

GOOSE LAKE ASSOCIATION MEETING

Date: 05/18/2020

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, Jim Arnold, Jim Grady, Dave Barker, Jim Papesh, Joe Turk, Dan Rezabek, Lisa Anderson, Tom Mosey, Tom Haas, Kyle Oakes, Phil Sheedy, Mike Poeschel.

Absent: Tom Morris, Mike Dunbar,

Sheriff's Report: Nothing to report

Treasurer's Report: Dave Darner Made a motion for the board approval of property tax appeal (see attached motion #21)

Treasurer Report as of 04/30/2020

	2020	2019	Difference
Cash Balance	372,256	503,513	-131,257
Land fund	7910	0	7910
Savings allocation	101500	7300	28500
Available funds	262846	430513	-167667
Gross Profit	980026	258674	721352
Expenses	106509	125291	-18782
Net Income	873517	133383	740134
Bar Operations	2020	2019	Difference
Gross profit	36276	70731	-34455
Expenses	39105	46902	-7797
Net Income (Loss)	-2829	23829	-26658
Gaming Income	10761	17008	-6427
Net Bar Profits (Excluding gaming)	-13590	6821	-20411
Cost of Sales	46.22%	36.92%	9.3%

Membership as of 04/30/2020

PAID	2020	2019	Difference
A members	135	123	12
B Members	82	69	13
Total Membership	217	192	25

Unpaid Members

UNPAID	2020	Over 2 years
Unpaid Homeowners	48	4

Motion by Mike Poeschel and seconded by Joe Turk to accept the Treasurer's report subject to audit. Motion carried unanimously

Bar- Discussion of what to do with unused stock during closure. Kyle Oakes made a motion to sell off product at cost to interested parties. (See attached Motion #22)

Campground-

Beach- Looking for life guards. Discussed restrictions that will effect opening dates. Beach falls under phase 4. Looking into tuck pointing for the beach house.

Maintenance- Septic tank by caretakers house was pumped, plugged outlet line was repaired, and field was pressure jetted. Repair cost was \$900.00. A partially blocked culvert downstream was cleaned out by Mike Poeschel.

Safety- Boating season is starting the weather is getting nicer, we need to start following all the rules. People need to be more courteous to others, watch out for skiers and tubers stay on the right side if your pontooning. Make sure your lot numbers are displayed on both sides and decal is affixed. Easiest to do when boat is out of the water.

Weeds- See GLA website

Fish- Phil Sheedy made a motion for fund approval for fish survey at the cost of \$3500.00. (See attached motion #20)

Shoreline-

Annual Meeting- Joe Turk went over several by-law changes to be put on the September annual meeting Ballot. Joe made a motion to put these changes up for vote by the community at the annual meeting. (See attached motion #23)

Marina-

LAKE LEVELS (2020)	Lincoln Lake	Beaver Lake	Goose Lake
January	7" (ice)	6.5"(ice)	3.5"(ice)
February	5.5" (ice)	5.5" (ice)	2" (Ice)
March	5"	5.5"	4"
April	8.5"	8"	7.5"
May	7.5"	7.5"	5.5"
June			
July			
August			
September			
October			
November			
December			

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

Election- Jim Papesh is the chairperson for the election committee. Due to the Covid virus we are going back to a mail in ballot. Upon board approval.

Open Meeting-

Motion by Jim Grady and seconded by Tom Mosey to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:45pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association