

GOOSE LAKE ASSOCIATION MEETING

Date: 06/24/2019

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

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

Absent: Kyle Oaks, Jim Papesh,

Sheriff's Report: Noting to Report

Terry Livingston started with replacement of officers, Tom Morris, Lisa Anderson and Dan Rezibek all submitted at self nomination form for the two open positions. Vote by board was taken results were as follows- Lisa Anderson as director for the 15 month term, Dan Rezibek as Director for a 3 month term. They were sworn in by the secretary of the association. Terry Livingston also is sending a letter of thank you to all involved in the Coal City road project. He also discussed the many concerns that verbally come through the office. The usage of types of vehicles on township roads was discussed.

Minutes were reviewed from May 20, 2019 meeting .Motion by Jim Grady seconded by Dave Barker to accept 5/20/2019 minutes- Vote unanimous motion carried.

Treasurer's Report: Inventory was discussed pertaining to the bar. Lisa Anderson was put in charge of doing inventory. Dave Darner made a motion to update our computer software and licencing to allow remote access with the cost not to exceed 3000.00 dollars, seconded by Phil Sheedy. Vote unanimous motion carried.

Treasurer Report as of 05/31/2019

	2019	2018	Difference
Cash Balance	520648	437775	82873
Total Association			
Income	340458	348213	-7755
Expenses	187623	189743	-2121
Net Income	152836	158470	-5634

Bar Operations	2019	2018	Difference
Income	125209	142751	-17542
Expenses	97040	120862	-23822
Net Income (Loss)	28169*	21889	6280
Gaming Income	19938	19058	880
Net Bar Profits (Excluding gaming)	8231	2831	5400
Cost of Sales	34.35%	36.56%	-2.21%

* Estimated

Membership

PAID	2019	2018	Difference
A members	134	125	9
B Members	75	76	-1
Total Membership	209	201	8

Unpaid Members

UNPAID	2019	Over 2 years
Unpaid Homeowners	15	5

Bar- A letter was sent to BMI regarding the capacity of the bar, have not heard back from them. Tom Mosey and Kyle Oakes wanted to suggest a new bar manager. Will be at least 2 month before we have a new bar manager if we go through the whole interview process Much discussion on inventory. Board wants to see other applicants.

Campground- Cleaned Pole barn, Door opener was installed. A discussion of UTV's being allowed in the campground led to a motion by Steve Peters seconded by Tom Mosey to keep the current rule in place allowing them in the campground. Vote unanimous motion carried. Cleaned out the barn, door openers installed. Letting outside children groups use the campground was discussed, felt it would be a liability.

Beach- Nothing to report.

Maintenance- Temporary fencing for geese was put in, tree trimming was done. Jim Arnold asked for 500.00 dollars for striping the parking lot at bar and office not to exceed 500.00 dollars. Seconded by Mike Poeschel vote unanimous motion carried. Jim Arnold made a motion to use 1000.00 dollars out of his 2500.00 budget for the removal of 21 tree stumps in the campground, seconded by Dave Barker, Vote unanimous motion carried. Jim Arnold made a motion seconded by Mike Poeschel to have 3 of the 5 septic tanks cleaned not to exceed 550.00 dollars vote unanimous motion carried. Dave Barker made a motion seconded by Mike Poeschel not to exceed 800.00

to pressure wash the basketball court at the park. Vote unanimous motion carried. Also working on fencing pricing.

Lake Safety- Few tickets written for boats with no stickers.

Shoreline- Any projects please get a permit. Staining your dock will receive a permit at no charge. Dave Barker asked about putting 8 to 10 inch rip rap in a problem area for the price of 2600.00 when the barge is available. Property owner does not want to put rock in the area. Discussion of home owners restorability and liability involving situations such as trees or debris blocking channels.

Fish- Nothing to report.

Social- Fishing derby and camp out big success. Association will Email winners.

Weeds- Joe Turk went over weed committee reports also Rollins Aquatic's spot treatments. Detailed how much each lake used and how much was left(available on website).

Boats- Measure before you buy, call if you have any questions.

Marina-

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

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

Election- Joe Turk discussed the voting process, walk-in vs. mail-in, he also went over what was talked about at the election committee meetings. Joe Turk made a motion seconded by Phil Sheedy to have the election done by a walk-in vote also allowing absentee ballots and early voting. Vote unanimous motion carried.

Open Meeting- Barry Kracker asked to have his fine rescinded, the board declined.

Motion by Jim Grady and seconded Phil Sheedy to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:55pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association