

GOOSE LAKE ASSOCIATION MEETING
29. September. 2014

President Brian Johnson called the meeting to order at 7:06 p.m. followed by the Pledge of Allegiance.

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

The swearing in of newly elected officers and directors was done by Vice President Terry Kapinus.

Kevin Callahan the current Grundy County Sheriff made a presentation about his history and current activities and accomplishments of his position.

Chief Deputy Meece gave the Sheriff's report and noted various crimes in Grundy County. He encourages residents to please pay attention to suspicious people in the area. A burglary occurred on Island Drive and there was no sign of forced entry. Call the Sheriff's office with any suspicious activity. Solicitors should be asked if they have a permit. The Sheriff's Department issues solicitor permits only after completing a background check.

Corrections to August 2014 minutes were requested.

Motion by Dick Reichman and seconded by Jim Grady to accept the 25.Aug. 2014 Minutes as corrected. Motion passed unanimously.

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

CASH POSITIONS: \$214,174 (+\$31,559 compared to 2013)

INCOME: Total Association +\$426,143 (+\$61,893 compared to 2013)
Assn Expenses \$363,441 (+\$39,908 compared to 2013)
Bar Income \$197,770 (+\$32,751 compared to 2013)
Bar Expense \$176,949 (+\$9,066 compared to 2013)
Net Income \$62,702 (+\$21,986 compared to 2013)

BAR PROFIT: Ytd Profit \$20,821* with gambling revenue
*Ytd gambling revenue \$14,967
*Adjusted Net Income \$5,854

BAR COST OF SALES: 40.14% (4% less than 2013)

Membership:

124 "A" members (-14 compared to 138 in 2013) and 43 "B" members (-7 compared to 50 in 2013) totaling 167 outside members (compared to 188 in 2013)

Unpaid Property Owners (2014) 4 (2013) 6
unpaid (over two years) 6

Tom Sula requested information about the previous audit date. Discussion followed about conducting an audit.

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

Campground – Joe Jasnosz discussed the clean up budgeted at \$1,200. Joe noted Mike Beshoar Tree Service would complete the clean up. The company presented their insurance. Joe noted he would review the budget for the Campground Committee but would not continue as chairman. Paul noted grading gravel roads in the campground area and upgrading recirculation lines under the water to aerate the shallow end of the beach. Sucker truck was discussed to clear up some of the 6" of muck on the floor of the beach. The amount of Aqualcear needed for the beach was discussed. Beach house will get painted on the inside. Plumbing in the women's restroom needs replacing. Stalls in both restrooms need replacing. Tony suggested having a committee meeting to put a budget together. Golf carts and electricity on the campground were discussed. Dick brought up the idea of issuing a coupon for Association Members to camp for free for the weekend.

Bar – Dave Trotter reported on the September Beach Party. He noted there were 45 people in attendance. Income \$1030.75
Cost: \$1,377.54 (-\$346.80)

Bar sales on party date were up 33% over an average Saturday.

Dates for next year were discussed and the possibility of hosting the fall party earlier. Dave noted a calendar would be put together noting other activities in the area. Final install date on signs would be Friday.

Brian reported on the damage to the bar gutters by a patron. The patron was a homeowner and he paid for the damage.

Brian discussed the procedure of being banned from the bar and how the person would be reinstated and allowed to go to the bar again. The exit sign was discussed. Tom Sula noted the signs were not lit on the front of the building. The issue would be passed on to Paul. Dick noted that State Representative Anthony and his family were at the Beach party. BMI sent a letter that credited the bar for monies overpaid for services.

Beach – Tom Morris noted that the beach was closed. He noted need for repairs on the beach house. His committee will come up with a budget.

Maintenance – Jim Arnold reported that the pump house roof was complete. Jim was thanked and he thanked Paul, Dean Hexall and Mike Poeschel for their assistance.

Dam – Jim noted that the water is still up to the top of the gate not overflowing. Beaver is flowing into Goose with some water.

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 discussed the Securitas contract and the cost. It is the same cost as last year. Safety Patrol Boat has not been winterized. Jim Grady noted the clean up to the culverts and the stone buildup around the culvert.

Weeds –Tony reported on weed treatments. McCloud did three site visits. They made observations. They would put together a proposal for the budget.

Shoreline – Chris Figge noted a couple of permits were issued for minor projects. New house is going up on Island Drive and a packet was dropped off containing information on shoreline work and permits. Insurance riders were discussed.

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	-2.5”	+1.5” * (-3.5”)	-20.0”
March	+4.0”	+5.0” * (-1.0”)	-2.0”
April	+5.0”	+4.0” * (-2.0”)	+4.0”
May	+6.5”	+5.5” * (-.50”)	+5.0”
June	+4.5”	+6.0” * (0.0”)	+5.0”
July	+3.5”	+5.0” * (-1.0”)	+4.0-5.0”
August	+1.5”	+4.0” * (-2.0”)	-1.5”
September	+3.5”	+3.5” * (-2.5”)	+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”
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”	+ .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	3.78”	3.95”	27.76”	24.55”	+3.21”
September	5.29”	3.23”	33.93”	28.54”	+5.39”

Website – Dick requested updates for the website. Dick noted having 263 email addresses. Emails that would be associated with lot numbers would be desired.

Brian noted that the insurance is current.

Brian discussed the \$2,000 annual donation that GLA has made to the Grundy County Sheriff's department in years past. Tom Sula clarified the history of the Sheriff's donation. Brian noted that municipalities without police forces have an IGA (Intergovernmental Agreement) with the Grundy County Board. Joe Jasnosz discussed the Sheriff's donation and how it impacts the totality of the Grundy County Sheriff's budget. The discussion will continue at the next meeting.

Budget – Jim Krebaum reviewed the preliminary budget report. Budget committee will meet to review the budget.

Brian noted the Dresden outage would start in a month. The Bar would extend its hours to accommodate the outage hours.

Tony requested budget information by September 15, 2014.

Tom Sula discussed the idea of reserving money for postage to mail out information as a newsletter. Brian noted sending out the Rules would cost an estimated \$1,500. Jim noted financials have not been mailed out recently. Joe Jasnosz discussed the idea of an additional paid administrative position to carry out some of the tasks that should be completed by a paid employee so they would continue to get done no matter who is elected to the board.

Dick discussed the outage and camping for the employees of the outage. It was noted that this was tried in the past and failed due to lack of electrical hook up.

**Motion by Jim Grady and seconded by Tony Sartoris to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 8:51pm.**

Terry Gomien

Goose Lake Association Board Secretary