

GOOSE LAKE ASSOCIATION MEETING
25.February.2013

President Brian Johnson called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Sheriff's Report – Deputy Black arrived to the meeting and no concerns were expressed.

Present: Brian Johnson, Terry Gomien, James Krebaum, Jim Arnold, Dave Barker, Nick Connor, Chris Figge, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman.

Absent: Ray Dillon, Mark Frese, Jim Grady, Joe Jasnosz, David Rezabek, Tony Sartoris.

Tony Sartoris arrived at 7:04pm.

Secretary Terry Gomien read the minutes of the 25.January.2012 Board meeting.

Motion by Dick Reichman and seconded by Dave Barker to accept the Minutes as corrected. Motion carried unanimously.

Membership – Jim Krebaum reported 135 “A” members and 46 “B” members. He noted some fines had been paid but 10 members are still past due two years or more.

Treasurer's Report – Jim Krebaum reviewed GLA financial history. He discussed Illinois Income Tax and gambling machines for the bar. He discussed the beach and campground. He noted that it costs GLA \$20,000 a year to support the campground. He reviewed his financial report and commented on the balance sheet comparing 27.February.2013 to 27.February.2012. He noted that current dues collection is ahead of last year. He noted that the Bar year to date is \$10,000 lower than last year. He noted that the bar has a profit of \$1,400. He reported that the Bar cost of sales for 2013 is 41.7% and for 2012 it was 39.69%.

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

Maintenance – Jim Arnold noted that caretaker Paul Loomis had been taking care of the ice and snow.

Social – Terry Gomien reported that Easter is 31.March.2013 and the GLA Easter Egg Hunt would take place on Saturday 30.March.2013. She reported Easter Egg stuffing would take place on Monday March 18 at 10:00 at the Hall.

Marinas – Chris Figge reported the lake levels and precipitation for February 2013.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January 2013	-21.0"	-9.0" * (-15.0")	-64.0" (estimate)
February	-17.0"	-4.0" * (-10.0")	-54.0"

***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>
January 2013	1.29"	1.64"	1.29"	1.64"	-.35"
February	1.72"	1.49"	5.10"	3.31"	+1.79"

Mark Frese arrived at 7:23pm.

Bar Committee – Patti Naples reported that the Bar bathroom renovations are complete. She reported that BMI fees went up and they will start charging a fee every time a band performs. She discussed plans for a beach party. Campground quiet times were discussed.

Fish – Nick Connor reported that new fish signs were being made. Brian discussed the Coal City High School Fishing Team and a possible fishing date for them to practice.

Motion by Nick Connor and seconded by Rusty Lombardi to allow the Coal City High School Fishing Team on Lincoln Lake in April (date to be determined). Motion carried unanimously.

OPEN MEETING

Brian reported that Joe Turk attended the IALC (Illinois Association of Lake Communities) meeting.

Steve Andersen from the audience addressed the Board concerning the Beaver Lake Dam overflow. His main concern is dam issues.

Brian discussed computer equipment for the office.

Motion by Jim Krebaum and seconded by Dick Reichman to purchase listed computer equipment for the office at a cost of \$2, 437.00. Motion carried unanimously.

Jim Krebaum reported replacing the laser printer in the office.

Brian discussed the website and the fees associated with updating and maintaining it.

Steve Andersen from the audience reported 14' deep shaft mines surrounding Goose Lake between Drake's Farm and the beach. If problems are found the Mine Reclamation Act may cover it.

Pat Christensen reported that Thursday at 7:00 at Midewin is a presentation on Goose Lake Mines.

Motion by Dick Reichman and seconded by Terry Gomien to accept the February 12, 2013 Rules Revision.

Motion carried unanimously (12).

Dick Reichman discussed **Rule SECTION 1.3: Guests** concerning guest fees.

Motion by Dick Reichman and seconded by Terry Gomien to change RULES SECTION 1.3:Guests removing \$3.00 guest fees.

In Favor: Terry Gomien, Jim Krebaum, Jim Arnold, Dave Barker, Nick Connor, Chris Figge, Mark Frese, Rusty Lombardi, Patti Naples, Dick Reichman, Tony Sartoris.

Opposed: Tom Morris

Motion carried 11/1.

***RULES CHANGE**

Dick Reichman discussed open members and current dues.

Motion by Dick Reichman and seconded by Chris Figge to increase outside member dues 30% starting in 2014.

In Favor: Terry Gomien, Jim Krebaum, Dave Barker, Nick Connor, Chris Figge, Mark Frese, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman, Tony Sartoris

Opposed: Jim Arnold

Motion Carried 11/1.

Dick Reichman discussed current camping fees.

Motion by Dick Reichman and seconded by Tony Sartoris to charge \$3 a day for camping fee starting in 2014.

In Favor: Terry Gomien, Jim Krebaum, Jim Arnold, Dave Barker, Nick Connor, Chris Figge, Mark Frese, Rusty Lombardi, Patti Naples, Dick Reichman, Tony Sartoris.

Opposed: Tom Morris

Motion carried 11/1.

Motion by Dick Reichman and seconded by Dave Barker for a \$15 year camping decal for 2014.

In Favor: Terry Gomien, Jim Krebaum, Jim Arnold, Dave Barker, Nick Connor, Chris Figge, Mark Frese, Rusty Lombardi, Patti Naples, Dick Reichman, Tony Sartoris.

Opposed: Tom Morris

Motion carried 11/1.

Motion by Dick Reichman and seconded by Dave Barker to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:10 pm.

Respectfully submitted,

Terry Gomien
Secretary