**GOOSE CREEK LAKE TRUSTEES, INC**

**GENERAL SESSION MINUTES**

**MARCH 11, 2023**

**REC HALL**

**CALL TO ORDER:** The meeting was called to order by Chairperson Bill Johnson at 9:00AM

**ROLL CALL:** Bill Johnson, Mike Mills, Brandon Asher, Bill Young, Shawn Jeffers, Ken Michler and Mark Warren. Michelle Ernst, Steve Folle and Charles Carner were absent.

* Bill Johnson said a prayer.
* Everyone said the pledge of allegiance to the flag.

**OLD BUSINESS: Bill Johnson**

* **Mark Warren made a motion to pass February 11th, 2023 meeting minutes. Shawn Jeffers seconded. Motion passes unanimously.**
* **Mark Warren made a motion to pass the warrant sheets from January 2023; as well as from January, February, April and December of 2022. Shawn Jeffers seconded the motion. Motion passes unanimously.**
* Accepted the bid for the skid steer for $5,600. Accepted the bid for new fence to put installed around the pool. The audit should begin in April or May. In the process of purchasing the land on the road by the spillway.

**CHAIRMANS REPORT: Bill Johnson**

* Two phone polls in the month of February; **Motion was made by Brandon Asher to fix the F350. Seconded by Shawn Jeffers. Motion passed unanimously.**
* On February 11th,2023 there was a vote to sanction Michelle Ernst for missing three meetings and lack of interest in her duties. **Motion was made by Brandon Asher to sanction Michelle Ernst. Steve Folle seconded the motion. Motion passed unanimously.**
* Jennifer is in talks with PAYHOA to see if we get it to communicate with our system. This would allow property owners to access their account online to pay their bill.

**COMMITTEE REPORTS**

**ADMIN REPORT: Brandon Asher**

* The girls on the front end are making collection calls for this year’s assessments. Please remember that our employees are not here to be cussed at or yelled at. You will be asked to leave if you get out of line. All billed items must be paid in full to be considered “in good standing”. If you are not in good standing, you cannot be on any common ground. If you are found on common ground, you could receive a violation. Donations for the kids fishing tournament can be left in the office or at the guard shack.

**TREASURERS REPORT: Shawn Jeffers**

* CD Belgrade - $100,572.29; Checking Bloomsdale General Rev - $1,774,836.95; Savings Region (rainy day) - $250,920.37; CD FSCB - $88,050.08; CD FSCB - $76,865.26
* From January 2018 to present we have collected $650,145.26 for dredging and have spent $138,600.
* From January 2018 to present we have collected $397,925.83 for the pool and have spent $268,182.
* From December 1st, 2022 to January 2023 our total income was $1,038,497.14 and total expenses was $645,286.40.
* Payroll was $87,124.40
* $19,774.50 has been collected the collection company, they get 30% so we got around $13,300

**MAINTENANCE: Brandon Asher**

* Working to clean up the maintenance yard. We have gathered together items that have not been used and will be offering them up for sale today after the meeting. We will be at the maintenance gate near the office. This is first come first serve. All money collected will go into the general fund.
* We are aware that due to the rain there are wash outs and clogged ditches. We will be addressing these as we go. If you have a specific request, there are forms in the office you can fill out and we will check it out.
* This coming week, we are also hoping to complete the cleaning out of the silt pond.

**SECURITY: Bill Young**

* Call Summary: 1 alarm going off, 6 dog complaints, 1 stolen item, 3 broken gates, 6 EMS calls, 1 debris in the road, 2 missing persons, 19 assists, 2 fire calls and 2 about the dam being closed.
* Please remember to not cuss the employees out at the guard shack. They are just doing what they are told.

**POOL: Mike Mills**

* Wrapping up on the pool. Waiting on the liner. It is supposed to be done before the 4th of July weekend.

**PERMIT**: **Shawn Jeffers**

* Permit #8841 – wants a variance to relocate his shed by the road. We need a copy of his survey before they make a decision.
* Permit #8849 – Boat dock on Pawnee Dr. Need the permit inspector to reach out to the contractor or property owner to get a list of materials being used for construction of the boat dock. **Shawn Jeffers made a motion to approve permit #8849 IF we receive a list of the materials that are in compliance for boat docks. Brandon Asher seconded the motion. Motion passes unanimously.**

**FINES & VIOLATIONS: Bill Young**

* Did not have a fine’s meeting yet, will be doing that next week.
* For the record, Steve Folle is absent because he is at a funeral.

