**GOOSE CREEK LAKE TRUSTEES, INC**

**GENERAL SESSION**

**JUNE 11, 2022**

**REC HALL**

**CALL TO ORDER:** The meeting was called to order by Chairperson Steve Folle

**ROLL CALL: No roll call on the recording. By listening to the recording: Steve Folle, Bill Johnson, Mark Warren, Shawn Jeffers, Mike Mills and Michelle Ernst present.**

* Sandy Frohmann said a prayer.
* Everyone said the pledge of allegiance to the flag.

**OLD BUSINESS:** Steve Folle states that since Watkins has passed **(f. led a lien)**, something needed to be notarized about the $11,000 in back assessments. Nothing other information is available at this time. Bill Johnson says they received a bid for spraying the dam. They can sign a check to get that paid for. The lake survey has been completed and has been sent out to get bids for dredging. PO asked about the swimming pool. The bids all came in and they choose Westport Pools contract but it has not been signed. The bid is for $485,000. The last number heard was $378,000 was in the budget for the pool. Argument ensues between a PO and trustees about the bid exceeding the budget. Bill repeatedly states that the PO’s voted on having a new pool and the trustees are making sure that will happen for them. (**taking $150k out of general funds)**

**CHAIRMANS REPORT: Steve Folle**

* Chairmans report rolled over from old business. Roughly **$609.85** was raised for fireworks over the last holiday weekend.

**TREASURERS REPORT: Mark Warren**

* Our largest expense is Payroll. Our seconded largest expense is liability insurance. Our third largest expense is Technology expense. Admin payroll comes out of the general fund. We have a couple extra employees working in the office to try and reconcile the issues we are having.
* Mark Warren read from the report that states we had $49,941 in expenses for the month. This is incorrect.

**MAINTENANCE: Michelle Ernst**

* DNR is coming in to check both of the dams. They need to be cleared off. They will also be looking at harper lake. DNR will be here on the 16th. **Spraying the dam in July**
* Maintenance is cutting grass and cleaning out culverts. Reminder to keep your culverts unclogged. Bill Johnson asked if letters have been sent out about repeat offenders. Jamie states that the letters have been sent out.

**ADMIN: Michelle Ernst**

* The PAYHOA system has been shut down and will not be back up until Oct 1st 2022. Hopefully the old system will transfer all information to the new system and there won’t be any issues. They have told us they do not have time to do it until then.
* There are 2 people now running the community, Jennifer and Jamie. They are co-community managers. Jennifer is currently working on quick books to get it up to date.

Steve Folle made an announcement that Kevin Heitman has resigned as trustee, effective immediately due to health issues. Bill Johnson states that will be another position that will be open for the election this year.

**SECURITY: Bill Johnson**

* Monthly call summary: 6 suspicious activity, 2 well being checks, 2 break ins, 6 powerlines down, 8 noise complaints, 2 domestic, 8 calls about dogs, 6 stolen items, 15 broken gates, 1 arrest, 3 MVA, 16 EMS, 9 debris in the road, 2 missing persons, 1 impound, 87 informational, 2 fights, 17 assists, 4 traffic control, 33 violations issued, 6 property damage, 3 fire calls, 6 boating incidents, 4 calls about the dumpsters, 4 trespassing and 3 about the dam being closed.
* Reminder to keep an eye on your children. They have been a lot of reports of young children driving SxS and riding on laps of parents with no helmet or seatbelts.
* Bill introduced Ryan as the new head of security.
* PO asks if there is violations given for people blowing through the stop signs.
* **Kids under 16 are not allowed to ride sxs or atv on the roads without their parents/left side ramp is for loading only/ no parking boats/ no wake near dam, in coves or near docks. Please read boating laws. We follow MO law.**
* **Must have boating license if born after 1986.**

