**GOOSE CREEK LAKE TRUSTEES, INC**

**GENERAL SESSION**

**AUGUST 13, 2022**

**REC HALL**

**CALL TO ORDER:** Recording started with the prayer by a Ron Frohman.

* Everyone said the pledge of allegiance to the flag.

**ROLL CALL:** (recording started after roll call, by listening to the recording I will type who I hear)

Steve Folle, Bill Johnson, Mike Mills, Shawn Jeffers, Michelle Ernst, Mark Warren

**OLD BUSINESS:** Nothing to report.

**CHAIRMANS REPORT: Steve Folle**

* Trying to catch up on fixing the financial report.
* **MOTION:** Bill Johnson made a motion to approve March 12th meeting minutes. Shawn Jeffers seconded. Motion passed unanimously.

**TREASURERS REPORT: Mark Warren**

* Payroll will probably always be our number one expense. Staff changes this year helped with keeping the expense down a small amount. Liability insurance is our second highest expense. Still working through the difficulties with PAYHOA. Goose Creek is a Not For Profit Org so we have to pay taxes on every dollar we make. A PO asked why our insurance went up. Mark states it has to do with the amount of claims that we filed and amount of lawsuits that were filed against us. A PO asked how many current lawsuits we have. Mark states he thinks we have 4 active suits. PO asked if our 2022 taxes are going to be late if we still have not filed for 2021 taxes.

**MAINTENANCE: Michelle Ernst**

* Have been working on the roadways that have been washed out. Right now the sidearm is hopefully getting fixed. They worked on the drain field for the pool. Painted the speed bumps by the gate. We need 10 loads of ice melt/granite for winter. It is $250 a load if we haul it. Michelle would like to make a motion to purchase. Other trustees discuss finding different prices. Brian says what we purchase is the same thing the rest of the county uses to coat the public roads.
* **MOTION:** Bill Johnson made a motion to reopen the bathroom facility at the pool house. To just have the toilets and sinks available and to keep the showers capped off. Motion passed unanimously.

**ADMIN: Michelle Ernst**

* Still trying to find a new program for the office. The system we are currently using is constantly shutting down. We do have the financials. New credit card machine is up and running.

**SECURITY: Bill Johnson**

* Both rovers were taken in for tire rotation and oil changes. Still looking to hire a couple part time employees. Security call summary: 24 suspicious activity, 9 well being checks, 2 break in, 5 shots fired, 13 noise complaints, 2 domestic calls, 10 complaints about dogs, 4 theft, 7 broken gates, 1 arrest, 4 MVA, 17 EMS calls, 3 about debris in the road, 1 missing person, 226 informational calls, 3 fights, 4 assists, 6 traffic control, 15 violations, 3 property damage, 1 fire call, 13 boating incidents and 4 trespassing calls.

**PERMITS: Shawn Jeffers**

* Permit summary: 3 dock/swim platforms, 1 boat dock/lift, 3 campers, 1 carport/pav, 2 concrete, 4 culverts, 1 porta potty, 1 retaining wall, 5 sheds and 4 extensions.
* In a prior meeting, a PO requested to build a 15 ft sea wall. Shawn states they have since found out the property was not his so he is denying the permit.
* A PO speaks up about how he rented the rec hall and when he arrived it was disgusting. Not cleaned at all. The trustees speak with the PO trying to get to the bottom of the situation. Arguments ensue and is hard to hear who is talking and what is being said. Bill Johnson says they will look in to it with the office to see who rented the rec hall prior to the PO using it.

**POOL**: **Mike Mills**

* Contract for the pool is at the lawyers’ office and waiting for approval. Still looking for half to be done this winter and the rest done in the spring. PO requests a copy of the contract for the pool so they can see what is being offered. Bill Johnson says it will be available to the public after it is approved by the lawyer.

