

GOOSE LAKE ASSOCIATION MEETING  
28.December.2015

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

Present: Brian Johnson, Terry Gomien, Tony Sartoris, Jim Arnold, Jim Grady, Tom Morris, Dean Naples, Mike Poeschel, Dick Reichman, Tom Schmitt, Tom Sula.  
Absent: Terry Kapinus, Dave Barker, Nick Connor, Rusty Lombardi, Tom Mosey, Tad Muszanski.

Brian reviewed the agenda and introduced Tammy Kovar as the new office Administrator to assist Bobbi.

Corrections to 30.November.2015 Minutes were requested.

**Motion by Jim Grady and seconded by Dick Reichman to accept the 30.November.2015 Minutes as corrected. Motion passed unanimously.**

**Sheriff's Report** – Sergeant Onson presented the report for the Goose Lake area.

**Treasurer's Report** -Tony Sartoris reviewed the November 2015 financial report.

Treasurers Report as of  
11-30-2015

	2015	2014	Difference
<b>Cash Balance</b>	315179	209369	105810
<b>Total Association</b>			
Income	516626	494743	21883
Expenses	393466	451020	-57554
Net Income	123160	43723	79437
<b>Bar Operations</b>			
Income	269029	261408	7621
Expenses	223361	232840	-9479
Net Income (Loss)	45668	28568	17100
Gaming Income	39441	21946	17495
Net Bar Profits (excl Gaming)	6227	6622	-395
Cost of sales ****	39.49%	39.40%	0.09%

Note: Inventory decreased \$1706.41

Incentive Accrual is \$6583.64 as of 11-30-2015

Professional Consultant Fee (Bar) accounts payable @2000 as of 11-30-2015. This represents four months of unpaid bills.

Tony discussed expenses can be written off for 2015 if work is completed by mid March 2016.

**Membership**

PAID	2015	2014	Difference
A Members	123	124	-1 members
B Members	81	43	+38 members
TOTAL MEMBERSHIP	204	167	+37 members

**UNPAID MEMBERS**

UNPAID	2015	2014	Over 2 Years
Total Unpaid	3	1	7

Tom Sula requested information about inventory information for the entire year. Tony noted a physical inventory is necessary by the end of the year.

**Motion by Dick Reichman and seconded by Mike Poeschel to accept the Treasurer's report subject to audit. Motion carried unanimously.**

**Campground** – Paul reported the campground is pretty wet and the trees are blowing. Brian noted the caretaker contract is up for renewal on January 31, 2015. He is going on his 5<sup>th</sup> season.

**Beach** – Tom Morris noted the beach is closed. No fishing was recommended today.

**Maintenance** – Jim Arnold noted quotes for roof repairs are coming in slowly. A decision will be suggested once committee reviews all quotes.

**Social** – Terry Gomien reported that the GLA Kids' Christmas Party was Sunday December 15, 2015 2-4pm. Approximately 30 kids showed up for a fun party. The volunteers were thanked for their help and contributions.

**Marinas** –Lake levels were discussed and the need for a volunteer. Tom Mosey volunteered to take those readings.

LAKE LEVELS	<i>Lincoln Lake</i>	<i>Beaver Lake</i>	<i>Goose Lake</i>
January '15 (frozen)	+6.0"	+3.0" * (-3.0")	-6.0"
February (frozen)	+6.0"	+3.0" * (-3.0")	-6.0"
March	+6.0"	+3.0" * (-3.0")	-2.5"
April	+6.5"	+5.5" * (-.5")	+3.75"
May	+4.0**	+6.0" * (0)**	+4.5***
June	+10.0	+9.0" * (3.0")	+19"
July	+4.0	+6.0" * (0)	+5.0"
August	0.0	+3.5"* (-2.5")	-1.0"
September			
October	-4.0	-1.5"* (-7.5")	-4.5"
November	+5"	+2.0"* (-4.0")	+3.75"
December	+7.0"	+7.0"* (+1.0")	+10.0"

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

**\*\* Gauges recalibrated**

PRECIP	<i>Actual</i>	<i>Average</i>	<i>YTD Actual</i>	<i>YTD Average</i>	<i>YTD Variance</i>
January 2015	1.84"	1.82"	1.84"	1.82"	+0.02"

