

GOOSE LAKE ASSOCIATION  
**Annual Meeting**  
15.September.2012

President Brian Johnson called the meeting to order at 8:04 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Jim Krebaum, Jim Arnold, Chris Figge, Mark Frese, Nick Connor, Patti Naples, Juarte Pezze, Joe Jasnoz, Tony Sartoris

Absent: Colleen Hermes, Michael Poeschel, Terry Gomien, Dave Barker, Jim Grady, Dave Rezabek, Ray Dillon,

**Treasurer's Report** – Jim noted that from his financial report that GLA total assets are up \$43,000 from last year. Jim noted accounts and funds held by GLA. He reported on the new insurance company.

Jim continued to comment on the annual balance sheet comparing the balances of cash/bank accounts, other assets, total assets liabilities and equity. He announced the elimination of the capital fund expense and reviewed the budget and deferred maintenance and desired projects.

**Election Committee** – Joe Jasnoz, reviewed the vote counting procedure and reported the results of the election.

308 votes counted. 174 YES and 134 NO. Dues increase pass.

All 7 Directors, Secretary and President running unopposed were confirmed.

**Maintenance** – Jim Arnold reported the pump house filter unit had been replaced.

**Social Committee** – Terry Gomien's report was read. Three children's parties took place in the past year. A brief description of each party and thank you to the many volunteers who gave so generously of their time and talents.

**Safety Patrol** – Jim Grady's report was read that 5 tickets had been issued to date and that it was an uneventful year.

**Shoreline Committee** –

**Boat Committee** –

**Newsletter** – Juarte Pezze reported that Dani from Cals printing has done a good job preparing the newsletter. Juarte asked for volunteers for the newsletter and also thanked Ruth Juhant, Greg and Diane Breusche for their work. Juarte announced her retirement from the GLA board.

Brian noted that the newsletter information would now be located on the website and newsletters would not be sent out. [www.goselakeassociation.com](http://www.goselakeassociation.com)

**Fish** – Nick Connor reported that small mouth bass would be stocked this year and next year.

**Bar Committee** – Patti Naples reported bar sales were up. Hall rentals were up thanks to Kathy Barker and Terry Gomien and the other volunteers that made significant improvements in the hall. She also noted it would be about 3 to 4 months to get the new Illinois gaming machines in the bar.

**Beach** –

**Campground** - Brian introduced the new Caretaker Paul Loomis.

**Marina** – Chris Figge reported the need for new rock marker buoys and a new dock at the Beaver Lake marina. He also commented on the lake level poles now in all three lakes.

Brian reviewed the on going legal matter of Kirk Ripsh vs GLA. He also thanked Joe Turk for his volunteer efforts, specifically as our liaison to the Illinois Association of Lake Communities. Brian also thanked LLE for their cost sharing and strong working relationship.

#### **OPEN BUSINESS**

The floor was opened to new business.

Dr. Relucio commented on clearing brush around the lakes to allow all to enjoy the view and also a few instances of reckless driving on the roads he has observed in Goose Lake.

**Motion by Juarte Pezze and seconded by Chris Figge to adjourn the meeting. Motion carried. Meeting adjourned at 9:34 pm.**

*Respectfully submitted,*

Brian Johnson  
*President*