**FINES & VIOLATIONS: Mark Warren**

* There was no meeting in July. This month’s meeting issued 16 violations with $50 fines, 3 violations for $100 and 2 violations for breaking the gate. Mark states that the majority of violations are coming from people using a gate card that does not belong to them. PO asks how many trash lots were sent fines. Mark states there were none. There is a list of active trash lots and those people are being fined $100 every month until they resolve the issue.

**LAKE & BEACH: Mike Mills**

* Met Wednesday evening with a dredging company, they will have a couple bids sent to us soon. Majority of the lake would be done this fall and the rest next spring. Bill has signs put up at the docks for trailer parking. Surveys done on the silt ponds. Working on drainage so the sand doesn’t get washed out back into the lake.

**LAND AQ: Shawn Jeffers**

* One lot sold for $1,500 to an adjoining property owner.

**ELECTION COMM: Dean Morton**

* 5 candidates for the election; Brandon Asher, Michelle Ernest, Bill Young, Ken Michler and Chuck Carner.

**BEAUTIFICATION: Nothing to report.**

**COVENANTS: Mark Warren**

* Reads from the permits section of the covenants to explain what will be on the ballot. Reads from the fees and guest pass rules section of the covenants to explain what will be on the ballot. They would like for property boundary setback/variance to be revised. They would like to strike the Motor Vehicle insurance verification from the covenants. If both pass, will be effective 11/1/22.
* Bill Johnson goes on to say they will also be asking for a raise on the assessments. Currently everyone pays $145 for each lot. The fees will stay the same. There will be four options to choose from on the ballot. Option 1. $290 first lot & $145 each additional lot. Option 2. $290 first lot & $290 each additional lot. Option 3. $350 first lot & $145 each additional lot. Option 4. No Assessment increase ( Trustees will need to raise fees to balance the budget)
* Mike Mills goes on to explain the rise of expenses. Insurance this year went from $3,500 a month to $35,000 a month. The pool has overage needed. Boat docks need repaired. Maintenance equipment need replaced or repaired. The holding tanks on county line will cost around 30 to 40k. Need to fix the beach to keep the sand from draining back into the lake. The roof on the rec hall needs to replaced. Another state minimum wage increase will cost us upwards of $70k this coming Jan. The fuel increase was a high expense.

**NEIGHBORHOOD WATCH: Nothing to report.**

**FIRE DEPT: Sandy Frohmann**

* Poker Run today at the rec hall following the meeting.

**POVA: Sandy Frohmann**

* Snack bar will be open until labor day weekend.

**GOONS: Rob Williams**

* Chili Social coming up Sept 24th at the pool pavilion 6pm.

**MUDDAWGS: Mike Mills**

* Aug 27th White Trash Bash at the rec hall
* Nov 12th another poker run

**PROPERTY OWNER COMMENTS**

* **JL Plat 06 Lot 074/075**- Says their neighbor at 6502 Lakeview Dr. is going down in the middle of the night and shooting off homemade pipe bombs.
* **Terry Jacobson Plat 05 Lot 299** – Wants to discuss the monthly meeting minutes, the draining behind the snack shack and employees who have been hired at the office. Wants goose to do background checks before we hire people.
* **Pat Moore Plat 01 Lot 165** – PO asked about dredging bids. Mike Mills said we a couple bids and a nice presentation from one. States boats are parked at the docks all day every day. PO had an issue with security giving out false information about them not owning property. PO asked if a meet and greet has been set to meet the candidates for election. She asked how long goose creek fines people with trash lots. Shawn Jeffers states they will send some to foreclosure for non-payment.
* **Dennis Plat 21 Lot 102 –** His main complaint is about kids driving around on the roads & the lake. Also states Victoria needs paved.
* **Tom Hines –** Just wanted to say he wants the tornado siren up and running soon as it is a safety issue.

**ADJOURNMENT: Bill Johnson made a motion to adjourn the meeting. Shawn Jeffers seconded the motion. Motion passed unanimously.**

**MOTIONS:**

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**Michelle Ernst, Secretary**