

## GOOSE LAKE ASSOCIATION MEETING

Date: 12/18/2017

Vice President: Tom Morris called the meeting to order at 7:02 pm. Followed by pledge of allegiance.

Present: Tom Morris, Dave Darner, Barb Peters, Steve Peters, Jim Grady, Jim Arnold, Dave Barker, Colleen Clark, Engelo Galanos, Jerry Chambers, Mike Dundar, Jim Papesh, Tony Sartoris.

Absent: Kyle Oaks, Tad Muszanski, Mike Poeschel

Tom Morris informed the board that he spoke to Dave and decided there would be no budget approvals voted on at this meeting. All budgets will be voted on when the budget committee finishes all budget requests, when they are completed and brought to the board as a whole.

--Minutes were reviewed

Motion by Steve Peters and seconded by Jim Papesh to accept the November 30, 2017 Minutes as corrected. Motion carried unanimously

Sheriff's Report: No Report

Treasurer's Report: Dave Darner explained that the cash balance showing is not actual to what is available due to monies being allocated to previous projects. In the future he requested a board approval ( motion and vote)before any future funds are allocated for future projects to keep cash balances easier to decipher. Steve Peters asked if allocated money was put into a C.D.

### Treasurer Report as of November/30/2017

|                     | 2017          | 2016          | Difference   |
|---------------------|---------------|---------------|--------------|
| <b>Cash Balance</b> | <b>399075</b> | <b>332423</b> | <b>66652</b> |
| Total Association   |               |               |              |
| Income              | 527460        | 541916        | -14456       |
| Expenses            | 454658        | 466271        | -11613       |
| Net Income          | 72802         | 75645         | -2843        |

| <b>Bar Operations</b>                 | <b>2017</b> | <b>2016</b> | <b>Difference</b> |
|---------------------------------------|-------------|-------------|-------------------|
| Income                                | 284530      | 312801      | -28271            |
| Expenses                              | 246756      | 257774      | -11018            |
| Net Income (Loss)                     | 37774       | 55027       | -17253            |
| Gaming Income                         | 36878       | 38746       | -1868             |
| Net Bar Profits<br>(Excluding gaming) | 896         | 16281       | -15385            |
| Cost of Sales                         | 37.79%      | 37.30%      | 0.49%             |

### **Membership as of meeting**

| <b>PAID</b>      | <b>2017</b> | <b>2016</b> | <b>Difference</b> |
|------------------|-------------|-------------|-------------------|
| A members        | 134         | 115         | 19                |
| B Members        | 86          | 79          | 7                 |
| Total Membership | 220         | 194         | 26                |

### **Unpaid Members**

| <b>UNPAID</b>     | <b>2017</b> | <b>Over 2 years</b> |
|-------------------|-------------|---------------------|
| Unpaid Homeowners | 4           | 8                   |

**Motion by Dave Barker and seconded by Colleen Clark to accept the Treasurer's report subject to audit. Motion carried unanimously**

**Bar-Cooler needed immediate replacement, cost was \$3500, three thousand which was already in the budget. Going to sit down with bar manager and look for ways to improve cost of sales and improve profit margin. Working on running out old inventory.**

**Campground- Jerry Chamber discussed serious importance of dock replacement at campground due to liability. Steve Peters had presented an alternative used docks replacement but due to cost of moving and rebuilding it was not a lucrative solution. Jerry presented new docks to be put in by Rollins Aquatic ( the same company that does our weed removal). He also discussed the repair or replacement of pavilion, and his thoughts on necessary repairs to the campground over electric being installed.**

**Beach- Nothing to report**

**Maintenance-Got the truck back, stayed within budget with new muffler total was 3629.50. Talked about replacing 48 inch emergency over flow pipe for the dam.**

**Safety-budget asked for same as last year.**

**Social- Christmas holiday party very successful, over 40 kids Jim Grady thanked his volunteers, Kathy Grady, Barb Arnold, John and Gabby Kerr.**

**Weeds-Tony discussed his weed budget and contract with Rollins Aquatic for the 2018 season to treat 15 acres on Goose lake, 10 acres on Beaver Lake, and 12 acres on Lincoln lake at the cost of 22,390 dollars. He asked to make a motion to accept the budget. Barb Peters reminded him that at the beginning of the meeting the acting president said all budgets will be tabled until all**

committees budget's were addressed and presented at the same time for fairness reasons to all involved. Steve Peters, Jerry Chambers, and Colleen Clark, and Tom Morris expressed the same opinion. All previously mentioned agreed they were not against the weed budget, and realized the importance but felt it was unfair to all other committees. Tony said he needed to have this done so they could start in February in case weather allowed and for man power and supplies. Barb Peters said if we waited until January's meeting when budget committee presented entire budget to be voted on, Rollins Aquatic still has time to get what is necessary for them to fulfill the contract. Tony just kept pushing his motion until Dave Barker seconded and forced a roll call vote, It went as followed: budget and contract with Rollins Aquatic for the 2018 season to treat 15 acres on Goose lake, 10 acres on Beaver Lake, and 12 acres on Lincoln lake at the cost of 22,390 dollars. Yes: Dave Darner, James Arnold, Dave Barker, Jim Grady, Tony Sartoris, Engelo Galanos, Jerry Chambers, Mike Dunbar, Jim Papesh. No: Barb Peters, Colleen Clark, Steve Peters. Motion carried. Muck removal was tabled before vote.

**Shoreline- Big project starting by a homeowner.**

**Boats- Suggested to everyone with boat show coming up he strongly recommends measuring all boats before purchase.**

**Marina-Nothing to report**

| LAKE LEVELS (2017) | Lincoln Lake | Beaver Lake | Goose Lake |
|--------------------|--------------|-------------|------------|
| January            |              |             |            |
| February           |              |             |            |
| March              | +5           | +4          | +2.5       |
| April              | 6"           | 6"          | 3.25"      |
| May                | 5.5"         | 6.75"       | 5.5"       |
| June               | +1"          | +4.75"      | +2"        |
| July               |              |             |            |
| August             | -1"          | +1"         | -1"        |
| September          | -4"          | 0           | -6"        |
| October            | -0.50"       | +3"         | +0.50"     |
| November           | -0.75"       | +1.5"       | +0.75"     |
| December           | 0            | 1.50"       | -2"        |

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

**Contract - Steve Peters explained wrong test was done on office/hall/bar roof good news it was an uplift test which came out good and we do not have to pay for it. Talked about re-addressing service contracts we currently have. Steve made a motion to be able to address and accept a new communication package**

**(Phone, Cable, Internet) at comparable pricing, seconded by Jerry Chambers vote unanimous. Motion carried.**

**Fish- Waiting for budget to start fish structures, asking for ways to police people who are not following the required fishing guidelines.**

**Motion by Jim Papesch and seconded by Jim Grady to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:30pm.**

**Respectfully Submitted, Barbara Peters**

**Goose Lake Association**