

GOOSE LAKE ASSOCIATION MEETING
29.December.2014

Secretary Terry Gomien called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance. The meeting agenda was reviewed.

Present: Terry Gomien, Tony Sartoris, Jim Arnold, Dave Barker, Nick Connor, Chris Figge, Jim Grady, Jim Krebaum, Tom Morris, Patti Naples Dick Reichman, Tom Sula, Mike Poeschel
Absent: Brian Johnson, Terry Kapinus, Joe Jasnosz. Rusty Lombardi,

Corrections to 24.November.2014 minutes were requested.

Motion by Chris Figge and seconded by Tony Sartoris to accept the 24.Nov. 2014 Minutes as corrected. Motion passed unanimously.

Treasurer's Report Tony Sartoris reviewed the December 2014 financial report.

29-Dec	2014	2013	Difference
Cash Balance	212493	158298	54195
Total Association			
Income:	526964	429731	97233
Expenses:	475113	413576	61537
Net Income	51851	16155	35696
Bar Operations			
Income	289432	228339	61093
Expenses	248507	226815	21692
Net Income(Loss)	40925	1524	39401
Gaming Income	25948	0	25948
Net Bar Profits (excl. gaming)	14977	1524	13453
Cost of sales	39.59%	43.70%	-4.11%

Membership:

123 "A" members (-16 compared to 139 in 2013) and 43 "B" members (-7 compared to 50 in 2013) totaling 167 outside members (compared to 189 in 2013)

Unpaid Property Owners (2014) 4 (2013) 10 unpaid (over one year) and 6 unpaid (over two years)

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

Campground – Paul Loomis had nothing to report.

Maintenance – Jim Arnold reported that he worked on grading the parking lot with Paul for better drainage.

Social – Terry Gomien reported that the Goose Lake Association Kids' Christmas Party was held December 14, 2014 from 2-4. She reported about 34 kids participated and thanked the Grady's for their help as well as all the other volunteers. She reported that the Grady's donated their late sister's bear collection to give a unique stuffed Teddy Bear to each child. A good time was had by all.

Safety – Jim Grady had nothing to report.

Weeds – Tony Sartoris had nothing to report.

Marinas – Chris Figge reported the lake levels.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January 2014	-6.0"	+2.0" * (-4.0")	-28.0"
February	-2.5"	+1.5" * (-3.5")	-20.0"
March	+4.0"	+5.0" * (-1.0")	-2.0"
April	+5.0"	+4.0" * (-2.0")	+4.0"
May	+6.5"	+5.5" * (-.50")	+5.0"
June	+4.5"	+6.0" * (0.0")	+5.0"
July	+3.5"	+5.0" * (-1.0")	+4.0-5.0"
August	+1.5"	+4.0" * (-2.0")	-1.5"
September	+3.5"	+3.5" * (-2.5")	+2.0"
October	+4.5"	+4.0" * (-2.0")	+2.0"
November	+3.5"	+2.0" * (-4.0")	-2.0"
December	+4.0"	+2.0" * (-4.0")	-6.0"

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

PRECIP	<i>Actual</i>	<i>Average</i>	<i>YTD Actual</i>	<i>YTD Average</i>	<i>YTD Variance</i>
January 2014	2.42"	1.59"	2.42"	1.59"	+ .83"
Feb	2.63"	1.43"	5.09"	3.25"	+1.84"
March	1.95"	2.26"	7.04"	5.75"	+1.29"
April	3.44"	3.12"	9.59"	8.66"	+ .93"
May	3.70"	2.96"	13.88"	11.30"	+2.58"
June	5.13"	4.40"	19.31"	16.23"	+3.08"
July	5.17"	4.63"	24.48"	20.86"	+3.62"
August	3.78"	3.95"	27.76"	24.55"	+3.21"
September	5.29"	3.23"	33.93"	28.54"	+5.39"

October	3.45"	2.57"	37.38"	31.22"	+6.16"
November	1.88"	2.96"	39.44"	34.67"	+4.77
December	.99"	2.1"	40.36"	36.77"	+3.59"

Boats – Dave Barker had nothing to report.

Website – Dick Reichman requested updates for the website including social calendar for the kids' parties and the bar parties.

Bar- Patty reported that there would be a New Year's Eve party at the bar. There would be a party with The Nigel Ajax band and a champagne toast and a \$5 cover.

Sheriff's Report – Sergeant Black reported on the activity of the area over the past month.

Fish – Nick Connor had nothing to report.

Open Meeting

Dick Reichman discussed his idea of including coupons for 2 draft beers and a free weekend of camping on the campground in the annual dues mailer for property owners

Motion by Dick Reichman and seconded by Chris Figge. Motion carried unanimously

Motion by Chris Figge and seconded by Tony Sartoris to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:54 pm.

Respectfully Submitted,

Dick Reichman and
Terry Gomien
Goose Lake Association Board Secretary