**GOOSE CREEK LAKE TRUSTEES, INC**

**GENERAL SESSION – no quorum**

**JULY 9, 2022**

**REC HALL**

**CALL TO ORDER:** Steve Folle called meeting to order. No quorum

**ROLL CALL:** Mike Mills, Bill Johnson, Steve Folle and Mark Warren.

* A property owner said a prayer.
* Everyone said the pledge of allegiance to the flag.

**OLD BUSINESS:** Nothing to report.

**CHAIRMANS REPORT:**

* Nothing to report as there is not enough trustees present to take a vote on anything. A property owner asked why all the other trustees were not present. Steve Folle states they are on vacation.

**TREASURERS REPORT: Mark Warren**

* Same as previous meetings, they are working on integrating information back into systems to help everything run more smoothly. They are uncertain where they are at when it comes to what amount of money goes to each account at this time. Uncertain which income goes into the right brackets, still working on that. Payroll is still our highest cost. Insurance is our 2nd highest cost, averaging at about $35,000 a month. Trash is currently our 3rd highest cost. **By cutting expenses we are down $72k this year from last 6 month 2021 – 704,000 2022 – 716,000**
* A property owner asked if they are allowed to obtain a copy of the treasurers’ report so they can see where the money is coming in, where it is going out etc. Mark Warren states that would not be a problem, they would just like to get all the expenses in the correct areas so the report reads right. A property owner asked why there is confusion on where the monies is coming and going. That this should not be an issue. Mark Warren states if we had not had so many people coming through the office (example: in one year we have had 4 different bookkeepers and 4 different property managers) with this information it is hard to tell where the money is supposed to be.
* Steve Folle brought up that someone is currently suing us for $150,000 for falling at the spillway. This person is not a property owner, it was a guest. It was stated that there is another threat of a different lawsuit from someone who fell off a bicycle and is blaming goose creek. Mark Warren goes through a list of projects that are needing attention; IE: Rec Hall roof needs replaced, boat docks need attention, silt ponds, the pool, equipment for security and maintenance needs repaired or replaced, fuel prices, min wage etc.

**MAINTENANCE: Mike Mills**

* Crack sealers are going to come in to seal the cracks in the roads. This will help preserve the roads for longer. Working on the drain fields. Mike asked property owners to think about who they are using to drain their holding tanks. People that you are paying to do it around here just dump it right back into the dump stations here in goose creek which then cost us more money to have them emptied. Company’s like O’Neil’s etc are dump haulers, they drain your tank and take it off the property to get rid of the waste. The lagoons were built when goose creek was much smaller. They cannot keep up with the amount of people that we service now. The holding tank on county line is not big enough to keep up with how many people dump there. Septic issues are first priority.

**ADMIN: No one present to report.**

**SECURITY: Bill Johnson**

* Summary of calls: 8 suspicious activity, 6 well-being checks, 1 break in, 1 powerline down, 6 noise complaints, 13 about dogs, 2 theft, 6 broken gates, 3 MVA, 11 EMS, 2 about debris in the road, 82 informational, 3 fights, 17 assists, 3 traffic control, 5 violations issued, 2 about property damage, 1 fire call, 4 about the dumpsters, 3 trespassing calls and 1 about the dam being closed.
* Still trying to hire new employees, placed an ad in the leader. Bill asks property owners to please stand up for employees is you see people downgrading the employees just for doing their job. A battery exploded in the older rover. It has been cleaned up and fixed. Property owner voices his opinion about people passing everyone and speeding. Bill states there is not much more we can do expect try to figure out who is doing it and watch for them. Once that is done, we can send them a violation in the mail. Ryan is no longer the head of security. Kim is now the new head of security. Property owner is concerned boat security is not doing their job. That something needs to be done about people operating boats incorrectly and making wake in the no wake zones.

**PERMITS: Bill Johnson – in place of Shawn Jeffers**

* Summary of permits in June: 31 total - 3 docks/swim platforms, 1 boat dock/lift, 3 campers, 3 carports, 4 concrete, 8 culverts, 2 pole barns, 2 porta-potty, 1 retaining wall, 3 sheds and 1 shipping container.

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

* Waiting on the contract to be finalized. Hoping for them to start construction late/early winter.

**FINES & VIOLATIONS: Nothing to report (no one spoke up about)**

**LAKE & BEACH: Mike Mills**

* Swim platform being repaired. Waiting on Brian to put a culvert in so we can put new sand on the beach. Issue with a property owner filled in on one of the smaller lakes. This is not allowed. It is in the process of being addressed. Dredging – we have one sealed bid. Multiple other companies declined to bid. Working on making new silt ponds and keeping up with the existing ones.

**LAND AQ: Bill Johnson – in place of Shawn Jeffers**

* Lots sold: 2 at $5,000, 1 at $2,000, 1 at $3,000 and 1 at $3,500 for a total of $18,500.

**ELECTION COMM: Dean Morton**

* So far, we have 4 applications turned in. Chuck Carner, Michelle Ernst, Brandon Asher and Bill Young. There are 6 positions open to fill. Need ballots back from the printer by August 29th.

**COVENANTS: Bob Wartenbe**

* Nothing to report.

**NEIGHBORHOOD WATCH: Tom Martin**

* Meeting next Saturday at 10am

**FIRE DEPT: Sandy Frohmann**

* Waiting on Ameren to come in to finish up some wiring at Firehouse 2 to get the new tornado siren up and running. Poker run on Aug 13th and Labor Day weekend breakfast on Sept. 4th. Please support the fire dept by attending our events and paying your yearly fire tags.

**POVA: Barb Stepney**

* Mouse races tonight at the rec hall, doors open at 6pm race starts at 7pm $5 to get in the door.Going to try to turn the goose deterrent center into a PA system to maybe use the speakers.

**BEAUTIFICATION: Barb Stepney**

* Plan on doing cans one day in the evening so it is not so hot while loading them. Anyone who wants to volunteer to help pull weeds please reach out.

**GOONS: Pat Sullivan**

* Nothing to report.

**MUDDAWGS: Mike Mills**

* Nothing to report.

**PROPERTY OWNER COMMENTS**

* **Joel Z – 24-035 –** PO addresses Mark Warren and agrees the numbers are not adding up. They talk about how it is up to the vote of the people to change the fees etc. You have to pay to play, states the PO.
* **Andrea E. - 03A-129 –** “The people that are playing are definitely outweighing the people who are paying.” She states she believes that goose creek should raise the fee for having family to have access here. She thinks we need to adjust to the growing amount of people coming. She doesn’t think the $2 fee for guest passes is absolutely not enough and needs to be raised.
* **Pat Moore – 01-165 -**  PO asks where the other two trustees are. Bill and Mark state they are all on vacation. She thinks they are doing a really good job. PO states there was 2 kids riding mini bikes flying down her road. Security cannot be everywhere. Please call and make a complaint so security can address these issues.
* **Barb Stepney – 31-?? –** PO addresses the sewage problem by the pool house. DNR does not regulate anything over 5 acres. The grey water goes into the drain field. PO states we can fix the problem in an hour.
* **Ron Frohmann – 15-?? –** PO wants to know to know who said you cannot regulate the population. He thinks we should stop selling lots. Bill Johnson states we are not actively buying lots to sell unless they are for future planning.
* **Bill Young – 01-157 –** PO is running for the board in the current election. He is retired and believes in giving back to the community. Asking for your vote. Been at goose for about 3 years full time.

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

**MOTIONS: Bill Johnson made a motion to adjourn the meeting. Mike Mills seconded the motion. Motion passed unanimously.**

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**Michelle Ernst, Secretary**