

GOOSE LAKE ASSOCIATION MEETING
31.March.2014

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

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

Corrections to February minutes were requested.

Motion by Chris Figge and seconded by Terry Kapinus to accept the February 24, 2014 Minutes as corrected. Motion passed unanimously.

Treasurer's Report – Tony Sartoris reviewed the Treasurer's report and commented on the balance sheet comparing 31.March.2013 to 31.March.2014.

CASH POSITIONS: \$262,262 (+\$13,187 compared ytd to March 2013)
INCOME: Total Association -\$4,997 compared ytd to Mar. 2013
Assn Expenses +\$5,917 compared ytd to Mar. 2013
Bar Income +\$141 compared ytd to Mar. 2013
Bar Expense -\$4,182 compared ytd to Mar. 2013
BAR PROFIT: Mar. 2014. \$641.14
Ytd Profit \$4,120 (including gambling profit)

Tony Sartoris reported on Membership: 133 "A" members and 47 "B" members 180 members total. He noted there are 6 unpaid property owner dues for one year, 15 unpaid dues over 2 years, totaling 21 unpaid dues.

Terry Gomien entered the meeting at 7:25.

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

Tom Sula requested clarification about what happens to monies paid in late dues. It was noted that a line in Treasurer's report is specifically classified for late fees.

Ken Briley, candidate for Grundy County Sheriff, spoke to the board about his experience and views in running for Sheriff.

Campground - Joe Jasnosz discussed the caretaker contract for 2014/2015 and noted changes to the current contract.

**Motion by Joe Jasnosz and seconded by Dick Reichman to accept the proposed 2 year Caretaker's Contract (retroactive) as discussed.
Motion carried unanimously.**

Joe Jasnosz reviewed quotes for new picnic tables and fire rings.

**Motion by Joe Jasnosz and seconded by Tom Sula to purchase 6-6' galvanized picnic tables and 6 fire rings with grill racks not to exceed \$3,000.
Motion carried unanimously.**

Paul Loomis reported cleaning up the spillway. Noted that the beach house took much effort to open up for the season. Cleaning debris at the beach. Ground conditions are good and noted putting a "Poor Road Conditions" sign near the house to deter traffic in the campground when it's too wet. Trying to secure the port-a-johns due to high winds. Condition of johns was discussed.

Brian reported that Tom Morris is the new chairman of the Beach Committee.

Beach- Tom Morris reported touring the beach house. He noted that he placed an ad for open lifeguard positions for the beach.

Maintenance – Jim Arnold reported helping Paul to get the tractor running. Jim and Barb Arnold cleaned up the brush in the park area. Jim noted the need for mulch in the playground area.

**Motion by Jim Arnold and seconded by Terry Kapinus to purchase playground equipment spring to replace broken one, not to exceed \$500.
Motion carried unanimously.**

Jim reported that they are working on keeping the water out of the hall due to parking lot conditions. When the weather warms, the conditions can be addressed.

Social – Terry Gomien noted the Easter Egg Hunt would take place on Saturday 19.April.2014 from 1-3pm on the parkway next to the campground drive. She invited all members to attend with children or grandchildren.

Safety – Jim Grady noted a new manager at Securitas.

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 – Tony Sartoris noted McCloud has split into two companies. He noted that the Aquaclear pellets have arrived but in bags instead of cases and some bags were damaged. Tony noted each case cost \$256.50- \$290.50 was budgeted so there was a savings of about \$1000 overall. Aquaclear treatments need to be timed differently than weed treatments.

Shoreline – Chris Figge noted need for volunteers on Beaver Lake and Goose Lake for Shoreline permits.

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"
February 2014	-2.5"	+1.5" * (-3.5")	-20.0"
March 2014	+4.0"	+5.0" * (-1.0")	-2.0"

***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"
February 2014	2.63"	1.43"	5.09"	3.25"	1.84"
March 2014	1.95"	2.26"	7.04"	5.75"	1.29"

Chris reported the Goose Lake Association snowfall December 2013 to March 2014 60.4".

Boats – Dave Barker noted there was a loose pontoon boat on Lincoln Lake.

Website – Dick Reichman reported needing website updates by Wednesday.

Bar Committee – Tom Morris discussed (in Patti’s absence) a party to be held on the beach 17.May.2014.

Motion by Tom Morris and seconded by Mike Poeschel to hold a party 17.May.2014 on the beach fro 4-10pm.

In Favor: Jim Arnold, Dave Barker, Nick Connor, Chris Figge Jim Grady, Joe Jasnosz, Terry Kapinus, Tom Morris, Mike Poeschel, Dick Reichman, Tom Sula.Terry Gomien

Opposed: Tony Sartoris

Motion carried 12/1.

Fish – Nick Connor noted the first shipment of Walleye should come in this weekend. Smallmouth and Walleye will be coming in the Fall. Smallmouth population was discussed.

OPEN MEETING

Brian discussed Heron Lake Estates and the request to join our association. Mr. Dorazio would like to present at the May Board Meeting.

Brian urged all to pay their dues.

Todd Sula requested a monetary donation to the Grundy County Sherriff's Explorer program to sponsor trivia night.

**Motion by Mike Poeschel and seconded by Tom Sula to donate \$100 to the Grundy County Sheriff's Explorer program for trivia night.
Motion carried unanimously.**

Brian reported the Cell Tower original lease is in place after concerns about "Goose Lake Corporation" surfaced. Tom Sula noted gaining information about Goose Lake Articles of Incorporation that date back to 9-16-1963. History of Goose Lake Association was discussed.

Brian discussed the proposed bar consultant contract. Discussion followed concerning details of the contract and the current conditions of the bar and the future of management of the bar. References and resume for Dave Trotter were requested.

**Motion by Jim Grady and seconded by Dave Barker to adjourn the meeting at 8:42.
Motion carried unanimously.**

Respectfully submitted,

Terry Gomien
Goose Lake Association Board Secretary