

## GOOSE LAKE ASSOCIATION MEETING

**Date: August/26/2019**

**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, , Jim Grady, Dave Barker, Jim Papesh, Joe Turk, Tom Mosey, Lisa Anderson, Dan Rezabek. Mike Dunbar ,Phil Sheedy. Tom Haas**

**Absent:, Kyle Oakes, Mike Poeschel,**

**Motion by Joe Turk and seconded by Dave Barker to accept the July 2019 Minutes as corrected. Motion carried unanimously**

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

**Terry Livingston turned over the floor to Joe Turk( Election committee chairperson)to introduce the people on the ballot for the upcoming election. Each person gave a brief bio on themselves.**

**Treasurer's Report: Dave Darner made a motion to approve the payment of the 2019-2020 Goose lake association insurance premium at the cost of 23762.00 seconded by Jim Grady -Vote unanimous motion carried. Dave also made a motion that the board assign Bob Russo Attorney, as our registered agent from the state of Il for non profit. Seconded by Phil Sheedy Vote unanimous motion carried. A motion was made by Dave Darner to give Tama Kovar (the office manager) a 3 dollar an hour increase taking hourly from 18 dollars a hour to 21 dollars a hour. Seconded by Phil Sheedy- Vote taken motion carried.**

**Treasurer Report as of 7/31/2019**

	<b>2019</b>	<b>2018</b>	<b>Difference</b>
<b>Cash Balance</b>	<b>499,160</b>	<b>422,285</b>	<b>76,875</b>
Total Association			
Income	357,828	365,888	-8060
Expenses	236,975	226,935	10,040
Net Income	120,853	138,953	-18,100

<b>Bar Operations</b>	<b>2019</b>	<b>2018</b>	<b>Difference</b>
Income	120,053	130,329	-10,276
Expenses	79,815	99,444	-19629
Net Income (Loss)	40,238*	30,885	9353
Gaming Income	25,288	26,058	-770
Net Bar Profits (Excluding gaming)	14,950	7827	7123
Cost of Sales	34.20%	35.67%	-1.4%

<b>PAID</b>	<b>2019</b>	<b>2018</b>	<b>Difference</b>
A members	135	132	3
B Members	77	90	
Total Membership	212	222	-10

**Unpaid Members**

<b>UNPAID</b>	<b>2019</b>	<b>Over 2 years</b>
Unpaid Homeowners	4	3

**Bar-** Tom Mosey reported a good weekend at the bar due to a Toys for Tots stop and a poker run. He also spoke of financial solutions to get music back in the bar, patrons have been requesting this.

**Campground-** Nothing to report

**Beach-** Nothing to report

**Maintenance-** Jim Arnold said lights in the hall were completed, septic covers done, caretakers floor completed, stump removal done. He also fixed the lock at the Lincoln lake marina. Dave Darner made a motion seconded by Joe Turk to pay the deductible a cost of 500.00 dollars to the damage incurred to Jim Arnolds truck while doing work for and on the GLA grounds. Vote unanimous motion carried.

**Safety-Nothing to report**

**Weeds- Joe Turk discussed getting three new bids for our weed removal before our next budget is due, he also discussed weed report (available on the GLA website for viewing.)**

**Shoreline-Dave Barker spoke of violations due to work being done without approval. He also discussed McCoy marine building 2 more floating docks. Dave made a motion seconded by Tom Mosey to allow McCoy marine to proceed with building docks. Vote unanimous motion carried.**

**Fish- Phil Sheedy received the fish survey results will be available for viewing on the GLA website.**

**Social- Halloween is the next social event**

**Marina-**

<b>LAKE LEVELS (2019)</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	+7	+7.5	+5
June	+7	+7.5	+7
July	+3	+5.5	+2
August	-.5	+2	-.5
September			
October			
November			
December			

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

**Election- Joe Turk spoke of current status of material mailed out to membership for this years election, gave a time line of the day of the election from set up to clean up and said all help is appreciated. He has a sign up sheet for volunteers.**

**Open Meeting-“ Property owner Barry Kracker had asked to have his fine rescinded for a shed on his property without a residence. He brought in documentation showing the shed was placed on the property before new rules were put in place. He was asked by Terry Livingston and Joe Turk if they may enter his property and he allowed them entrance in which they saw a newer shed which was placed on after the rule change. Joe Turk made a motion and seconded by Dave Darner to uphold the fines. Vote unanimous motion carried.**

**Motion by Jim Grady and seconded by Phil Sheedy to adjourn the meeting.  
Motion carried unanimously. Meeting adjourned at 9:20 pm.**

**Respectfully Submitted, Barbara Peters**

**Goose Lake Association**