

GOOSE LAKE ASSOCIATION MEETING
29 August.2016

President Brian Johnson called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance.

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

Absent: Nick Connor, Rusty Lombardi. Tom Schmitt. Tom Mosey.

July Minutes were reviewed.

Motion by and seconded by to accept the corrected July Minutes.

Motion carried unanimously.

Sheriff's Report - Deputy Slattery reported on activity in the Goose Lake area.

Treasurer's Report -Tony Sartoris reviewed the July 31, 2016 financial report.

Treasurers Report as of
07-31-2016

	2016	2015	Difference
Cash Balance	413302	363625	49677
Total Association			
Income	409690	392745	16945
Expenses	283382	230959	52423
Net Income	126308	161786	-35478
Bar Operations			
Income	109597	165878	24719
Expenses	158891	137247	21644
Net Income (Loss)	31706	28631	3075
Gaming Income	25789	25004	785
Net Bar Profits (excl Gaming)	5917	3627	2290
Cost of sales ****	37.51%	38.45%	-0.94%

Membership as of 31.July.2016

PAID	2016	2015	Difference
A Members	115	122	-7 members
B Members	79	81	-2 members
TOTAL MEMBERSHIP	194	203	-9 members

UNPAID MEMBERS

UNPAID	2016	2015	Over 2 Years
Total Unpaid	7		8

Tony discussed contacting an inventory and auditing company that would come in and do bar inventory with accurate measurements of products and the ability to detail issues accurately. Terry Kapinus discussed disclosing information and clearing it with Tom Mosey. Tony noted needing two other companies to compare numbers. Tony indicated the need for an inventory. He stressed the importance of doing a physical inventory. Dean Naples commented on the bar's success and profits and he disagrees with an outside inventory company. Tony noted that Matt the accountant will come earlier than the day prior to the meeting to do his reports. Tom Sula noted the need to have information reported earlier. Tony noted the differences in the numbers are due to Matt's reports being done at the last minute. Doing the reports earlier would allow Board members to review the financials with time to provide accurate information.

Tony noted needing information for the budget and he referred to his budget versus accurate report.

Motion by Terry Kapinus and seconded by Terry Gomien to accept the Treasurer's report subject to audit. Motion carried unanimously.

Brian opened the meeting to the election committee chairman Tom Sula to introduce the candidates for the Board. Tom introduced the candidates and took questions from the audience.

Bar- Tom Mosey was absent and Kristie gave the bar report. She reported the Coca-Cola gun would be installed. The band "Crisis" would perform September 3rd. Terry Kapinus noted construction of a bar office in the closet at the front of the bar.

Campground – Tad Muszanski reported that the campground is flooded. There are currently 33 campers. Paul noted restricted movement due to the flooding of 8-9" in areas. Tad noted looking into different options for the electricity and creating a 5 year program. Membership was discussed and the limit to outside members as it was reported in the GLA newsletter. Brian reviewed the new Rule concerning golf carts. Other rules were reviewed for clarity. Terry Kapinus requested Tad to review the actuality of what number of campers can fit on the campground.

Beach – Tom Morris noted that this weekend is the last open weekend for the beach. He reported a good season and thanked Paul and others for their help.

Maintenance – Jim Arnold noted the driveway repair was completed. A bit of work needs to be done to finish it off. The temporary drive is closed. The roof repair would be started in late September or early October. "No Wake Signs" on Beaver Lake were repaired. Low spots in Beach and Campground were repaired. Weeds on the playground baseball field were addressed.

Dam- Jim arnold reported water is about 3" over the concrete part of the dam.

Social Committee- Terry Gomien reported the Halloween Party is planned for 30.October. from 2-4. She noted she would not be running for the board and the social committee is open for new leadership.

Safety- Jim Grady noted that tickets have been issued for decals. He reported an accident on Lincoln Lake concerning a 13 year old jet skier. Another issue was noted that a boat sunk and

was hauled out of the lake. DNR was on Lincoln Lake after the accident. Any accidents with damage or injury need to go through DNR. The sunken boat was discussed.

