

GOOSE LAKE ASSOCIATION MEETING
26.November.2012

President Brian Johnson called the meeting to order at 7:05 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Ray Dillon, Terry Gomien, James Krebaum, Jim Arnold, Dave Barker, Chris Figge, Mark Frese, Jim Grady, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman, David Rezabek, Tony Sartoris.

Absent: Nick Connor, Joe Jasnosz.

Secretary Terry Gomien read the minutes of the 29.October.2012 Board meeting.

Motion by Dick Reichman and seconded by Chris Figge to accept the Minutes as corrected. Motion carried unanimously.

Treasurer's Report – Jim Krebaum reviewed his financial report. He commented on the balance sheet comparing 28.Nov.2012 to 28.Nov.2011 noting that cash positions are up from last year. He indicated a profit of \$43,541 noting that fish have not been purchased and GLA's contribution to the sheriff has not been made. Jim indicated that a profit carried into next year would be taxed 10% by the state. Jim noted that the Bar income was up 12.9% from last year.

Motion by Dick Reichman and seconded by Dave Rezabek to accept Treasurer's Report subject to audit. Motion carried unanimously.

Jim reviewed the history of GLA financials indicating that outside members paid 25.9% and property owners provided 38.7% of the income. He noted that user fees accounted for 35.4% of the income. Outside members defer the costs of the Association. Jim noted that over the past 5 years 10 months the bar has contributed a profit of \$71, 639 or \$1,856 per month. He noted bar cost of sales is 43.8%. Tony Sartoris opened discussion concerning cost of sales in the bar and profitability. Jim noted that the beach has cost \$318,628 to run for the past 12 years. Jim reviewed next year's budget.

Maintenance – Jim Arnold noted that caretaker Paul Loomis has been trimming hedges. He reported that the furnace was installed in the meeting room and was working well.

Brian announced that the next Board Meeting would be held on 17.December.2012 due to the holidays.

Social – Terry Gomien reported that the GLA Christmas Party would take place on Sunday, December 16, 2012 from 2-4pm complete with a visit from Santa. She invited members to attend with their children and grandchildren.

Weed Committee – Tony Sartoris reviewed his report. He noted that Beaver Lake would require a full lake treatment due to last year's warm winter. He McCloud recommended increasing the acreage to be treated on Lincoln Lake and discussed new herbicides available.

Motion by Tony Sartoris and seconded by Dave Rezabek to accept McCloud contract for services for 2013 totaling \$36,918 for weed control for all 3 lakes. Motion carried unanimously.

Motion by Tony Sartoris and seconded by Dick Reichman for \$3,386 for weed control supplies including Aquaclear. Motion carried unanimously.

Tony reported that Aquaclear has a two season shelf life.

Shoreline – Dave Rezabek indicated a contractor started a project on Lincoln Lake **had been started** without a permit. Resident is new and paid the \$500 fine. ~~Brian clarified that any shoreline violation is a \$500 fine.~~

Boats - Dave Rezabek discussed kayaks and the idea of not having them counting against members' boat total. An outside member is allowed 2 kayaks. ~~Renting a property would allow you a membership.~~ Discussion followed concerning renting a property and what that affords the renter. Dave indicated there was no word on the Kirk Ripsch lawsuit.

Marinas – Chris Figge reported the lake levels and precipitation for October 2012, noting that Goose Lake is actually off the gauge.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
November	-21.0"	-13.0" *(-19.0")	-37.0" (approximate)
October	-20.0"	-10.5" *(-16.5")	-34.0"
September	-20.0"	-11.0" *(-17.0")	-31.0"
August	-13.50"	-7.00" *(-13.0")	-24.0"
July	-10.50"	Approx. -4.0"	-20.0" (approximate)
June	-2.50"	+2.50"	-6.50"
May	+3.75"	+5.75"	+2.75"
April 2012	0.0"	+3.0"	-9.0"
March 2012	+2.0"	+2.5"	-5.0"
February 2012	+1.5"	-4.5"	-7.0"
January 2012	+1.0"	-4.5"	-8.5"

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

RAINFALL	<i>Actual</i>	<i>Average</i>	<i>YTD Actual</i>	<i>YTD Average</i>	<i>YTD Variance</i>
November	.81"	2.56"	28.82"	35.27"	-6.45"
October	3.55"	2.86"	28.01"	32.51"	-4.50"
September	2.14"	2.62"	24.46"	27.47"	-3.01"
August	3.63"	4.02"	22.32"	24.25"	-1.94"
July	2.11"	3.4"	18.6"	20.12"	-1.52"
June	2.17"	3.03"	15.59"	16.12"	-.53"
May	6.93"	2.29"	13.42"	12"	+1.42"
April 2012	1.3"	3.68"	6.49"	9.71"	-3.22"
March 2012	2.13"	2.65"	5.47"	5.52"	-.05"
February 2012	1.59"	1.63"	3.34"	3.38"	-.04"
January 2012	1.75"	1.75"	1.75"	1.75"	0.0"

Bar Committee – Patti Naples reviewed the estimate for the renovation of the Bar restrooms. She discussed a quote for \$29,300. Patti presented drawings for the project. Lengthy discussion followed amongst the Board and members of the audience concerning options, priorities and planning for the future of the Association.

Motion by Patti Naples seconded by Tom Morris for \$30,000 to renovate the bar restrooms.

In Favor: Ray Dillon, Jim Krebaum, Jim Arnold, Chris Figge, Mark Frese, Tom Morris, Patti Naples, Dick Reichman, Dave Rezabek.

Opposed: Terry Gomien, Dave Barker, Jim Grady, Rusty Lombardi, Tony Sartoris.
Motion carried 9-5.

OPEN MEETING

Dave Rezabek **Barker** questioned why soil is being used on the seawall at the beach instead of rip-rap. Jim Arnold explained that he's trying to reclaim the wall. He noted the valves had not been used in 15-20 years. He's trying to keep the fish out and trying to cover up the old dike. Age is deteriorating the wall.

Dick Reichman discussed a reserve study. He made a presentation reviewing the financial information of the campground and beach.

Jim Krebaum presented a current list of association projects that need to get done.

Motion by Jim Krebaum and seconded by Patti Naples for \$50 Gift Cards for GLA employees. Motion carried unanimously.

Motion by Jim Grady and seconded by Jim Krebaum to go into closed session at 10:09pm to discuss personnel issues. Motion carried. Closed session ended at 10:27.

Motion by Jim Krebaum and seconded by Patti Naples to increase Office Manager's mileage compensation from 3 days mileage to 4 days mileage for Post Office and Bank.

In Favor: Ray Dillon, Terry Gomien, Jim Krebaum, Jim Arnold, Dave Barker, Chris Figge, Mark Frese, Jim Grady, Tom Morris, Patti Naples, Dick Reichman, Dave Rezabek, Tony Sartoris.

Opposed: Rusty Lombardi.

Motion carried 13-1.

Motion by Jim Grady and seconded by Ray Dillon to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:30pm.

Respectfully submitted,

Terry Gomien
Secretary