

GOOSE LAKE ASSOCIATION MEETING

Date: 02/25/2019

President: Terry Livingston called the meeting to order at 7:00 pm followed by the pledge of allegiance.

Present: Terry Livingston, Barbara Peters, Dave Darner, Jim Arnold, Jim Grady, Mike Poeschel, Tom Haas, Tad Muzsanski, Tom Mosey, Eric Pershey, Jim Papesh, Phil Sheedy.

Absent: Steve Peters, Dave Barker, Kyle Oaks, Joe Turk, Mike Dunbar.

Motion by Mike Poeschel and seconded by Jim Grady to accept the Jan 2019 Minutes as corrected. Motion carried unanimously

Sheriff's Report: Nothing to report

Treasurer's Report:

Treasurer Report as of 01/31/2019

	2019	2018	Difference
Cash Balance	365244	371394	-6150
Total Association			
Income	26604	29748	-3144
Expenses	29132*	38335	-9203
Net Income	-2528*	-8587	6058

Bar Operations	2019	2018	Difference
Income	24800	27691	-2891
Expenses	18852	27682	-8831
Net Income (Loss)	5949**	9	5939
Gaming Income	2596	4078	-1482
Net Bar Profits (Excluding gaming)	3353	-4069	7422
Cost of Sales	30.33%	41.45%	-11.12%

* expenses do not include depreciated assets. Therefore net income is overstated and expenses or understated.

** The bar net income figure is estimated since no verified inventory balance is available.

Membership as of 01/31/2019

PAID	2019	2018	Difference
A members	134	129	5
B Members	85	84	1
Total Membership	219	213	6

Unpaid Members

UNPAID	2019	Over 2 years
Unpaid Homeowners	6	3

Dave Darner reviewed financial statement

Motion by Dave Darner and seconded by Mike Poeshel to accept the Treasurer's report pending audit. Motion carried unanimously

Bar- New manager was announced Gina Wilding. Spoke of inventory, also flooring issues in the bar. Tom Mosey made a motion for the approval of 2100 dollars for repairing the floor and to re-appropriate funds from within the bar budget to pay for such repairs subject to the contract committee seconded by Barb Peters vote taken - unanimous, motion carried.

Campground- Mike Poeschel presented a draft for some rules he would like to see changed. Preparing campground to open.

Beach- Nothing to report

Maintenance- Rich Cambrozzi and Brian Recher still working on clearing brush from beach campground areas. Well house work is done, water is good.

Fish- Phil Sheedy asked that the Fish committee chairperson has the authority to make decisions of what is put into the lake. Phil made a motion to use the 1500 dollars in the budget for habitat structural material to get them built Tom Mosey seconded- vote unanimous, motion carried.

Safety-Nothing to report

Social- Next event Easter egg hunt April 20th

Weeds- Weed report was presented.

Shoreline- Shoreline committee is still working with township on the Coal city road project.

Technology - Eric Pershey is working on updates, he asked that all content to be added to website be sent to the office and directly to him.

LAKE LEVELS (2019)	Lincoln Lake	Beaver Lake	Goose Lake
January (Frozen)	+2	+4.5"	-4"
February (Frozen)	+5	+6	+2
March			
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

Terry Livingston set up a meeting for March 4th at 6:00pm for an open forum for board members to bring to the table any rule changes they would like to see take place. The public was also invited to attend.

Motion by –Jim Papesh and seconded Jim Grady to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:25pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association