Weeds – Tony noted that Rollins Aquatic provides detailed reports and he provided reports. Tony miscalculated the weed costs. Instead of \$16,000 the amount of \$18,000 was spent. Tony noted American Pondleaf Weed is growing and that's a good weed for fish habitat. Tony noted that invasive weeds need to get under control in order for good weeds to grow. Tony noted that the weeds that need treating would be \$825. Discussion followed concerning the weed growth. Tony noted that not treating the weeds would probably not have negative impact on next year. Discussion followed concerning weeds in Goose Lake and the conditions concerning weed growth. Full lake treatments and costs concerning this were discussed. Goose Lake conditions were discussed as well as weeds on the campground. The weed committee will meet on Monday September 12, 2016.

Motion by Terry Kapinus and seconded by Dean Naples for \$2000 weed overage. Motion carried unanimously.

Shoreline – nothing to report.

Boats –Property owners need to measure boats prior to buying boats. Information is listed on the website or Dave Barker can be called.

Marinas

LAKE LEVELS	Lincoln Lake	Beaver Lake	Goose Lake
January (frozen)	+7.0"	+7.0" * (-1.0")	+10.0"
February (frozen)	+2.5"	+2.5" * (-3.5")	+1.5"
March	+4.0"	+4.5" * (-1.5")	+4.5"
April	+3.0"	+6.0" * (0.0")	+2.0"
May	+5.0"	+4.5" * (-1.5")	+5.0"
June	+3.5"	+5.0"*(-1.0")	+4.0"
July	+4.5"	+5.0"*(-1.0")	+4.5"
August	+8.0"	+7.0"*(1.0")	+10.0"
September			
October			
November			
December			

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

PRECIP	Actual	Average	YTD Actual	YTD Average	YTD Variance
January 2016	.81"	1.82"	.81"	.81"	-1.01"
February	.71"	1.67"	1.52"	3.49"	-1.97"
March	3.55"	2.26"		6.43"	-1.63"
April	1.86"	3.12"		8.35"	
May	4.27"	2.94"	11.20"	11.81"	-.61"
June					
July					
August	9.94"	3.70"	33.38"	26.06"	7.32"
September					

October					
November					
December					

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

Website – Dick noted communications for the office need to contact the new email address: office@GooseLakeAssociation.org

Tammy in the office will be handling the website.

Fish – Nick noted 6-8” Walleye will be stocked at the end of the Fall. \$20,000 is allocated for fish. Getting the Walleye in when the water is cold aids them in moving. Brian noted doing a scuba tour and noted how great the water looks.

OPEN MEETING

Steve Peters spoke from the audience. He has issues concerning the roof contract. Brian discussed Steve’s concerns. He clarified that a general contractor and carpenters are needed to get the work done outside the roof repairs. Mueller Roofing will be doing the roof work.

Bob spoke from the audience concerning a flood map. Tony Cove, Rollin Lane and properties on White Tie are on a flood zone. In 2014 Grundy County took the area out of the flood zone. Grundy has to file an updated map to FIMA. It has been presented to Grundy and Bob is seeking assistance in getting the information presented to FIMA. Discussion followed concerning the flood plain and the possibility of a letter in support of this issue. The matter is an engineer writing up a revised report to present to FIMA. It would be an estimated cost of \$35,000.

Motion by Mike Poeschel and seconded by Tony Sartoris for a letter of support from the Goose Lake Association urging Grundy County to file a letter of map revision to FIMA. Motion carried unanimously.

Terry Gomien introduced a request from a resident concerning a property that supposedly has a cow and a llama. The covenants on that property need to be checked.

Bill Graziana from the audience received a letter concerning his shoreline. He clarified that he cut shrubbery but didn’t touch the water. Brian clarified a shoreline permit is needed when the shoreline changes. He requested information concerning the ski course and shoreline issues.

Motion by Jim Grady and seconded by Terry Gomien to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:42 pm.

Respectfully Submitted,

Terry Gomien
Goose Lake Association Secretary