

GOOSE LAKE ASSOCIATION MEETING

Date: 01/28/2019

President: Terry Livingston called the meeting to order at 7:02pm, followed by the pledge of allegiance.

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

Absent: Kyle Oaks, Tad Muszanski, Mike Dunbar

Terry Livingston made a statement recognizing the work done by the board over the winter months. He honored Joe Turk, Dave Barker, and Kyle Oaks for offering their help during their slower times.

11/26/18 and 12/17/18 Minutes were reviewed

Motion by Jim Grady and seconded by Eric Pershey to accept the November 26 and December 17, 2018 Minutes as corrected. Motion carried unanimously
Jim Grady asked if can keep a log of all approved motion in the office.

Sheriff's report: Terry Livingston asked the officer where to direct the complaints of snowmobile usage that were received at the Goose Lake office. The sheriff said to direct to county police or the DNR.

Treasurer's Report: Dave submitted his treasurers report for everyone to read. Dave also submitted proposed budget for 2019 and explained how it was developed. There was much explanation on the difference between wish list and long term saving plan for larger expenditures. Dave made a motion to accept the 2019 budget without the wish list, But adding an additional 10,000 to general fund to start an emergency fund. There was much deliberation on the verbiage "accepting the treasures reports subject to audit" Terry Livingston explained per Roberts rules, Mike Poeschel felt we should continue approving the treasurers report. Jim Grady made a motion seconded by Dave Darner. To accept budget. Vote unanimous - Motion carried.

Treasurer Report as of 12/31/2018

	2018	2017	Difference
Cash Balance	360,565	373,467	-12,902
Total Association			
Income	590,029	563,108	26,920
Expenses	484,320*	520,368	-36,048
Net Income	105,709*	42,740	62,969

Bar Operations	2018	2017	Difference
Income	332,077	318,378	13,699
Expenses	271,755	274,299	2545
Net Income (Loss)	60,322**	44,078	16,243
Gaming Income	43,311	42,287	1023
Net Bar Profits (Excluding gaming)	17,011	1791	15,220
Cost of Sales	34.82%**	37.34%	-2.52%

Membership as of 12/31/2018

PAID	2018	2017	Difference
A members	134	129	5
B Members	85	84	1
Total Membership	219	213	6

Unpaid Members

UNPAID	201	Over 2 years
Unpaid Homeowners	6	3

Bar-Hiring process was completed, new hire will be informed and presented with information package on duties and salary. Motion made by Tom Mosey and seconded by Phil Sheedy to accept manager salary as stated 500.00 a week for the first 90 days than an increase to 550.00 after probation period is over. Vote unanimous motion carried. Discussion of proper inventory and the request of an audit committee were covered.

Campground- Mike Poeschel is the new committee chairman, he listed duties completed such as insulating with Styrofoam under caretakers house to prevent freezing, also charged batteries on the golf cart. Discussion of reviewing the use by outside members. Mike made a motion seconded by Jim Grady that the caretakers salary will remain at 450.00 per week. Vote unanimous - Motion carried. There was also discussion on who the caretaker actually takes his direction from.

Fish- Waiting on budget approval, talked of spring stocking. Ice fishing by outsiders was discussed along with the amount of fish that can be removed. Structures and placement of brush was talked about including a need for work platform. Phil Sheedy made a motion seconded by Tom Mosey for the amount

not to exceed 1400.00 for a platform with a flat deck for use to access areas of the lake. Vote unanimous- Motion carried.

Beach-Nothing to report

Maintenance-Jim Arnold thanked Rich Cambuzzi and Brian Recher for all their help at the campground. Jim Arnold made a motion seconded by Mike Poeschel to renew our contract with our current mowing service at an additional cost of 298.00 a year for a two year period. Vote unanimous-motion carried.

Safety- Jim Grady needs to replace trailer, has bids for a galvanized trailer. Jim Grady made a motion to purchase a trailer not to exceed 1500 dollar, seconded by Dave Barker - Vote unanimous, motion carried.

Weeds- Joe Turk explained that Rollins aquatic will be using a new product this year for the treatment of invasive species. It was requested that next year we review companies and look into other bids, Joe Turk made a motion to accept this years weed removal budget seconded by Tom Mosey. Vote unanimous- motion carried.

Boats- Dave Barker made a motion seconded by Barb Peters to add rule 6.2f pulling or towing of water skiers or pull craft with a pontoon boat is not permitted on Lincoln lake. Vote went as follows Barb Peters, Dave Darner, Dave Barker, Jim Grady, Tom Haas, YES- Jim Arnold, Mike Poeschel, Tom Mosey, Joe Turk, Jim Papeshe NO- Steve Peters Eric Pershey, Phil Sheedy- Abstained. Motion Denied

Dave Barker Made a motion Seconded by Barb Peters to add to rules 6.5e that a boat mirror is required on pontoon boats on Lincoln lake. Vote went as follows- Barb Peters, Dave Darner, Dave Barker, Jim Grady, Tom Haas, Tom Mosey, Eric Pershey, Jim Papeshe, Phil Sheedy-YES Steve Peters, Jim Arnold, Mike Poeschel, NO -Motion Denied

Discussion that we need Minimum of 11 voted to change a rule.

Shoreline- Dave Barker spoke in depth on the current status of the Coal city road progress. Listing D Construction, Lincoln lake estates, Felix townships donations and efforts to help alleviate costs. Dave Barker made a motion seconded by Dave Darner to apply 25000.00 to the use of the Coal city road project. Vote unanimous - Motion carried.

Communication- Eric Pershey is continually working to update the website.

Social- Easter party is next event.

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January (Frozen)	+2"	+4.5"	-4"
February (Frozen)			
March			
April			
May			
June			
July			
August			
September			
October			
November			
December			

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

Open Meeting- Jillian Fredricks asked for the donation of the bar hall on February 23,2019 for a fund raising event for the Coal city Cyclones. Phil Sheedy made a motion seconded by Jim Papesh to approve that donation. Vote unanimous-Motion carried.

Tom Sula asked about newsletters and address labels regarding property owners.

Motion by Jim Grady and seconded -Mike Poeschel to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:02pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association