

GOOSE LAKE ASSOCIATION MEETING
28.January.2013

President Brian Johnson called the meeting to order at 7:02 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.

Absent: Nick Connor, Mark Frese, David Rezabek, Tony Sartoris.

Secretary Terry Gomien read the minutes of the 17.December.2012 Board meeting.

Motion by Joe Jasnosz and seconded by Dick Reichman to accept the Minutes as corrected. Motion carried unanimously.

Treasurer's Report – Jim Krebaum reviewed expenditures as of 30.December.2012. He reviewed his report and commented on the balance sheet comparing 30.January.2013 to 30.January.2012.

Jim reported that 10 property owners have not been billed due to multiple years past due. If all past dues were paid it would amount to \$8775. He noted that there are 134 "A" Members and 46 "B" Members.

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

Jim reviewed the 2013 budget with a projected profit of \$19,000.

Motion by Jim Krebaum seconded by Terry Gomien to accept the 2013 budget as corrected. Motion carried unanimously.

Jim Krebaum reported that the power contract came through with a different price simply due to the start date of the contract. He noted computer issues in the office and discussed estimates of \$2.437 for a new network package. Jim reviewed point of sale information for the bar.

Maintenance – Jim Arnold noted that caretaker Paul Loomis had been taking care of the ice and snow. He reported finding a place to take the plastic pallets out of the storage garage. Discussion followed concerning contacts for a large snowfall. Brian reviewed Paul's report on replacing the apron at the entrance

Social – Terry Gomien reported that Easter is 31.March.2013 and the GLA Easter Egg Hunt would take place on Saturday 30.March.2013.

Shoreline – Chris Figge reported 2 outstanding shoreline fine issues.

Marinas – Chris Figge reported the lake levels and precipitation for January 2013, noting that Goose Lake is actually off the pole.

| LAKE LEVELS | <i>Lincoln Lake</i> | <i>Beaver Lake</i> | <i>Goose Lake</i> |
|--------------------|---------------------|--------------------|-------------------|
| January 2013 | -21.0" | -9.0" * (-15.0") | -64.0" (approx.) |

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

2012 Precipitation Totals

Actual Precip 30.58" Average Precip 37.91" 2012 Variance -7.44"

| RAINFALL | <i>Actual</i> | <i>Average</i> | <i>YTD Actual</i> | <i>YTD Average</i> | <i>YTD Variance</i> |
|-----------------|---------------|----------------|-------------------|--------------------|---------------------|
| January 2013 | 1.29" | 1.64" | 1.29" | 1.64" | -.35" |

Chris Figge reported that the new docks had been delivered. He informed the Board of the Grundy County Housing Authority benefit on Saturday April 13, 2013.

Motion by Chris Figge and seconded by Patti Naples to donate the Goose Lake Hall to the Grundy County Housing Authority for their benefit on Saturday April 13, 2013. Motion carried unanimously.

Bar Committee – Patti Naples reported issues with vandalism in the Hall men’s bathroom. She noted they are planning on painting the entryway to the bar. She reported the bar is planning a Super Bowl chili cook-off and a Mardi Gras party. She noted that the Bar is planning events to be held on the beach. Dick suggested using the email blast to get information out to property owners.

Sheriff’s Report – Deputy Black reported the Lieutenant Meece is now the Chief Deputy.

Brian reported on the Bar restroom renovations.

Beach - Pat Christensen inquired about a campground chairman.

OPEN MEETING

Joe Turk presented a document he composed concerning lake levels. He noted that 2012 was the warmest year recorded in 133 years. He noted in his document that he recorded lot numbers and the direction the photos were taken for future reference. He thanked Doc’s Drugs for donating the photo processing.

Joe Turk attended the IALC (Illinois Association of Lake Communities) meeting. He discussed Lake Holiday and reported that the Illinois Supreme Court ruled in Lake Holiday’s favor in that each association has the right to enforce its laws and have amber lights on security vehicles.

Brian reviewed the Rules updates with the Board.

Dick Reichman initiated discussion concerning camper size restrictions.

Motion by Dick Reichman and seconded by Chris Figge to change RULES SECTION 5.6: SIZE to read:

No house trailers will be allowed.

Motion carried unanimously.

Dick Reichman presented the 2013 Slalom Ski Course schedule.

Motion by Dick Reichman and seconded by Terry Gomien to accept the proposed 2013 Slalom Ski Course schedule. Motion carried unanimously.

Dick Reichman opened discussion concerning the campground and its use by property owners. Brian noted an outside meeting was necessary to address this matter.

Dick discussed the Association's website and initial costs of \$1,755 to set up a new website and \$250/month to maintain.

Joe Jasnosz reported finding 2' of silt on Muskie and 4' of silt on Goose Lake.

Joe Turk initiated discussion concerning the water level in Goose Lake noting that it lost 3" of water in 3 days.

A member from the audience discussed the wall between Goose Lake and the Beach and inquired about its purpose.

Motion by Jim Grady and seconded by Dave Barker to go into closed session at 9:07pm to discuss personnel issues. Motion carried. Closed session ended at 9:19pm.

Motion by Dick Reichman and seconded by Chris Figge to renew the caretaker's contract with a 3% increase. Motion carried unanimously.

Motion by Jim Grady and seconded by Dave Barker to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:23 pm.

Respectfully submitted,

Terry Gomien
Secretary