**LAKE & BEACH: Mike Mills**

* Dredging has started in party cove. Goal is still to be completed around end of April/beginning of May.
* Hoping to be working on the other silt pond by Crow in late spring.
* Discussed putting sidewalks by the boat ramps for easier access and to keep the water from washing mud down into the lake.
* We will be asking for some volunteers when we decide to do this project. We have one volunteer who will be in charge of pouring the concrete.
* If anyone is interested in getting dredging done on your property, give Jason a call from Muck Miners.

**LAND AQUISITION: Shawn Jeffers**

* No property sold last month. Still working on approving prices for the lots we do have.

Before we move onto volunteer committees, Bill Johnson states, yesterday the board received a text message from Michelle Ernst that effective immediately she is stepping down as trustee. Chuck Carner is the alternate who is next in position.

**VOLUNTEER COMMITTEE REPORTS**

**ELECTION COMMITTEE: Dean Morton**

* We will start taking applications for trustee on April 15th, 2023.

**COVENANTS COMMITTEE: Bob Wartenbe**

* Working on what they have been working on. It will be given to the trustees as soon as possible.

**FIRE DEPT: Ed Helderman**

* Doing a lot of training for all of our new members. Poker Run next month.
* We are willing, for a donation, to come out to your property to blow out your clogged culverts for you.
* A list of all members and their phone numbers will be given to the board so they can contact someone at any time.

**POVA: Barb Stepney**

* St. Paddy’s Day dinner and dance. Held on March 18th next Saturday. Dinner starts at 7pm, dance at 8pm. Non-smoking event. $15 for dinner and dance or $5 just for the dance. They would like to get a head count for dinner, please call barb to let her know.
* The children’s Easter egg hunt by the fish pond will be on April 8th at 1pm sharp. Ages 0 to 12. Weather permitting. Weather not permitting, it will be moved inside the Rec Hall. If you would like to help stuff eggs they will be doing it here at the rec hall on the April 6th at 10am.
* Poker Run coming up in May.
* Once the pool opens, they would like to arrange a night swim for the kids.

**BEAUTIFICATION CLUB: Barb Stepney**

* Going to start cleaning up when the weather gets nicer. Collected 1500 lbs so far this year of cans.

**Bill Johnson adds that next Saturday the 18th is the spring property owners meeting here at the Rec Hall. The meeting starts at 10am. Must have your owner id card and be in good standing to attend the meeting.**

**NEIGHBORHOOD WATCH: Tom Martin**

* Our next meeting will be the 1st Saturday of April. Would love to have more volunteers to sign up.

**GOONS: Bob Wartenbe**

* Poker Run on May 13th.
* It was testified at court that the MudDawgs and the Goons do not support the Fire Dept. This is incorrect information.
* We ordered jackets and radios for security.

**MUDDAWGS: Stephen Dull**

* Nothing really going on until June 3rd. We support every group that we possibly can.
* Us, POVA, Goons and the Fire Dept are helping put on the kids fishing tournament. There will be flyers around that have a venmo QR code for anyone wanting to make a donation for this event.

**PROPERTY OWNER COMMENTS**

* Donna Warren Plat 5 Lot 305 – Discussion on how business is handled when there is a Power of Attorney is used on a property. Jennifer states we need to look at how best to help our property owners and change our policy and procedure for this situation. A discussion about property owners needing to be with their guests at all times and giving out visitor passes out over the phone.
* Bob Wartenbe Plat 22 Lot 122 – Discussion about where the dredging material will be dumped. Material out of 4-foot areas will be dumped in areas that are around 20 feet.
* Jeni Margherio Plat 23 Lot 139 – PO asks who does the road grading. Brandon states that maintenance does it. Discussion about how last year she contacted the fire dept about helping her unclog her culvert and she was told that they could not help her. PO was just wondering what has changed since then that the fire dept is now willing to help people to do this. Ed Helderman spoke up that he is not sure who told her that but it is not true. They are definitely willing to help do this. PO also asked if the fire dept would help with a controlled burn. Ed states they will help with this.
* Barb Stepney Plat 4 Lot 171 – As a follow up from the discussion about phone numbers. There used to be a description about all the volunteer groups on the back of the activity schedule, that also had phone numbers for the main contact for those groups. PO states the CD in Belgrade should be for dredging. Shawn states it is labeled lake fund but they are aware that it is allocated for dredging.

**ADJOURNMENT:**

**Bill Young** **made a motion to adjourn. Mike Mills seconded the motion. Motion passed unanimously. Meeting adjourned at 10:10am.**

**MOTIONS:**

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**Brandon Asher, Secretary**