

GOOSE LAKE ASSOCIATION MEETING
24.September.2012

President Brian Johnson called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance.

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

Absent: Nick Connor, Mark Frese.

Brian swore in the three new Board members; Rusty Lombardi, Tom Morris, and Dick Reichman.

Membership - Jim Krebaum noted that there is one new "A" member. Four past due members have paid their delinquent debt of one year. 11 property owners are delinquent 2 years or more. Currently there are 135 "A" members and 45 "B" members.

Secretary Terry Gomien read the minutes of the 27.August.2012 Board meeting.

Motion by Joe Jasnosz and seconded by Chris Figge to accept the minutes as corrected.

Motion carried unanimously.

Treasurer's Report – Jim Krebaum reviewed his financial report. He noted that the insurance cost went up this year. He reported that inventory had been booked and went down. He commented on the balance sheet comparing 26.September.2012 to 26.September.2011. He reviewed the P & L report noting that revenue is up mostly due to the bar, although he noted auto decals increased \$3,700. He reviewed the change in insurance accounting noting it is payed once into prepaid insurance and dispensed evenly throughout the year. He reported that the Bar shows a loss for September. Dick Reichman initiated discussion about funds in GLA accounts specifically the reserve fund accounts and requested a reserve study to determine how much money GLA should have in a reserve account. He also requested a copy of the CCR.

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

Motion carried unanimously.

Jim Krebaum reviewed the 2012 budget and how we stand. He reviewed a project list of items still covered under this year's budget but not completed. He requested project lists from committee chairmen of other projects or repairs that have not been completed. He noted the budget committee would meet before the next board meeting. Brian clarified how the budget committee works.

Election – Joe Jasnosz reviewed the 2012 election results. Joe reported accepting one vote from 4-7pm as it states in the GLA by-laws. John Witkowski (from the audience) clarified what occurred in 2006, noting new By-Laws were approved that year. In 2007

election procedure changed to enforce the new By-Laws concerning the election. Voting by mail became the new procedure as recommended by the election committee. Joe Jasnosz subtracted the one vote taken from 4-7pm and reported the election results.

Dues Increase: "Yes" – ~~175~~ **174** "No" 134

He reported ~~309~~ **308** total votes.

Discussion followed concerning the counting of votes and the proper procedure. Joe noted the need for an election document that contains procedural guidelines.

Campground – Caretaker Paul Loomis reported 18 picnic tables were in need of repair and 9 others were beyond repair using those parts to repair the others. He reported the beach is almost drained. He reported that he's working on clearing the fence line behind the bar and on Pine Bluff Road. Brian noted the campground chair is open. Dick Reichman initiated discussion concerning the fee of camping for a property owner as compared to an "A" or "B" member. Dick suggested the possibility of a nightly camping fee for property owners. Dick also suggested increasing "A" and "B" membership dues when the property owner dues increase. Paul Loomis reported that the application for membership is available on the website. Brian reported having a website meeting with Jurate Pezze and Ruth Juhant and all agree the website needs to be updated. Dick requested information regarding beach attendance.

Maintenance – Jim Arnold reported getting the hedge under control.

Dam – Brian noted that modifications to the **Beaver Lake to Goose Lake** overflow are underway and the Dam Committee is responsible for the work. Modifications are not to be carried out by any other individuals.

Social – Terry Gomien reported that the annual Kids' Halloween Party would take place on Sunday October 28 from 2-4pm.

Safety Patrol – Jim Grady reported that ~~four~~ **five** citations have been issued. Two of the citations are paid, two are not, one of which is unpaid from last year. Jim commended Dick Reichman on a job well done for Safety Patrol. Dick Reichman initiated discussion concerning Rules SECTION 6.9 "No boat shall pull more than two (2) skiers or tubes at one time..." Dick noted the need for clarification stating "no more than two people in each tube". Brian clarified the rule as it is written.

Weed Committee – Tony Sartoris reported two weed complaints on Lincoln Lake. One lot was treated and one could not be treated. Goose Lake is so low treatment would be neutralized by mud. More rain is needed to raise the lake levels. Joe Turk requested more Aquaclear for Beaver Lake treatments.

Shoreline Committee – Dave Rezabek reported that 108 permits have been issued since the start of the permit program. He is looking for residents on Beaver and Goose lake to be on the Shoreline Committee so he has someone from each lake. Joe Jasnosz initiated discussion on the appalling conditions of some of the channels and volunteered to work out options for removing the silt.

Marinas – Chris Figge reported the lake levels and precipitation for September 2012.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
September	-20.0"	-11.0" * (-17)	-31.0"
August	-13.50"	-7.00" * (-13)	-24.0"
July	-10.50"	Approx. -4.0"	Approx. -20"
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>
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"

Newsletter – Brian noted that a paper newsletter would no longer exist. Information on the website must be current and kept up to date. Brian noted the need for a paid employee to run the website. Advertising on the website is a possibility in the future. Dick Reichman volunteered to start collecting email addresses.

Dick Reichman passed out a "Request for Member Input" sheet. He requested each board member review it for the next meeting. He suggested a road trip to other similar associations to see how they are running their associations.

Bar Committee – Patti Naples noted the need for maintenance on the coils in the kitchen. She is still waiting on estimates for the bar bathroom renovations. She discussed the issue of a wedding couple that will be renting the Hall on Saturday, requesting a walk through the Hall on Friday. It will interfere with Euchre. It was recommended that she conduct the walk through from 6-7.

Fish - Brian reported that Smallmouth Bass are going in some time in the Fall.

Beach – Pat Christensen reported that things on the beach went well. She reported that three different families called to get information on the beach but got no answer. She discussed some options for the phone situation.

Open Meeting

Brian noted that the Rules need updating and that Terry Gomien had been working on that.

Chris Figge discussed a homeowner's request to improve the GLA shoreline adjacent to ~~his own~~ **the homeowner's** property. Discussion followed and Dave Rezabek volunteered to speak with Dave Allen at Felix Township about materials.

Brian updated the board about the Kurt **Kirk** Ripsch Tritoon lawsuit. He reported that this lawsuit may **has** cost ~~between \$5,800-\$11,000 total~~ **so far.**

Brian thanked the previous GLA Board members for their years of service. He read Colleen Hermes' thank you letter that she sent.

An audience member requested information about the township's role in Deerfield Road improvements.

**Motion by Joe Jasnosz and seconded by Tony Sartoris to adjourn.
Motion carried unanimously. Meeting adjourned at 9:22pm.**

Respectfully submitted,

Terry Gomien
Secretary