

## **GOOSE LAKE ASSOCIATION MEETING**

**Date: 02/24/2020**

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

**Present: Terry Livingston, Tom Morris, Barbara Peters, Dave Darner, Jim Arnold, Jim Grady, Dave Barker, Jim Papesh, Joe Turk, Dan Rezabek, Lisa Anderson, Tom Haas, Mike Dunbar, Kyle Oakes, Phil Sheedy.**

**Absent: Tom Mosey, Mike Poeschel,**

**Terry Livingston asked if any board member not able to attend monthly meeting please let the office know.**

**A discussion between board members about how detailed the minutes should be.**

**Motion was made by Jim Grady to accept the minutes as corrected seconded by Dan Rezabek. Motion carried**

**Sheriff's Report: Addressed property stolen from several cars on Bass court and Perch, juveniles caught. Terry asked about damage to the grounds at the marina's. Officer said they check cars sitting at the marinas in the evening if spotted sitting there after closing.**

**Terry Livingston spoke of the increase of the licence plates . He contacted Senator Resin, her representative returned his call reporting the Bill number is 3190.**

**Dave Darner and Terry Livingston attended a hearing at Grundy county to protest property tax increase for the Drake association property. County reported that they will re-look at our case. Waiting on results. Dave went into detail on the basis they used to protest.**

**The property appraised value came in at 1,114000, We will use Grundy bank at the rate of 4.4%**

**Tom Morris went over the list of Bylaw changes to be put on the ballot for vote at the September annual meeting. Joe Turk and Lisa Anderson have been working with him. He is holding a meeting on March 9<sup>th</sup> at 6:00pm to get more feedback and suggestions. Would like to get this approved at the March monthly meeting.**

**Treasurer's Report: Dave Darner gave us a breakdown of the changes in the treasurers report.**

**Treasurer Report as of 1 /31/2020**

|                     | <b>2020</b>    | <b>2019</b> | <b>Difference</b> |
|---------------------|----------------|-------------|-------------------|
| <b>Cash Balance</b> | <b>690,616</b> |             |                   |
| Available funds     | 138,610        | 288,036     | -149,426          |
| Net Income          | 536,939        | -1,933      | 538,872           |
| Expenses            | 24,692         | 22,402      | 2,291             |
| Gross Profit        | 561,632        | 20,469      | 541,163           |
| LAND FUND           | 247,506        | 0           | 247,506           |
| Savings Allocations | 304,500        | 73,000      | 231,500           |

| <b>Bar Operations</b>                 | <b>2020</b> | <b>2019</b> | <b>Difference</b> |
|---------------------------------------|-------------|-------------|-------------------|
| Income                                | 14,589      | 18,665      | -4,076            |
| Expenses                              | 12,452      | 11,283      | 1,169             |
| Net Income (Loss)                     | 2,137       | 7,382       | -5,245            |
| Gaming Income                         | 4,672       | 3,560       | 1,111             |
| Net Bar Profits<br>(Excluding gaming) | -2,535      | 3,822       | -6356             |
| Cost of Sales                         | 49.60%      | 32.52%      | 17.08%            |

**Membership as of 0//2020**

| <b>PAID</b>      | <b>2020</b> | <b>2019</b> | <b>Difference</b> |
|------------------|-------------|-------------|-------------------|
| A members        | 135         | 134         | -1                |
| B Members        | 77          | 85          | -8                |
| Total Membership | 212         | 219         | -7                |

**Unpaid Members**

| <b>UNPAID</b>     | <b>2020</b> | <b>Over 2 years</b> |
|-------------------|-------------|---------------------|
| Unpaid Homeowners | 386         | 5                   |

**Motion by Jim Grady and seconded by Dave Barker to accept the Treasurer's report subject to audit. Motion carried.**

**Dave Darner reported that he closed the Midland savings account and electronically transferred all the funds for safety to Grundy county bank, in preparation for the down payment of the land purchase. The amount totaling 48587.87 minus 30\$ transfer fee. Closing is scheduled for February 28, 2020. Survey and appraisal have been completed .We have collected 500480.00 dollars towards the purchase which comes into play with down payment and this years budget. He asked the board to discuss the amount to put as a down payment. Dave Darner made a motion to approve the down payment of 193000.00 from reserves( See attached motion I.D #6). Budgets were discussed and went over by committee chairs. Dave Darner also made a motion to approve the 2020 budget( See Attached motionI.D.#5).**

**Bar- Starting entertainment back up. Still discussing repair of bar floor.**

**Campground-Nothing to report**

**Beach- Nothing to report, Kyle Oakes is looking at his budget**

**Fish- Phil Sheedy discussed fish surveys. Would like to get a day- night survey on Lincoln lake, interested in Walleye report.**

**Maintenance- Jim Arnold discussed the terms of the Caretaker Brian Leech and the renewal terms of his contract. A motion was made to renew his contract( see attached motion I.D. #7 on GLA website)**

**Safety- Nothing to report**

**Social- Easter Party April11- 1.pm sharp volunteers needed.**

**Weeds-Joe Turk presented his weed report which is available on the GLA website. Joe Turk made a motion for approval of the 2020 weed budget( See attached motion I.D.#8 on the GLA website)**

**Shoreline-Dave Barker asks you do not hesitate to call him before any shoreline changes.**

**Boats - Measure before you buy.**

**Marina-**

| <b>LAKE LEVELS<br/>(2020)</b> | <b>Lincoln Lake</b> | <b>Beaver Lake</b> | <b>Goose Lake</b> |
|-------------------------------|---------------------|--------------------|-------------------|
| January                       | 7" (ice)            | 6.5"(ice)          | 3.5"(ice)         |
| February                      | 5.5" (ice)          | 5.5" (ice)         | 2" (Ice)          |
| March                         |                     |                    |                   |
| April                         |                     |                    |                   |
| May                           |                     |                    |                   |
| June                          |                     |                    |                   |
| July                          |                     |                    |                   |
| August                        |                     |                    |                   |
| September                     |                     |                    |                   |
| October                       |                     |                    |                   |
| November                      |                     |                    |                   |
| December                      |                     |                    |                   |

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

**Election- Jim Papesh will be heading the election committee.**

**Motion by Jim Grady and seconded Dan Rezabek to adjourn the meeting.  
Motion carried unanimously. Meeting adjourned at 9:31pm.**

**Respectfully Submitted, Barbara Peters**

**Goose Lake Association**