

GOOSE LAKE ASSOCIATION MEETING
28.April.2014

President Brian Johnson called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

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

Corrections to March 2014 minutes were requested.

Motion by Chris Figge and seconded by Terry Kapinus to accept the March 31, 2014 Minutes as corrected. Motion passed unanimously.

Treasurer's Report –Jim Krebaum reviewed the Treasurer's report and commented on the balance sheet comparing 29.April.2013 to 29.April.2014.

CASH POSITIONS:	\$281,539
INCOME:	Total Association +\$6,526 compared ytd to April 2013 Assn Expenses +\$29,304 compared ytd to April 2013 Bar Income +\$4,818 compared ytd to April 2013 Bar Expense -\$1,799 compared ytd to April 2013
BAR PROFIT:	April 2014 \$2,619 Ytd Profit \$6,712 (\$4,293 due to gambling revenue)
BAR COST OF SALES:	40.8%

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

Brian reported on Membership: 135 "A" members and 47 "B" members totaling 182 outside members.

Beach – Tom Morris reported starting the remodel on the beach shower house. He will start to install new showers. Cabana 1 is in the process of remodeling. Cabana 5 has been reroofed.

Maintenance – Jim Arnold noted the park has been cleaned up. The baseball field is playable but needs more fill for the bases. He noted the need for mulch at the playground.

Motion by Jim Arnold and seconded by Mike Poeschel for \$1100 for mulch for the playground. Motion carried unanimously.

Jim reported that he and Paul have cleaned up along the fenceline.

Dam – Jim Arnold reported that the dam property markers are in place. He noted that this year there will need to be a dam inspection.

Sheriff's Report – Sheriff's Deputy Roach presented his report. Proper procedure after hitting a deer was discussed. Sheriff's Deputy noted it was not mandatory to inform the Sheriff's department about striking a deer, but it would be appreciated.

Social – Terry Gomien noted the Easter Egg Hunt took place on Saturday 19.April.2014 from 1-3pm on the parkway next to the campground drive. About 35 children attended. She thanked the volunteers.

Safety – Jim Grady noted Securitas will start patrol sometime in May. Make sure boats are up to date with current decals.

Weeds – Chris Figge read Tony's report. Weed treatments have begun.

Shoreline – Chris Figge noted issuing one shoreline permit. He reported that he was informed the submerged snowmobiles have been removed from the Lake.

Marinas – Chris Figge 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" * (-3.5")	-20.0"
March 2014	+4.0"	+5.0" * (-1.0")	-2.0"
April 2014	+5.0"	+4.0" * (-2.0")	+4.0"

**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"	+0.83"
Feb 2014	2.63"	1.43"	5.09"	3.25"	+1.84"
March 2014	1.95"	2.26"	7.04"	5.75"	+1.29"
April 2014	2.55"	2.91"	9.59"	8.66"	+0.93"

Chris reported the Goose Lake Association snowfall December 2013 to April 2014 61.6".

Chris Figge discussed the slalom course location on Lincoln Lake. He noted that based on previous years' experience the slalom course's best location

is at the north end of Coal City Road channel. He talked to property owners directly affected and they had no problems with the location for the summer season.

Boats – Dave Barker noted lot numbers should be applied to boats prior to launching.

Website – Dick Reichman reported needing website updates for the month by Wednesday. He reported ads on the website are live and generating revenue. Billing just began and it has already offset the costs of the website.

Fish – Nick Connor reported the Walleye shipment came in and fish were stocked the first week of April. 3,000 Walleye 6”-8” each were divided between all three lakes. The next fish shipment of Smallmouth and additional Walleye is scheduled for the Fall.

Brian asked Nick and Jim to inspect Cabana 1 at the beach.

Campground – Paul noted the cell tower surveyors had been out to place flags for construction. He noted Brittany Manietta would be taking over the responsibilities of the beach house under his supervision.

Bar Committee – Patti thanked Tom Morris for presenting the motion for the Beach Party on May 17, 2014. There will be a band (Harvest Moon) and a \$10 entry at the gate. It will be advertised and signs will be hung. She noted the revenue generated by games exceeded her expectations.

Brian discussed the proposed bar consultant contract. Dave Trotter and Jerry Chambers presented resumes for the position. Discussion followed concerning hiring outside consultation for the Bar.

Jerry Chambers from the audience presented his qualifications for outside Bar Consultation. He is a property owner, a veteran, and reported running the Frankfort VFW. He owns and operates an amusement games company.

Bar revenue was discussed with and without gambling revenue.

Motion by Dick Reichman and seconded by Rusty Lombardi to accept TLC, Inc. Bar Management Consultant Agreement to become effective May 1, 2014.

In Favor: Terry Gomien, David Barker, Nick Connor, Chris Figge, Jim Grady, Jim Krebaum, Rusty Lombardi, Dick Reichman.

Opposed: Terry Kapinus, Jim Arnold, Tom Morris, Patti Naples, Tom Sula, Mike Poeschel.

Motion carried 8/6.

Julie the bar manager discussed the POS system being offline during the month.

Tom Morris requested to view the final TLC contract once it is signed. Brian clarified the TLC contract is for two years.

Motion by Jim Grady and seconded by Rusty Lombardi to adjourn the meeting at 8:58.

Motion carried unanimously.

Respectfully submitted,

Terry Gomien
Goose Lake Association Board Secretary