

GOOSE LAKE ASSOCIATION MEETING

Date: 11/26/2018

President: Tom Morris called the meeting to order at 7:04 pm. Followed by the pledge of allegiance.

Present: Tom Morris, Dave Darner, Barbara Peters, Jim Arnold, Dave Barker, Jim Grady, Jerry Chambers, Jim Papesch, Engelo Galanos, Lee Gorman, Eric Pershey, Kyle Oaks, Tad Muszanski, Phil Sheedy, Mike Dunbar.
Absent: Steve Peters

Meeting started with a vote of the board of directors to fill a vacant seat with one of the nominees from the previous months meeting. Vote went as follows-

Tom Haas- 6

John Kerr-1

Kathy Grady-1

Mike Poeschel-6

The tie breaking vote by the president went to Tom Haas. Tom was officially signed in.

Minutes were reviewed - Motion by Jim Grady and seconded by Engelo Galanos to accept the October 29, 2018 Minutes as corrected. Vote unanimous -Motion carried

Engelo Galanos spoke of concerns with Dave Darner sending emails addressed to the board to people not on the board.

Treasurer's Report: Dave Darner started with a discussion of a gaming contract with a conflict of interest also payroll conflicts and events that took place at Goose lake bar on November 9th. Dave made a motion to give Terry Livingston (past president) ability to act as president to give Tom Morris the right to speak, was seconded by Jim Grady vote was unanimous motion carried. Terry gave detailed explanation of how we would move forward. He also spoke of the right to speak on the open agenda was only addressed in the by-laws pertaining to the annual meeting. Dave went into great detail of his knowledge of laws pertaining to our liquor license. Steve Anderson (resident) asked to address the board with a series of questions pertaining to the November 9th bar incident.

1. Were there stripper/ prostitutes present.

2. Were raffle tickets sold for lap dances.

3. Was there a cover charge collected at the door.

Many residents openly spoke of their concerns.

Dave Darner spoke of the videos and what was seen, there was a discussing on having them viewed.

Dave Darner spoke that he felt anyone with such knowledge of above mentioned incidents that took place should be removed from the board, citing the bar chairperson the bar manager and the bar committee. Lee Gorman(bar chairperson) took sole responsibility for his actions and volunteered to resigned effective immediately. Dave made a motion seconded by Jim Grady to accept Lee Gormans resignation. Terry Livingston asked if Barb Peters would resign, she said no, with that a motion was made to ask for her resignation pertaining to any knowledge of bar incident which she said she did not, seconded by Mike Dunbar vote went as follows-Yes Dave Darner, Jim Arnold, Dave Barker, Jim Grady, Mike Dunbar, Jim Papesh. No- Tom Morris, Barb Peters, Tom Haas, Kyle Oaks, Tad Muszanski, Eric Pershey, Jerry Chambers, Phil Sheedy. Motion denied. Dave then made a motion to have a vote of no confidence taken against President Tom Morris for his overriding of the bar managers payroll check and signing a gaming contract without board approval. The motion was seconded by Tad Muszanski. Vote was taken results as follows. Yes- Dave Darner, Jim Arnold, Dave Barker, Jim Grady, Kyle Oaks, Tad Muszanski, Eric Pershey, Jerry Chambers, Mike Dunbar, Jim Papesh, Phil Sheedy. No- Barbara Peters, Tom Haas, Motion carried. Tom Morris was asked to resign which he complied effective immediately. Steve Peters (bar committee) was also discussed but was not there to defend himself so he will be addressed at next attended meeting. Dave Darner continued to push the agenda by reading an email sent to the Directors by Barb Peters and adding his interpretation. He then asked for a second no confidence vote on the grounds of Barb's knowledge of the gaming contract. Which she admitted she spoke to Excel gaming the same way she spoke to all vendors and stated she did nothing wrong. Dave made a motion seconded by Tad Muszanski to ask for Barb Peters resignation Vote went as follows-Yes Dave Darner, Jim Arnold, Dave Barke, Jim Papesh, Jim Grady, Kyle Oaks, Tad Muszanski, No-Tom Haas, Jerry Chambers, Barb Peters. Abstained- Eric Pershey, Phil Sheedy . Motion carried. Barbara Peters refused to resign on the grounds of she did nothing wrong. Barb then left the meeting due to the hostile environment.

**Conflict of interest of Jerry Chambers- Does Jerry wish to resign- NO
Dave Barker made a motion to request resignation, seconded by Jim Grady-
Vote 4 yes 8 -No**

Urszula- Board to discuss termination of Urszula Gorman , bar manager-for involvement on November 9th stripper incident. Motion made by Tad to term Urszula as bar manager, seconded by Jim passed 11 Yes 1 No

Shut down Goose lake bar on a temporary basis to assess and evaluate the operation. Items to consider Contractile obligations, Inventory, Liquor license, Gaming license, Staff.

Remove Tom Morris off Goose lake checking and banking, need someone to be signature authorized for banking.

Contact Audra and/or Brandy ask to manage bar as an interim to keep it open. Motion by Jerry Chambers, seconded by Tad passed 11- Yes 1- No.

Interim meetings will be set up by the board.

Engelo Galanos sent email resignation.

Motion all remaining members are to be signed on to the bar committee until further notice. Motion Dave Darner seconded by Tom Haas 12 -Yes 0-No

Steve Anderson volunteered to help with inventory.

Treasurer Report as of 10/31/2018

	2018	2017	Difference
Cash Balance	364112	395724	-31612
Total Association			
Income	522276	488577	33699
Expenses	408378	435910	-27532
Net Income	113898	52677	61221

Bar Operations	2018	2017	Difference
Income	269457	246174	23283
Expenses	197162	195589	1573
Net Income (Loss)	42378	24845	17533
Gaming Income	28261	27473	788
Net Bar Profits (Excluding gaming)	11709	-4792	16501
Cost of Sales	35.00%	38.24%	-3.24%

Membership as of 08/31/2018

PAID	2018	2017	Difference
A members	133	134	-1
B Members	84	86	-2

Total Membership	217	220	-3
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Unpaid Members

UNPAID	2018	Over 2 years
Unpaid Homeowners	10	4

Motion by Jim Grady and seconded by Engelo Galanos to accept the August 27,2018 Treasurer's report subject to audit. Motion carried unanimously

Bar-

Campground-

Beach-

Maintenance-

Safety-

Weeds-

Shoreline-

Marina-

LAKE LEVELS (2018)	Lincoln Lake	Beaver Lake	Goose Lake
January (Frozen)	1"	-3"	-4"
February (Frozen)	8.5"	7.5"	6.5"
March	4"	4"	2.5"
April	3"	3.5"	2"
May	4.5"	6"	1.5"
June	5"	5.5"	6"
July	0	2.5"	-1.5"
August	-3.5"	0	-8"
September	-5"	-1.5"	-12"
October	-6.5"	-.50"	-17"
November			
December			

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

Election-

Open Meeting-“

**Motion by Jim Grady and seconded –Phil Sheedy to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 10:57pm.**

Respectfully Submitted, Barbara Peters

Goose Lake Association