

GOOSE LAKE ASSOCIATION MEETING  
29.April.2013

President Brian Johnson called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, James Krebaum, Jim Arnold, Chris Figge, Jim Grady, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman.

Absent: Ray Dillon, Terry Gomien, Dave Barker, Nick Connor, Mark Frese, Joe Jasnosz, David Rezabek, Tony Sartoris.

**Motion by Dick Reichman and seconded by Chris Figge to accept the Minutes as corrected. Motion carried unanimously.**

**Treasurer's Report** – Jim Krebaum reviewed his report and commented on the balance sheet comparing 30.April.2013 to 30.April.2012.

Jim noted that there are 131 "A" Members and 48 "B" Members. Open members not paid will be dropped June 1st. Jim noted there are 59 unpaid property owners for this year, 4 property owners over 1 year and 10 property owners owing over 2 years.

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

**Campground** – Paul Loomis graded and leveled the parking lots. A bid for an automatic gate was presented. It was noted that sand was needed for the beach. The trees need trimming and that the women's restroom water heater is leaking.

**Maintenance** – Jim Arnold noted that the slide located in the playground is cracked. He indicated a cost of \$922.64 to repair. He noted it was not a safety issue at this time. He noted replacing trees. He repaired a damaged split post at the Lincoln Lake Marina.

Terry Gomien entered the meeting at 7:21pm.

**Safety** – Jim Grady indicated boats without current stickers would receive tickets as soon as Safety Patrol begins patrolling.

**Weeds** – Brian Johnson read Tony Sartoris's Weed Report. He noted treatments to Beaver Lake on March 30, and May 1.

**Shoreline** – Chris Figge noted a couple of permits were issued.

**Watercraft**- Brian reviewed feedback from a prior committee meeting concerning changes to watercraft. He noted the Watercraft Committee will meet and review.

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

<b>LAKE LEVELS</b>	<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)

**\*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"

<b>RAINFALL</b>	<i>Actual</i>	<i>Average</i>	<i>YTD Actual</i>	<i>YTD Average</i>	<i>YTD Variance</i>
January 2013	3.43"	1.82"	1.29"	1.64"	-.35"
February	2.15	1.67	5.10"	3.31"	+1.79"
March	2.07	1.82"	7.65"	5.31"	+2.34"
April	7.18"	3.02"	14.83"	8.60"	+6.23"

Chris Figge clarified that "0" is the base of the culvert on Lincoln Lake. +6" on Beaver Lake is where the water flows over. Discussion followed as to getting water to flow into Goose Lake.

**Bar Committee** – Patti Naples presented plans for a Beer Garden with an expected cost of \$3,500. She reported looking into "Turbo Chef" to purchase or lease. She reported the Adult Only Beach Party is May 18th from 5pm-10pm. She discussed window replacement in the bar.

**Beach** - Pat Christensen reported that she started hiring staff for the beach.

**OPEN MEETING**

Brian reported that he was contacted about leasing land for a 150' cell tower.

Brian reported that he and Jim Arnold met with an engineer on 19.April.2013 to survey the Goose Lake water situation. Discussion followed concerning water flow, evaporation, and dredging.

Dick Reichman initiated discussion concerning baby changing stations at the beach restrooms. He indicated an expected cost of \$500 for one station in women's and one in men's restroom.

Dick reviewed the survey responses.

Brian indicated the new Rules would be mailed to the membership. Dick indicated information about collecting email addresses would go out with that mailing.

**Motion by Dick Reichman and seconded by Chris Figge to go into closed session at 8:13pm to discuss campground manager. Motion carried. Closed session ended at 8:27pm. No action taken.**

**Motion by Jim Grady and seconded by Chris Figge to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:28 pm.**

*Respectfully submitted,*

Terry Gomien  
*Secretary*