

**GOOSE LAKE ASSOCIATION MEETING**

Date: 04/29/2019

**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, Steve Peters, Jim Arnold, , Mike Poeschel, Dave Barker, Tom Haas, Jim Papesh, Kyle Oakes, Joe Turk, Phil Sheedy.**

**Absent:, Jim Grady, Tom Mosey, Mike Dunbar,( Tad Muzsanski, Eric Pershey resigned )**

**Motion by Kyle Oaks and seconded by Mike Poechel to accept the March 2019 Minutes as corrected. Motion carried unanimously**

**Sheriff's Report: Nothing to report**

**Treasurer's Report: Cameras were replaced with HD cameras. Computer in the office was replaced. Morris savings and loan CD's were updated.**

**Treasurer Report as of 03/31/2019**

	<b>2019</b>	<b>2018</b>	<b>Difference</b>
<b>Cash Balance</b>	<b>448504</b>	<b>456123</b>	<b>-7619</b>
Total Association			
Income	177148	199553	-15148
Expenses	95744*	102772	-7028
Net Income	81404*	96781	-15377

<b>Bar Operations</b>	<b>2019</b>	<b>2018</b>	<b>Difference</b>
Income	77729	86979	-9250
Expenses	57716	75999	-18283
Net Income (Loss)	20013**	10980	9033
Gaming Income	11771	10705	1066
Net Bar Profits (Excluding gaming)	8242	275	8242
Cost of Sales	32.69%	34.15%	-1.5%

**Membership as of 03/31/2019**

<b>PAID</b>	<b>2019</b>	<b>2018</b>	<b>Difference</b>
A members	116	100	16
B Members	62	48	14
Total Membership	178	148	30

### **Unpaid Members**

<b>UNPAID</b>	<b>2019</b>	<b>Over 2 years</b>
Unpaid Homeowners	72	3

**Motion by Joe Turk and seconded by Jim Papesch to accept the Treasurer's report subject to audit. Motion carried unanimously**

**Bar- Manager gave her notice. Still talking about floor repairs in bar area, was determined there is no safety issue involved. Getting estimates on floor repairs. Inventory was discussed and the issue of no longer having live entertainment. Painting the back of the office/bar was talked about.**

**Campground- Some items missing from pole barn.**

**Beach- Ready to open, installing new vanities in bathrooms.**

**Maintenance- Jim Arnold made a motion to release funds at the cost of 1500 dollars from budget for road gravel seconded by Mike Poeschel. Vote unanimous- Motion carried. Pole building door opener was installed, Phil Sheedy made a motion seconded by Jim Papesch to replace the door openers at a cost not to exceed 2500\$. Vote unanimous- Motion carried. Pressure washing to basketball court was discussed.**

**Safety-Nothing to report**

**Weeds- Joe Turk updated the board on Rollins treatments and concerns.**

**Shoreline- Coal city road project was discussed. Costs of \$23575.84, with a 4000.00 dollar donation from Greg Hill went towards the project. Greg Hill, Ohare towing and D construction donated a great deal of time and equipment.**

**Boats- Make sure to measure before you buy. Dave Barker made a motion seconded by Mike Poeschel to grandfather in Ellen Penicook's boat for size**

**due to a past office error. Vote passed ,motion carried .(Several rule changes were voted on will be listed on a separate sheet.)**

**Fish- Working on the registration for the work barge. Still working on structures.**

**Social-Nothing to report.**

**Marina-**

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

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

**Election- Joe Turk will be the chairperson for the election committee.**

**Open Meeting-**

**Motion by Barb Peters and seconded Jim Papesh to adjourn the meeting.  
Motion carried unanimously. Meeting adjourned at 9:35pm.**

**Respectfully Submitted, Barbara Peters**

**Goose Lake Association**