

GOOSE LAKE ASSOCIATION

Annual Meeting

21 September 2013

President Brian Johnson called the meeting to order at 8:08 p.m. followed by the Pledge of Allegiance.

Present: Brian Johnson, Terry Gomien, Jim Krebaum, Jim Arnold, David Barker, Nick Connor, Chris Figge, Jim Grady, Joe Jasnosz, Rusty Lombardi, Tom Morris, Patti Naples, Dick Reichman, David Rezabek

Absent: Ray Dillon, Mark Frese, Tony Sartoris

Brian introduced Michael Friend from Andrews Engineering, Pontiac, Illinois. Brian gave a report on the status of the lake levels. He noted that the metal plate on the face of the dam on Beaver Lake was removed as per the Beaver Lake Dam Operational and Maintenance Plan. He reported that the sluice plate had been modified to allow overflow waters from Beaver Lake into Goose Lake. He noted that the collar on the dam gets put in place to control flood waters or excessive rains. He introduced Mr. Friend, who gave a presentation prepared with information gathered in Spring 2013 when lake levels were still very low. Mr. Friend pointed out key factors that affect the levels of the lakes. He noted that rain is the only way water gets put back into our lakes. Drought and evaporation mixed with no rain will result in loss of water in the lakes. He noted no other concerns. He took questions from the audience. Mr. Friend noted that leakage would also lead to low lake levels but that it would continue to accelerate over time causing a larger leak and consistently lower lake levels. Since the lakes have risen in conjunction with the rain, leakage was not indicated.

Treasurer's Report – Jim Krebaum reported on his many years on the Board and that he would be stepping down from the position of Treasurer. He reported on hiring an outside accounting firm to take care of the necessary monthly and annual accounting documents. He presented his annual financial report and noted that GLA total assets are down \$16,868 from last year. Jim continued to comment on the annual balance sheet comparing the balances of cash/bank accounts, other assets, total assets liabilities and equity. He reported on the Association financial information with the Bar and also excluding the bar. He reported a \$3,302 profit for the bar for the year. He noted a new computer system was purchased for the office. He reported a new point of sale system was purchased for the bar. He reported that the bar restroom renovations were accounted for as a capital expense.

Election Committee – Brian Johnson reviewed the vote counting procedure and Tom Morris reported the election results. Tom reported 282 valid votes and 9 disqualified votes. The results are as follows: Vice President - Terry Kapinus
Treasurer - Tony Sartoris
Directors - Nick Connor, Chris Figge, Joe Jasnosz, Jim Krebaum, Patti Naples, Tom Sula.

Campground - Caretaker Paul Loomis reported increased cabana rentals this year. He reported that half of the bushes on Pine Bluff had been trimmed and that campground tree trimming was scheduled for October.

Maintenance – Jim Arnold reported completing pump house work noting a leak on the inlet had been repaired. He reported a new heating and air conditioning unit in the office. He reported that work had been done in the septic field. He thanked Paul Loomis for taking care of many maintenance tasks that would usually cost the association.

Social Committee – Terry Gomien reviewed the Social Committee report. Three children’s parties took place in the past year. A brief description of each party was given and she thanked the many volunteers who gave so generously of their time and talents. It was noted that all parties were very well attended. The Halloween Party is scheduled for Sunday, October 27, 2013 from 2-4pm.

Safety Patrol – Jim Grady reviewed the Safety Patrol report noting 12 tickets were issued mainly because of no decals. He cautioned members to adhere decals prior to launching boats into any of the lakes.

Weed Committee – Brian Johnson read Tony Sartoris’s Weed Committee report. He indicated that a full lake treatment would be necessary for weeds in Lincoln Lake in 2014. Joe Turk and Craig Herrick were thanked for their assistance on applying Aquaclear. He also thanked the volunteers involved in the Lake Monitoring program through the Illinois DNR. Residents were encouraged to send their lot number along with an email address to the association so communication and notification would be easier and more precise as far as weed application notices were concerned.

Shoreline Committee – Dave Rezabek reported that 130 shoreline permits had been issued to date. He noted that the main objective of the Shoreline Committee is erosion control and flow of the lakes. He noted that the cost of permits range from \$0 for simple shoreline work and increase in price with the scope of the project. Dave reported he would be stepping down from the board.

Watercraft Committee – Dave Rezabek reported a Rules change that now allows a property owner to fill their five boat limit with five kayaks.

Marinas – Chris Figge reported new boat docks had been installed in Beaver and Lincoln Lake marinas with the help of labor donated by SSC Installations. He reported on buoys installed on Lincoln Lake with materials and labor donated by SSC. He thanked Dave Allen for completing work on the Lincoln Lake Culvert at Beaver Lake with equipment and labor donated by SSC. Dave Rezabek reported that Dave Allen donated rock and labor to place rip rap on Coal City Road shoreline.

Bar Committee – Patti Naples reported on renovations completed on the bar restrooms. She spoke of games coming to the bar soon and that an inspection by the state would be necessary. She reported the installation of the gazebo in the parking lot. She indicated the bar would be hosting an adult Halloween party with costume contest on Saturday, October 26, 2013.

Fish – Nick Connor reported that Smallmouth Bass have been stocked equally in the lakes over the past two years. He noted Rules changed to “catch and release” for Smallmouth. Nick indicated that Walleye would be next to stock and noted that fish stocking would be updated on the website when it occurred. Nick spoke of past budgets and encouraged residents to come to the Board meetings to support increasing money budgeted for fish stocking as the cost of fish has increased.

Beach – Pat Christensen reported having more guests on the beach due to removing guest fees.

Brian reviewed the Rules changes that occurred the past year and indicated that the Rules are updated on the website. Rules changes are as follows:

No guest fees

Dropped 30’ limit on campers

Changed kayak limit to 5 (boat limit remains 5)
Allowed the purchase of more than 2 auto decals for property owners

A survey was taken earlier in the year. The results of the survey were discussed. Dick Reichman presented the survey findings.

Brian reviewed the cell tower agreement.

Brian thanked the outgoing board members Ray Dillon, Mark Frese, Dave Rezabek and Jim Krebaum. He thanked Jim for his many years of service as Treasurer.

Brian reviewed some reminders:

No shoreline work without a permit. Apply current decal to boat before launching Have any boat measured before purchasing Illinois no longer issues reminders for renewal of boat licensing.

OPEN BUSINESS

The Board was thanked for their service to the association. The new computer system was discussed. The hiring of an outside accounting firm was discussed.

Meeting adjourned at 9:45.

Respectfully submitted,

Terry Gomien
Goose Lake Association Board Secretary