

Minutes from November 28th Board Meeting

1. Meeting called to order & pledge at 7:01pm
2. Attendance: **Present;** Brian Johnson, Terry Kapinus, Anthony Sartoris, James Arnold, David Barker, Nick Connor, James Grady, Tom Mosey, Michael Poeschel, Dick Reichman, Tom Schmitt, Tom Sula **Absent;** Terry Gomien, Rusty Lombardi, Tom Morris, Tad Muszanski, Dean Naples
3. Tad Muszanski arrived 7:02
4. Motion to accept minutes subject to changes by Dick Reichman, Second by Jim Grady
Motion Carried
5. Motion to accept treasurers report subject to audit by Dick Reichman, Seconded by Dave Barker. Motion Carried
6. **Bar:**
 - a. Hall and conference room floors have been stripped and polished at a cost of around \$600
 - b. There will be DJ's every Saturday night
 - c. Outage brought in about \$2000 profit
 - d. Outage brought in about \$400 per morning
 - e. Looking to get bar T-Shirts
 - f. A power drop is needed for network equipment
 - g. Halloween Party was very successful
 - h. Goose Lake bar is on FACEBOOK at "Goose Lake Bar"
7. **Campground:**
 - a. Campground closed November 15th
 - b. Have estimates on tree removal
 - c. Looking into making permanent campground sites
 - d. Looking into electrical drops in campground
 - e. Presented proposed changes to rules allowing golf carts in campground

f. Presented proposed changes to rules clarifying moving of campers

8. Maintenance:

- a. Steve Peters reported there are 3 options to repairing the hall roof. (Coating, Replacing or single ply rubber coating) Bids are coming in

9. Weeds:

- a. Lyle Erickson has left McCloud
- b. Committee presented proposal by Rollins for weed treatment to be voted on at next board meeting

10. Shoreline:

- a. There are a couple of big shoreline projects beginning
- b. Question was raised as to what the Shoreline Committee recommendations are pertaining to the Lee Thatcher fine and penalty. The Committee recommends for consistency and fairness to all property owners that have followed the shoreline process purchasing permits and paying fines when applicable that the reduction of the fine from \$500 to \$100 should be rescinded and all monthly penalties should be enforced.

11. **Marina:** Lake levels GL 3.75". BL 2.0", LL .5"

12. Website:

- a. Need updated Bylaws
- b. Need updated Committee list

13. John Witkowski reported that the state of Illinois will not get involved on the issue of whether the election was valid or not because of the discrepancy. The board is considering turning the issue over to an attorney for an opinion

14. Barbara Peters is still looking for clarification on Bylaws (Article V Section III) charges

15. Motion by Terry Kapinus and seconded by Mike Poeschel to purchase \$50 gift cards for

GLA Employees for the holiday and \$100 gift card for Bobbi, Paul and Audra

Motion Carried

16. Discussed 2016 budget

17. Motion by Jim Grady and seconded by Mike Poeschel to adjourn meeting at 10:01

Motion carried

Sincerely,

Dick Reichman