**PERMITS: Shawn Jeffers**

* Total for the month 28: 2 boat dock/lifts, 6 campers, 3 carport/pav, 1 concrete, 1 culvert, 1 deck, 1 pole barn, 2 retaining walls, 1 seawall, 1 septic system repair, 6 sheds and 3 wells.
* Mindy officially resigned as permit inspector. Sammy has been hired to take her place.
* Plat 15 Lot 012 – Son is removing his attached dock and swim platform to his own lot. PO is replacing the now absent swim platform with a new one. Plat 27 Lot 082 - PO wants to add swim dock to existing dock, owns 75’ of lakefront property. Plat 27 Lot 085 – PO wants to moved dock from Robin to Pawnee, owns 75’ of lakefront property. All these 3 permits are connected. **MOTION:** Motion was made to approve permit # 8684. Motion was seconded. Passed unanimously. Motion was made to approve permit # 8675. Motion was seconded. Passed unanimously. Motion was made to approve permit # 8676. Motion was seconded. Passed unanimously.
* Plat 02A Lot 099/100 – Replacing old dock with new dock. PO owns 130’ lakefront property. Need more information. Measurements to property lines are not correct. What kind of material? Electrical inspection? Timeline? Motion made to reevaluate after guidelines are met correctly.
* Plat 27 Lot 104 – PO would like to add boat lift to his approved boat dock. Owns 81’ of lakefront property. Need more information. Electrical or mechanical? Inspection? Material used? Bonded? Motion made to follow up after guidelines are met correctly.
* Plat 25 Lot 048 – PO would like to pour a sea wall, he owns 15’ of lakefront property. Need more information. Need material that will be used. Sammy has not been out to look at the property yet. The property is required to be marked. Trustees would like to go look before making any decision.
* **We have stopped accepting surrendered lots. Permits are good for 6 months.**

**POOL**: **Shawn Jeffers**

* Pool information was discussed at the beginning of the meeting. See old business.
* **Discussion on removing personal buoys and floating by docks.**

**FINES & VIOLATIONS: Mark Warren**

* Met last Saturday morning; 35 different issues presented, 23 warnings were issued, 3 broken gates that were charged to replace the gate, 3 $50 fines and 2 others that needed further reviewed.

**LAKE & BEACH: Mike Mills**

* One bid for dredging. Waiting on 3 or 4 others. Brian will be putting new sand on the beach but need to take care of some drainage issues first. Would like to thank the volunteers for helping with the swim dock. One silt pond is finished. Looking at some of the other properties to build more silt ponds.

**LAND AQ: Shawn Jeffers**

* 4 lots sold: 1 at $3,300; 1 at $3,000; 2 at $2,000.

New maps were being ordered? Need to check on this.

**ELECTION COMM: Dean Morton**

* 2 applications turned in so far. People have until July 31st to turn in an application.
* **Covenants changed last year from 2 terms to 6 years max with nothing about terms. Attorney wrote it to straighten out original prop b.**

**BEAUTIFICATION: Barb Stepney**

* Doing cans on Monday. This year have collected and recycled 3k lbs

**COVENANTS: Donna Warren**

* Working on shed/containers need painting.
* Commercial businesses.

**NEIGHBORHOOD WATCH: Tom Martin**

* Nothing to report.

**FIRE DEPT: Sandy Frohmann**

* HIPAA law, we are not allowed to say anything about any scene we have been on. PO can sue you for releasing any information.
* Instead of a breakfast we will be doing a BBQ on July 2nd and a cake walk at 4pm
* **PO’s should not park on road. 7 people going to firefighter 1. 3 going to EMR training. Firehouse 2 addition almost complete.**

**POVA: Barb Stepney**

* Trivia night with karaoke 7pm non-smoking event. Did not catch the date.
* Wednesday the 15th Pot Luck at the Pool Pavilion, bring a side for the BBQ

**GOONS: Rob Williams**

* Sept 24th chili social
* **Hayes Melton project is done.**

**MUDDAWGS: Nothing to report.**

**Paving – have someone coming out to give a bid on sealing the roads. Some PO’s own into the road. Some roads are run straight thru someones property.**

**PROPERTY OWNER COMMENTS**

* **Barb Stepney Plat 4 Lot 171 –** Wants to know if a copy of the lake survey is available for review. How is the problems with the phone system in the office going? Jennifer states they are working diligently to get it fixed. PO also asks if the dam is going to be sprayed. Trustees say yes. PO asks if the surrender process is being changed and why? Bill Johnson explains people were able to surrender property with any amount of debt wiped out. They are trying to change how this is handled. **Mays treasurer numbers are incorrect. $35k for swim dock 50/50. Discussion on maximum we can legally collect for back assessments.**
* **Rob Williams Plat 01 Lot 206 –** PO just wants to make a comment about the 6 year limit for trustees. Anyone running that cannot serve the full 3 year term, he thinks that should be communicated that they cannot serve that amount of time. Needs to be brought to the public eye.
* **Kim Bazell Plat 18 Lot 007 –** Question about noise complaints pertaining to loud music. Is there a way to add something to the covenants for this? Shawn Jeffers states PO’s can hold a petition with a certain amount of PO signatures to get it on the ballot.

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

**MOTIONS:**

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**Michelle Ernst, Secretary**