

GOOSE LAKE ASSOCIATION MEETING
30.December.2013

President Brian Johnson called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Chris Figge, Jim Grady, Joe Jasnosz, Jim Krebaum, Tom Morris, Mike Poeschel, Dick Reichman, Tom Sula.

Absent: Terry Kapinus, Nick Connor, Patti Naples, Rusty Lombardi.

Patti Naples entered the meeting at 7:04.

Corrections to November Minutes were requested.

Motion by Chris Figge and seconded by Jim Grady to accept the November 25, 2013 Minutes as written. Motion passed unanimously.

Treasurer's Report – Tony Sartoris reviewed the Treasurer's report and commented on the balance sheet comparing 25.November.2012 to 25.November.2013.

CASH POSITIONS: -\$21,127 compared ytd through Dec. 2012

INCOME: Total Association -\$33,392 compared ytd to Dec. 2012
Assn Expenses -\$48,203 compared ytd to Dec. 2012
Bar Income -\$47,481 compared ytd to Nov. 2012
Bar Expense -\$24,759 compared ytd to Nov. 2012

BAR PROFIT: Dec. 2013 -\$4,158.75
Ytd Profit \$1,139 (YTD profit Dec. 2012 \$24,061)

BAR COST OF SALES: 43%

Tony Sartoris reported on Membership: 139 "A" members and 50 "B" members. He noted there are 10 unpaid property owner dues for this year, 4 unpaid dues over one year and 10 unpaid dues over 2 years, totaling 24 unpaid dues.

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

Campground - Joe Jasnosz reported having a campground committee meeting on December 11, 2013. He noted the need for improving the overall appearance of the campground. Reviewed financials for the campground and the accounting of clear expenses for the campground excluding the beach. Highlight of the meeting was the retention of members. Paul spoke to the campers about the increase in fees. The committee feels the dues could go up but the other fees should revert back to 2012.

Motion by Joe Jasnosz and seconded by Mike Poeschel for our Camping decal to go to \$30 and remove the \$3/Day Camping fee.

In Favor: Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Chris Figge, Jim Grady, Joe Jasnosz, Jim Krebaum, Tom Morris, Patti Naples, Tom Sula, Mike Poeschel.

Opposed: Dick Reichman.

Motion carried 12/1.

Maintenance – Jim Arnold reported that Paul and Mike got the tractor running over the weekend. The snow plow list was passed to Paul.

Dam – Jim Arnold requested a dam property survey. The intent of the survey is to establish proper boundary markers in order to make improvements to the area.

Social – Terry Gomien reported that the GLA Kid’s Christmas party took place on December 15th from 2-4pm. 15 children attended and enjoyed a visit from Santa, who handed out Beanie Babies donated by Jerry Chambers and Dale. Thank you to all the volunteers who made the party enjoyable.

Safety – Jim Grady had nothing to report.

Boat – Dave Barker noted that all boats should be measured prior to purchasing.

Weeds – Tony Sartoris had nothing to report.

Marinas – Chris Figge reported the lake levels and precipitation.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January 2013	-21.0"	-9.0" * (-15.0")	-64.0"
February 2013	-17.0"	-4.0" * (-10.0")	-54.0"
March 2013	-12.5"	+1.0" * (-5.0")	-45.5"
April 2013	+ 2.0" (increased 14.5" in one month)	+4.0" * (-2.0")	- 3.5" (increased 42" in one month)
May 2013	+ 1.5"	+4.0" * (-2.0")	+4.0"
June 2013	+ 3.0"	+5.0" * (-1.0")	+4.0"
July 2013	-2.5"	+1.0" * (-5.0")	-1.0"
August 2013	-4.0"	-.50" * (-6.50")	-5.5"
September 2013	-10.25	-5" * (-11")	-15"
October 2013	-13.0"	-6" * (-12")	-24"
November 2013	-10.0"	-2" * (-8")	-23"
December 2013	-10.0"	0" * (-6")	-28"

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

RAINFALL	Actual	Average	YTD Actual	YTD Average	YTD Variance
January 2013	3.43"	1.82"	3.43"	1.82"	+1.61"
Feb 2013	2.15"	1.67"	5.58"	3.49"	+2.09"
March 2013	2.07"	2.09"	7.65"	5.58"	+2.07"
April 2013	7.18"	3.12"	14.83"	8.70"	+6.13"
May 2013	6.16"	3.96"	20.99"	12.66"	+8.33"
June 2013	5.20"	4.40"	26.19"	17.06"	+9.13"
July 2013	1.34"	5.13"	27.53"	22.19"	+5.34"
August 2013	3.57"	3.31"	30.80"	25.50"	+5.30"
Sept 2013	1.51"	3.34"	31.10"	28.84	+2.26"
Oct 2013	3.19"	3.06"	34.29"	31.90"	+2.39"
Nov 2013	3.85"	2.96"	38.14"	34.86"	+3.28"
Dec 2013	1.30"	2.24"	40.95"	37.74"	+3.21"

Website – Dick Reichman reported that the website is live and will be updated once a month. If you would like something added or removed from the website send an email to gla3935@cbcast.com before the 1st of the month. He said he needs input from Social, Shoreline, and Marina committees.

Bar Committee – Patti Naples reported that the Gaming Board will meet on January 16, 2014 to vote on the Gaming Permit.

OPEN MEETING

Tony discussed the budget and noted necessary building improvements. He requested all committees submit budget information so budget would be ready for approval at January's meeting.

Motion by Jim Grady and seconded by Chris Figge to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:08 pm.

Respectfully submitted,

Terry Gomien
Goose Lake Association Board Secretary