

GOOSE LAKE ASSOCIATION MEETING

Date: 05/20/2019

President: Terry Livingston called the meeting to order at 7:04 pm. Followed by the pledge of allegiance.

Present: Terry Livingston Dave Darner, Barbara Peters, Steve Peters, Jim Arnold, Dave Barker, Jim Grady, Jim Papesh, Phil Sheedy, Mike Poeschel, Tom Haas, Joe Turk, Kyle Oake Mike Dunbar.

Absent: Tom Mosey

Terry Livingston started the meeting with thanks to everyone involved with the Coal city road project- Dave Barker, Greg Hill, Dave Rezabek , "D" construction , O'hare Towing and anyone else who was involved.

Steve Peters expressed his concerns on the election process for replacing officers who resign. There was much discussion on how to move forward. Mike Poeschel made a motion seconded by Joe Turk to refrain from voting on replacement directors until next month with all people running being required turn in a self nominating letter by June 17 by 1:00 pm. Vote went as follows: Barbara Peters, Jim Arnold, Mike Poeschel, Joe Turk, Mike Dunbar, Jim Papesh, Phil Sheedy-YES. Steve Peters, Dave Darner, Dave Barker, Jim Grady, Tom Haas, Kyle Oakes-NO Motion carried.

Phil Sheedy is making a motion seconded by Mike Poeschel that the person with the most votes gets the 16 month term then the next highest votes gets the 4 month term. Vote unanimous motion carried.

No minutes were presented

Treasurer's Report: Dave Darner pointed out it was a good year at the bar. He is still asking for a bar inventory. He also discussed that the year end taxes are complete and explained the balance sheet.

Mike Poeschel seconded by Phil Sheedy to accept the treasurers report. Vote unanimous motion carried.

Treasurer Report as of 4/30/2019

	2019	2018	Difference
Cash Balance	503636	506710	-3073
Total Association			
Income	290200	292424	-2224
Expenses	153919*	139400	14519
Net Income	136282*	153024	-16742

Bar Operations			Difference
Income	101042	116112	-15069
Expenses	78802	100000	-21197
Net Income (Loss)	22240**	16112	6128
Gaming Income	17131	16175	956
Net Bar Profits (Excluding gaming)	5109	-63	5172
Cost of Sales	34.49%	37.09%	2.6%

* 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

PAID	2019		Difference
A members	123	113	10
B Members	69	60	9
Total Membership	192	173	19

Unpaid Members

UNPAID	2019	Over 2 years
Unpaid Homeowners	50	2

Boats- Discussing on no wake for Lincoln lake was discussed, after discussion the motion was made by Dave Barker seconded by Kyle Oakes to state " no wake" on Lincoln lake at 9 inches until the levels go down to 6.5" to reopen. Vote unanimous motion carried. Note Greg Hill agreed to abide to ruling for Lincoln lake estates.

Social- Easter egg hunt had a great turn out, reminded people to sign up for Kids camp out May 31 and kids fishing derby on June 1st

Bar-Much discussion was made on the bar floor, estimates have been taken with each companies procedures. Time frames for when the work could be done was also discussed. I was stated that there is no safety issues with the way the floor is now. Looking for a new Bar manager. Kyle explained the criteria for the new manager. BMI issue was talked about. Looking for solutions, Kyle said there would be no live music until we can figure out something else.

Campground- Going fine, the put in a Magic jack phone for the caretaker and emergencies. 815 510-6061 Cleaned up the park.

Beach- Looking for volunteers to help at the beach. All repairs are complete except for the sinks. Kyle is trying to be cost conscience. Water test was done, pumps are done. Life guards set up and cleaned up to get things ready. asking Kyle Oakes made a motion seconded by Mike Poeschel to free the money for a freezer for a cost not to exceed 875.00 vote unanimous motion carried.

Maintenance-- Jim Arnold reported that they are still doing tree trimming and working on hedges, also planting trees. Weed control around the Dam and storage area was completed.

Lake Safety- Starting and two weeks .New person starting along with last years person returning. Might need some volunteers at the end of the season.

Weeds-Joe Turk discussed the treatment schedule. He reported that Rollins aquatic reported when they were doing there treatments they observed on Lincoln lake several boats not following the no wake rule. He suggested putting out an email blast reminding people.

Audit-Joe Turk talked of scheduled audits.

Election- Date was confirmed on annual meeting being September 21,2019. He is asking for volunteers.

Shoreline-Shoreline- Dave Barker announced that the first phase of the Coal city road project was completed. Dave thanked all involved. He stated that the project came in at 19575.84 and Greg Hill put in 4000.00. If we had to pay full price for all material and labor the cost wold have been approximately 300,000.00.

So Dave asked how we should thank Greg Hill, "D" construction and O'hare Towing for all the time and material they donated. He suggested a monetary gift card in which Greg Hill politely declined and suggested donating it to our Kids fishing derby.

Fish- Survey was complete on Beaver and Goose lake, removed about 300lbs of Carp and Gizzard shad. Will have a detailed report available. Lincoln lake will be done next year.

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January (Frozen)	+2	4.5	-4
February (Frozen)	+2	+6	+2
March	+5	+5.5	+4
April	+7	+7	+3.5
May	+7	+7.5	+5
June			
July			
August			
September			
October			
November			
December			

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

Open Meeting- It was asked how to identify outside member votes and it was explained you can tell by the decal. Moving of the ski course on Lincoln lake was asked about.

Motion by Jim Grady and seconded -Phil Sheedy to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:35pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association