

GOOSE LAKE ASSOCIATION MEETING
28. September. 2015

President Brian Johnson called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance. The meeting agenda was reviewed.

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

Absent:
New Board members were sworn onto the board.

Sherriff's Report - Deputy Slattery presented the report for the Goose Lake area.

Corrections to 31. August. 2015 Minutes were requested.

Motion by Dick Reichman and seconded by Dave Barker to accept the 31. August. 2015 Minutes as written. Motion passed unanimously.

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

Treasurers Report as of
8-31-2015

| | 2015 | 2014 | Difference |
|----------------------------------|--------|--------|------------|
| Cash Balance | 337134 | 257954 | 79180 |
| Total Association | | | |
| Income | 427843 | 400063 | 27780 |
| Expenses | 273502 | 313579 | -40077 |
| Net Income | 154341 | 86484 | 67857 |
| Bar Operations | | | |
| Income | 189129 | 176701 | 12428 |
| Expenses | 157169 | 156592 | 577 |
| Net Income (Loss) | 31960 | 20109 | 11851 |
| Gaming Income | 27871 | 12465 | 15406 |
| Net Bar Profits (excl Gaming) | 4089 | 7644 | -3555 |
| Cost of sales **** | 39.21% | 38.75% | 0.46% |

Profit net of games \$4089 averaging \$511 per month.
Budgeted cost of sales is 39%.

Tony presented his report concerning matters of the bar management and profits of the bar.

Tony requested information for the budget and noted an upcoming budget committee meeting.

Membership

| PAID | 2015 | 2014 | Difference |
|------------------|------|------|-------------|
| A Members | 124 | 124 | 0 members |
| B Members | 81 | 43 | +38 members |
| TOTAL MEMBERSHIP | 205 | 167 | +38 members |

UNPAID MEMBERS

| UNPAID | 2015 | 2014 | Over 2 Years |
|--------------|------|------|--------------|
| Total Unpaid | 3 | 1 | 8 |

Motion by Jim Grady and seconded by Dick Reichman to accept the Treasurer's report subject to audit.

Motion carried unanimously.

Campground- Paul noted the trees are no longer falling. He removed 4 fallen trees from the campground. Campground closes on 15.November.2015.

Tad Muszanski requested information on storage of campers since the GLA storage yard is full. Discussion followed concerning other options for storage of campers.

Beach – Tom Morris noted the beach is closed for the season and the water is being drained.

Maintenance – Jim Arnold noted needing mulch for the playground. The budget is for \$1200.

Motion by Jim Arnold and seconded by Rusty Lombardi for mulch not to exceed \$1200. Motion carried unanimously.

Brian reviewed the association finances and a net profit that has the potential to place GLA into a higher tax bracket. Improvements to the roof of the office and bar building were discussed. Jim reported that the lawn mower is not working. Budgeting for another lawn mower was discussed. Lawn mower service is finished for the year. Jim noted rental of a skid steer would be needed for the campground.

Dam – Jim Arnold reported checking on the dam and all is fine.

Social - The GLA Kids' Halloween Party is scheduled for Sunday October 25, 2015 2-4pm. Please attend with kids or grandkids to keep the parties going. Continuing low attendance will lead to canceling some parties.

Safety Patrol- Jim Grady noted next month he will have a budget for Safety Patrol. Tom Sula represented Joel McDowell on his citation for having no sticker on his paddle boat. The photos show his boat does have a sticker.

Motion by Tom Sula and seconded by Terry Kapinus to rescind the citation to Joel McDonnell.

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

Opposed: Jim Grady

Motion carried.

Weeds –Tony Sartoris reported algae treatment made in launch area and finger channels. Next year McCloud is suggesting a full lake treatment for Eurasian Watermilfoil. Discussion followed concerning the weeds on Goose Lake.

Shoreline –Brian noted meeting with Lee Thatcher to try and resolve his longtime shoreline citation. The situation was discussed. Lee Thatcher spoke from the audience.

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

| LAKE LEVELS | Lincoln Lake | Beaver Lake | Goose Lake |
|----------------------|---------------------|------------------------|-------------------|
| 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 | | | |

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

These lake level numbers reflect recalibrated gauges after winter.

| PRECIP | Actual | Average | YTD Actual | YTD Average | YTD Variance |
|---------------|---------------|----------------|-------------------|--------------------|---------------------|
| 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" |

Boats – Shoreline erosion was discussed. It was noted that driving your boat on plane is better for the shorelines.

Website – Dick requested information for the website. He requested any changes to the website. It was noted that the wrong amount for dues is listed on the website.

Fish – Nick noted Walleye would be stocked sometime this fall.

Bar – Dave Trotter introduced Eric Oleson the new bar manager. Eric reported on the POS and that it is right on target with the reports from QuickBooks. Inventory has leveled out. End of month will give a more accurate account of inventory. Eric reported having a DJ this Saturday. The information will be put on Facebook and on the website.

Nick Connor exited the meeting at 8:14.

DJ costs were discussed. Notification via an email blast was discussed. Terry Kapinus noted the need for a newsletter and that it was budgeted. Eric noted the newsletter cost could be covered by the revenue generated by advertisers. Discussion followed concerning getting the newsletter going again. The alternate office secretary position was discussed as well as the responsibilities and schedule of that employee.

Open Meeting

Dean Naples discussed the bar and Patti Naples' role as bar committee chairman. Dean noted that property owner, Jerry Chambers volunteered to manage the bar at no cost. He requested having Jerry Chambers work at no cost and have Julie return and be trained by Jerry Chambers.

Steve Peters from the audience discussed the bar and the hiring of a bar consultant and the terms of his contract. He discussed resources of the community and utilizing them for bettering the association.

A member spoke from the audience concerning people not putting their stickers on their boats. She requested information on the leasing of the bar instead of running it. Discussion followed concerning the bar. Discussion followed concerning the history of bar revenue and how board decisions are made. Bar operations and profits were discussed.

Audit committee information was requested.

Motion by Mike Poeschel and seconded by Dean Naples to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:49 pm.

Respectfully Submitted,

Terry Gomien
Goose Lake Association Board Secretary