February	1.75"	1.67"	3.59"	3.49"	+0.10"
March	0.54"	2.26"	4.13"	5.75"	-1.62"
April	3.62"	3.12"	7.75"	8.87"	-1.12"
May	5.11"	3.96"	12.86"	12.83"	+0.03"
June	13.72"	4.40"	26.58"	17.23"	+9.35"
July	2.64"	5.13"	29.22"	22.36"	+6.86"
August	2.63"	3.95"	31.85"	26.31"	+5.54"
September	4.20"	3.12"	36.05"	29.43"	+6.62"
October	1.25"	3.06"	37.30"	32.49"	+4.81"
November	5.83"	2.96"	43.13"	35.45"	+7.68"
December	6.29"	2.24"	49.42"	37.69"	+11.73"

(Precipitation table has been updated to reflect year-end totals and may differ from monthly precipitation reports)

**Website** – Dick Reichman requested information for the website. He requested any changes to the website. An updated committee list was requested. Brian requested the new board members volunteer for a committee. The Bylaws need updating as per the dues increase. Tom Sula requested updated Rules.

**Bar** – Brian reported that Tom Mosey is now the Bar Committee Chairman. Dave Trotter reviewed his report. He reported that games are looking like they're increased this month. He noted the Hall rentals have not been reported since the checks came in later. Sales are under estimates for budget but hall is up and games are over what was budgeted. New Year's Eve will be no cover charge to try and attract a crowd. A DJ will be in the bar. Inventory is scheduled for New Year's Eve day (6am).

### **Open Meeting**

**Budget** - Tony reported that the budget committee met on December 12. He noted a bigger investment in the campground for the coming year. Tom Sula requested more information on the website increase for the coming year. Dick Reichman noted that a live stream video system is budgeted. Clarification that the Goose Lake Bar has a website and it also has a Facebook page. Tom Schmitt requested information about the current video system. The bar consultant and the Board President can currently remotely view the video system. The concerns over live video were noted. Dean Naples questioned expenditures and having a say in what monies get allocated. Tony clarified that the process for having a say in expenditures has already occurred through each of the committees in their budgeting meetings. Discussion followed concerning the budget and the amounts suggested.

Tony presented a line-by-line document of budget items.  
(See attached document)

**Motion by Tony Sartoris and seconded by Dick Reichman to approve the 2016 budget as presented.**

**Motion carried unanimously.**

**Motion by Tony Sartoris and seconded by Tom Sula to approve the Weed Committee recommendation of Rollins Aquatic 2016 weed contract not to exceed \$16000.**

**Motion carried unanimously.**

**Motion by Tom Sula and seconded by Tony Sartoris to accept \$1740 for the election committee for postage \$1000 for the audit committee for professional services and \$850 for the Annual Meeting food.**

**Motion carried unanimously.**

Jim Arnold reported receiving quotes for tree removal in the campground and beach area. The ground has to freeze. Jim noted the bid is for \$12000 for tree removal and stump grinding on the front side of the beach and in front of the caretaker's house. Front section has nearly 75 Ash trees. Back section has 80 affected trees.

**Motion by Jim Arnold and seconded by Mike Poeschel for \$12,000 to remove trees and grind stumps for the front half of the beach and campground (approximately 75 trees).**

**Motion carried unanimously.**

The back portion of the campground was discussed and how dense the trees are in that area and costing for that service.

Dick Reichman reported on getting quotes for the entry of the driveway concrete replaced (50'x20') and the mailbox concrete also. Jim Arnold noted addressing the culvert under the drive. Bruce Trotter, the Goose Lake Township Road Commissioner has been called and he won't pay any money for the work. Mike Poeschel noted needing rebar for the entryway. He noted more information is necessary to get the best work done. Discussion followed.

**Dick Reichman motioned and Terry Gomien seconded to go into closed session regarding personnel at 8:44.**

**Motion carried unanimously. Closed session ended at 9:51.**

**Motion by Dean Naples seconded Tom Morris to pay final incentive payment to Julie for second quarter as bar manager.**

**In Favor: Tom Morris, Dean Naples, Mike Poeschel, Tom Schmitt, Tom Sula.**

**Opposed: Terry Gomien, Tony Sartoris, Jim Grady, Dick Reichman**

**Abstained: Jim Arnold**

**Motion by Jim Grady and seconded by Tom Schmitt to adjourn the meeting.**

**Motion carried unanimously. Meeting adjourned at 9:56 pm.**

Respectfully Submitted,

Terry Gomien

*Goose Lake Association Board Secretary*