	Difference
A members	134	115	19
B Members	86	80	6
Total Membership	220	195	25

Unpaid Members

UNPAID	2017	Over 2 years
Unpaid Homeowners	5	8

Motion by Mike Poeshel and seconded by Tad Muzsanski to accept the Treasurer's report subject to audit. Motion carried unanimously

Motion was made by Dave Darner to call for a special meeting and send out notification letters to the homeowners for a vote on removal of Terry Kapinus as president. Meeting to be on November 27, 2017 at 6:00pm. at Goose lake hall proceeding monthly meeting. Seconded by Jim Grady, vote was unanimous. Motion carried.

Tony Sartoris spoke of his displeasure of how last months vote to replace Steve Anderson transpired.

Bar-Lee Gorman, bar Chairman had electrical work done to update fuse box. Announced Outage was starting soon and the bar would be opening at 6:00am. Kristie (bar manager) got Renville our Vendors to get us a new pool table. She will also be hosting a Sexual Harassment class for employees(anyone is welcome to attend). Walk-in cooler is in need of repair discussion of replacement is being addressed. Last cruise night was very successful.

Campground-few campers getting ready to close. Looking to replace docks.

Beach-Closed for season

Maintenance-Truck repair is being addressed. Steve Peters asked who was responsible for the maintenance regarding each facet of amenities (bar, beach ,campground etc.) He suggested having who is responsible for what defined to each committee.

Safety patrol- Budget for next year to be discussed.

Social-Halloween party huge success, Jim thanked all his volunteers. Christmas party is on December 17th 2-4 pm. At Goose lake hall. Steve Anderson asked to host the fishing derby again next year and requested a 400.00 budget.

Weeds-Much discussion was made on next years weed program and removal of muck. Entire weed report is available on the GLA website.

Shoreline-39 permits issued, a busy year.

Boats- Please measure before you buy.

Fish: Phil Sheedy (Fish committee chairperson) brought to the board a very impressive plan to help promote the fish population in our lakes. With the help of Mike Dunbar and Jim Papesch and the rest of the fish committee they are building fish structures to be dropped throughout the lakes. They are also working closely with the weed committee.

Marinas-Noting 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	-1/2"	+3"	+1/2"
November			
December			

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

Open Meeting-Joe Turk(resident) Explained why he did not run for director. Mike Dunbar complimented to Goose Lake hall on an event he hosted.

Board went into closed session at 10:00 pm.

Board came out of closed session at 10:55pm.

No action taken

Motion by Jim Grady and seconded by Mike Poeschel to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 10:56pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association