

GOOSE LAKE ASSOCIATION MEETING  
25.August.2014

President Brian Johnson called the meeting to order at 7:08 p.m. followed by the Pledge of Allegiance.

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

Absent: Rusty Lombardi.

Corrections to July 2014 minutes were requested.

**Motion by Dick Reichman and seconded by Chris Figge to accept the 27.July. 2014 Minutes as corrected. Motion passed unanimously.**

**Treasurer's Report** – Tony reviewed the August 2014 financial report.

CASH POSITIONS: \$250,132 (+\$42,882 compared to 2013)

INCOME: Total Association +\$82,224 (+\$55,888 compared to 2013)  
Assn Expenses \$306,901 (+\$22,609 compared to 2013)  
Bar Income \$170,149 (+\$18,627 compared to 2013)  
Bar Expense \$151,522(+\$3,506 compared to 2013)

BAR PROFIT: Ytd Profit \$18,627\* with gambling revenue  
Ytd gambling revenue \$11,688.76

BAR COST OF SALES: 39.74% (4% less than 2013)

**Motion by Chris Figge and seconded by Dave Barker to accept Treasurer's Report subject to audit. Motion carried unanimously.**

**Membership:**

124 "A" members (-10 compared to 2013) and 43 (-4 compared to 2013) "B" members totaling 167 outside members (compared to 181 in 2013)

Unpaid Property Owners (2014) – 6

(2013) – 4 unpaid

(over two years) -9

*A "Thank you" went out to Mike Poeschel and Brian Johnson for their continuing efforts in collecting past due payments.*

Sheriff's Report – Sergeant Black reported on Grundy County Sheriff's activity for the month. A local burglary that occurred during daytime was discussed. Warning to be on the lookout for unwelcome visitors to property or neighbor's property. Local people are the greatest asset to suspicious activity. Please report any suspicious activity to the

Sheriff's Department. A report of hotwiring of a boat on Whitetie was discussed. Please be on the watch for suspicious activity.

**Campground** – Joe Jasnosz discussed creating rates for nonmember camping. Golf carts were discussed at the Campground committee meeting. He discussed the clean up and tree infestation in the campground. Removal of all hanging limbs was discussed. Cleaning up the front of campground to be able to see into the beach was discussed. Quote for clean up for 85 infested trees and entire campground was discussed.

**Motion by Mike Poeschel and seconded by Dave Barker not to exceed \$1200 for clean up of the storm damaged trees on the campground contingent upon COI. Trees will not be transported but burned on site. Motion carried unanimously.**

Paul noted the ground conditions on the campground are good and not too wet. Picnic tables are finished and spread throughout the campground. Painting will occur after beach is shut down. Beach is open until Labor Day.

**Beach** – Tom Morris noted Paul is doing a great job.

**Maintenance** – Jim Arnold reported that the tree at Beaver Lake Marina is taken care of and removed. The stump is still there to be addressed later. He reported doing some work on the playground and bringing in some sand. The barn has been rewired. Tom thanked Terry Kapinus for doing the work. Terry thanked those who helped him. The dam report is complete and will be filed. No comments other than routine maintenance. Jim reported that the valve was exercised. The roof on the well house was discussed.

**Social** – Goose Lake Association Kids' Halloween Party is scheduled for 26.October.2014 from 2-4pm. All residents' children and grandchildren are invited to the Goose Lake Hall for the party.

**Safety** – Jim Grady noted some boats still don't have lot numbers on both sides. He noted next year this may be a ticketable offense.

Incident of a resident receiving a non-motorized decal and for his boat that does have a motor was discussed. Mr. Kracker noted the motor has been on the boat since 2009. Mr. Kracker received a violation on July 26, 2014. Mr. Kracker spoke on his own behalf.

