

GOOSE LAKE ASSOCIATION MEETING
24.February.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, Nick Connor, Jim Grady, Joe Jasnosz, Jim Krebaum, Terry Kapinus, Rusty Lombardi, Tom Morris, Patti Naples, Mike Poeschel, Dick Reichman, Tom Sula.
Absent: Dave Barker, Chris Figge.

Corrections to January minutes were requested.

Motion by Dick Reichman and seconded by Joe Jasnosz to accept the January 27, 2014 Minutes as corrected. Motion passed unanimously.

Treasurer's Report – Tony Sartoris reviewed the Treasurer's report and commented on the balance sheet comparing 24.February.2013 to 24.February.2014.

CASH POSITIONS:	\$181,130
INCOME:	Total Association -\$10,847 compared ytd to Feb. 2013 Assn Expenses +\$1,709 compared ytd to Feb. 2013 Bar Income -\$659 compared ytd to Feb. 2013 Bar Expense -\$2,152 compared ytd to Feb. 2013
BAR PROFIT:	Feb. 2014 -\$1,693. Ytd Profit \$2,257
BAR COST OF SALES:	38%

Tony Sartoris reported on Membership: 135 "A" members and 47 "B" members 182 members total. He noted there are 8 unpaid property owner dues for over one year, and 15 unpaid dues over 2 years, totaling 23 unpaid dues.

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

Brian reported that the Figge's had baby Drake this day.

Campground - Joe Jasnosz reported that he and Paul have reviewed what needs to be done for the season. Paul has 6 pending cabana rentals. Paul reported doing a lot of shoveling.

Maintenance – Jim Arnold reported helping Paul with the water problems in the parking lot. Water leaked into the women's restroom and into the Hall. The conference room had some water and so did the office. Carpet cleaning will take place in the office on Wednesday.

Dam – Jim Arnold reported that the dam has been cleaned up but it has been frozen. The overflow pipe has been open the whole time.

Weeds – It was noted that the motion for Aquaclear purchase had never taken place.

Motion by Tony Sartoris and seconded by Rusty Lombardi to purchase 22 50lb cases of Aquaclear at the cost of \$290.50 per case for a total of \$6,391. This amount will treat the finger channels and on Goose Lake (at a cost of \$2,905) and the main channel on Beaver Lake (at a cost of \$3,486).

In Favor: Terry Kapinus, Terry Gomien, Tony Sartoris, Jim Arnold, Nick Connor, Jim Grady, Joe Jasnosz, Jim Krebaum, Rusty Lombardi, Tom Morris, Mike Poeschel, Dick Reichman, Tom Sula.

Abstained: Patti Naples
Motion carried.

Shoreline – Brian reported 2 renovations on Beaver Lake needed to be reviewed as they were done after boats were pulled in the Fall. Dick Reichman reported that the ice may heave docks or piers. Discussion followed about permits. If piers shift, and repair is needed, a no-cost permit is necessary. Please get a permit to post at no charge if work is needed.

Marinas – Brian Johnson reported the lake levels and precipitation.

LAKE LEVELS	Lincoln Lake	Beaver Lake	Goose Lake
January 2014	-6.0"	+2.0" * (-4.0")	-28.0"
February 2014	-2.5"	+1.5"	-20.0"

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

PRECIP	Actual	Average	YTD Actual	YTD Average	YTD Variance
January 2014	2.42"	1.59"	2.42"	1.59"	"
February 2014	2.63"	1.43"	5.09"	3.25"	

Website – Dick Reichman reported that the website gets updated about once a month. After the meeting Dick compiles new information to post. Dick requested campground information for the website. Joe Jasnosz requested the number of visitors to the website.

Bar Committee – Patti Naples reported that the games were installed on 30.Jan. Pay out is the 1st and the 15th of the month. Reported a price increase of \$.50 on domestic bottles of beer. Noted other price increases. Pizza prices increased. Mixed drink

prices will go up because of increased liquor costs. Inventory was discussed and how it was input into the system. Jim Krebaum commented on how information was input into the system.

Brian reported sending a certified letter to Waste Management to cancel the contract for Bar trash removal and is awaiting a receipt. Brian discussed Port-a-potties on the campground. Brian discussed the gaming area dividers for the bar. Valentine's Day Dance had a good turn out.

OPEN MEETING

Tom Sula questioned closed session minutes. It was clarified that no minutes are taken during closed session.

Motion by Joe Jasnosz and seconded by Rusty Lombardi to go into closed session at 7:57 to discuss personnel and legal issues.

Closed session ended at 9:26. No action taken.

Motion by Jim Krebaum and seconded by Jim Grady to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:27 pm.

Respectfully submitted,

Terry Gomien
Goose Lake Association Board Secretary