

GOOSE LAKE ASSOCIATION MEETING

Date:09/26/2016

Vice-president Terry Kapinus Called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

Present: Terry Kapinus ,Tony Sartoris, Jim Grady, Dave Barker, Jim Arnold, Mike Poeschel, Tom Mosey, Dean Naples, Tad Muszanski, Tom Sula, Tom Schmitt,
Absent: Nick Connor

Terry Kapinus resigns as Vice- President

Tony Sartoris swears in new term board members: Jim Grady, Dave Barker, Jim Arnold, Mike Poeschel, and Terry Kapinus as Board President and new board members Steve Anderson, Colleen Clark, Jerry Chambers

Tom Sula makes a motion To appoint Barb Peters to be board Secretary seconded by Dean Naples

Vote all "yes"

Barb Peters is sworn in as Board member and Secretary

Tom Sula Make a motion for Tom Morris to be appointed Board Vice-President, Tom Schmitt seconded

Vote all "yes"

Tom Morris is sworn in as Board Vice- President

--Minutes were reviewed

Motion by Dean Naples and seconded by Jerry Chambers to accept the 08/29-2016 Minutes as corrected. Motion carried unanimously

Sheriff's Report: Nothing to report

Treasurer's Report:

Treasurer Report as of 08/31/2016

	2016	2015	Difference
Cash Balance	361427	337704	23723
Total Association			
Income	441084	427843	13241
Expenses	334095	273907	60188
Net Income	106989	153936	-46947

Bar Operations	2016	2015	Difference
Income	218263	189129	29134
Expenses	184759	157669	27090
Net Income (Loss)	33504	31460	2044
Gaming Income	28294	27871	423
Net Bar Profits (Excluding gaming)	5210*	3589	1621
Cost of Sales ***	38.46%	39.21%	-0.75%

Membership as of 09/26/2016

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	Over 2 years
Unpaid Homeowners	5	8

Motion by – and seconded by – to accept the Treasurer’s report subject to audit. Motion carried unanimously

Bar- Incentives for Christy were discussed- Inventory solutions still being discussed.

Campground- About 30 campers still present. How many campsites are actually available and how will that change when electric to sites is added was questioned

Beach-Paul has been draining an dragging beach area to keep clean and help prepare for next year.

Maintenance-120 feet of fence installed, inspection on drainage field. Questions on how to treat the septic system.

Safety- Working on budget.

Fish- Nick Conner was not present.

Weeds- Tony did discuss options for invasive weeds for next year in Beaver Lake and addressing issues also in Goose Lake

Shoreline-Working with William Gratziana, when he puts in his shoreline permit Board will rescind fines.

Marina- Advise people to measure boats before they purchase. Terry Kapinus brought up siphon pipes were clogged in Goose Lake marina also asked if the fire department has keys to marinas. Discussed tree trimming in marina areas to allow emergency crews better access.

LAKE LEVELS (2016)	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" *	+4.5"
August			
September			
October			
November			
December			

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

Annual Meeting: Tom Sula Not as many residents as last year

Election: Tom Sula counted 257 ballots -41 from Beaver, 79 Goose,55 Half moon,85 Lincoln

A motion was made to donate the use of the hall for a benefit for Tom and Teresa Stott on a day to be determined by Tom Mosey -Tad Muzanski seconded

Open Meeting-Lee Thatcher asked to see contracts for bar roof and Trotter Consulting.

Motion by – and seconded – to adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 21:16pm.

Respectfully Submitted, Barbara Peters

Goose Lake Association