**Motion by Dick Reichman and seconded by Joe Jasnosz to waive the citation issued contingent on Mr. Kracker purchasing a motorized sticker by September 1, 2014 and application of sticker to the boat.**

**In Favor: Terry Kapinus, Terry Gomien, Tom Morris, Patti Naples, Tom Sula, Jim Arnold, Dave Barker, Jim Grady, Joe Jasnosz, Jim Krebaum, Dick Reichman,**

**Opposed: Mike Poeschel.**

**Motion passed.**

**Weeds** –Tony reported on weed treatments. Eurasian Watermilfoil and Curlyleaf pondweed was scheduled for treatment on the finger channels of Goose Lake as well as along Muskie Trail. Water restriction notices are emailed to affected residents and put on website. Aquaclear treatments on Goose Lake were to be halted during the times when other weed treatments took place so as not to conflict with those weed treatments.

**Shoreline** – Chris Figge noted a couple of permits were issued.

**Marinas** – Chris Figge reported the lake levels and precipitation.

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

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

<b>PRECIP</b>	<b>Actual</b>	<b>Average</b>	<b>YTD Actual</b>	<b>YTD Average</b>	<b>YTD Variance</b>
January 2014	2.42"	1.59"	2.42"	1.59"	+0.83"
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"	+0.93"
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	2.89"	3.19"	27.76"	24.55"	+3.21"

**Boats** – Dave Barker noted the boat committee met and updated those committee members who measure boats. Dave reported on a new law concerning keeping an orange flag up while any person is in the water, including water sports- to be taken down only when the person/s reenter/s the boat.

**Website** – Dick requested updates for the website.

**Bar** – Patti noted the new doors have been installed and new glass will be in soon. The contract with BMI was discussed concerning rates of monthly billing. Patti discussed plans for the "End of Summer" Party Saturday 13.September.2014 hosted by the bar to take place on the beach, \$10 admission for adults \$5 for kids.

Sign company wants 50% down for 3 signs for Bar, Hall and Office the rest to be paid upon installation. Patti reported that the scale has been installed and usage was discussed as well as when it will be up and running. Brian discussed an incident in the bar where gutters were torn down. Gutters were replaced for \$230 with the intent of passing the cost onto the guilty party.

**Fish** - Nick noted fish will be stocked when water gets colder.

Brian noted printing for the ballot was \$313.

Contract for mowing is coming up. Contract was directed to Joe to review. Brian noted having a mowing file to reference. Joe noted he would put an ad in the paper to get quotes to compare to the current contract.

Brian discussed hunting. A member allowed another member to build a duck blind on the island on Beaver Lake. It is on the member's property. Joe contacted IDNR for consultation regarding the matter and the law. The blinds are not against the law- 300' away from a residence is the law. Shooter must be responsible for what they are shooting- could go as far as a quarter mile. IDNR officer personally considers it to be a safety issue because of the density of the properties. Brian reviewed the By-Laws and the matter of hunting. A member of the audience spoke regarding his duck blind on Beaver Lake. He noted in the past he was allowed to hunt. He has met with the DNR and is allowed to keep it. Brian asked the resident for his advice regarding safety with this issue. A fishing boat has to be 300' away from the duck blind as per the law. The current situation is a shoreline violation. The matter of the blind being moved was discussed. It was noted that on September 1<sup>st</sup> nuisance permits are issued. A boat getting out of the channel safely was discussed as the location of the blind is across from the mouth of the channel. The matter of liability was discussed.

Acting Election Chairman Brian Johnson announced the Annual Meeting will take place 20.September.2014. The dinner will take place at 7:00pm and the meeting will begin at 8:00pm.

Jim Krebaum discussed insurance quotes. Our current policy expires 1.September.2014. We will have a current policy in place. No changes to the policy.

Terry Kapinus discussed the ballot and the election.

**Motion by Jim Grady and seconded by Patti Naples to adjourn the meeting.  
Motion carried unanimously. Meeting adjourned at 8:33pm.**

Terry Gomien

*Goose Lake Association Board Secretary*