

GOOSE LAKE ASSOCIATION MEETING
27.January.2014

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, Nick Connor, Chris Figge, Jim Grady, Joe Jasnosz, Jim Krebaum, Terry Kapinus, Rusty Lombardi, Tom Morris, Patti Naples, Mike Poeschel, Dick Reichman, Tom Sula.

Corrections to December minutes were requested.

Motion by Chris Figge and seconded by Joe Jasnosz to accept the December 30, 2013 Minutes as corrected. Motion passed unanimously.

Treasurer's Report – Tony Sartoris reviewed the Treasurer's report and commented on the balance sheet comparing 27.January.2013 to 27.January.2014.

CASH POSITIONS:

INCOME:	Total Association -\$769 compared ytd to Jan. 2013
	Assn Expenses -\$569 compared ytd to Jan. 2013
	Bar Income -\$1,336 compared ytd to Jan. 2013
	Bar Expense -\$2,337 compared ytd to Jan. 2013
BAR PROFIT:	Jan. 2014 \$2,441

BAR COST OF SALES: 28.39%

Tony Sartoris reported on Membership: 139 "A" members and 50 "B" members 189 members total. 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 Dick Reichman and seconded by Jim Grady to accept Treasurer's Report subject to audit. Motion carried unanimously.

Campground - Joe Jasnosz reviewed the Cabana Rental Agreement as it is written and with suggested revisions as recommended by the Campground Committee.

Motion by Joe Jasnosz and seconded by Rusty Lombardi to acceptance of the Cabana Rental Agreement with revisions. Motion carried unanimously.

Joe thanked Paul for his help.

Maintenance – Jim Arnold reported getting the tractor back after repairs. He reported \$462 was quoted for a new spring for a piece of playground equipment.

Dam – Jim Arnold reported that a surveyor came out to reestablish the four corners of the dam.

Marinas – Chris Figge reported the lake levels and precipitation.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January 2014	-6.0"	+2.0" * (-4.0")	-28.0"

***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"	"

Website – Dick Reichman reported that the website is going to have a calendar of events and would like all the committees to send dates to be included. General dates can be specified with other information to come later.

Bar Committee – Patti Naples reported that the games were delivered last week and the programmers have also come in. The first week of February is the scheduled start date for the games. February 2, 2014 is going to be the chili cook-off for the Super Bowl game day. February 8, 2014 there will be a band.

Motion by Patti Naples and seconded by Mike Poeschel for hall to be donated on February 14, 2014 to Illinois Prairie State Women’s Club to benefit Tornado Relief. Motion carried unanimously.

February 22, 2014 there will be a live band “Harvest Moon”.

OPEN MEETING

Brian reported that Pat Christensen is no longer the Beach Committee chair.

Joe Turk addressed the Board concerning the newsletter. He referred to the email blasts and the website. He expressed concerns for communications and updates of the website happening in a timely fashion.

Tom Sula questioned line item #65 on the budget for the website. \$3,000 is budgeted for the website. Dick Reichman stated that approximately \$600 is needed for website maintenance. Tom noted there is an excess \$2,400 in the budget for the website.

Tony discussed the budget and referred to the budget report and revisions. Discussion followed. Reserve funds and emergency funds were discussed.

Motion by Tony Sartoris and seconded by Joe Jasnosz to accept the 2014 budget as corrected.

Motion carried unanimously.

Motion by Joe Jasnosz and seconded by Chris Figge to go into closed session at 8:05.

Closed session ended at 9:49. No action taken.

Motion by Jim Grady and seconded by Tony Sartoris to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 9:51 pm.

Respectfully submitted,

Terry Gomien
Goose Lake Association Board Secretary