**GOOSE CREEK LAKE TRUSTEES, INC**

**GENERAL SESSION**

**OCTOBER 8, 2022**

**REC HALL**

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

**ROLL CALL:** Steve Folle, Bill Johnson, Mark Warren, Michelle Ernst, Mike Mills and Shawn Jeffers.

* A property owner said a prayer. Mickey Bange added onto the prayer.
* Everyone said the pledge of allegiance to the flag.

**OLD BUSINESS:**

* Nothing to report.

**CHAIRMANS REPORT: Steve Folle**

* Steve Folle has nothing to report as the old chairman and would like to turn it over to the new chairman. **MOTION:** Shawn Jeffers made a motion to make Bill Johnson new Chairman of the Board. Mike Mills seconded the motion. 5 Ayes and 1 Nay. Majority passes the motion.
* Bill Johnson thanks everyone and promises to do the best he can to better Goose Creek as he has done over the past year. He is now going over the report from the election held on Oct. 1st 2022 that elected new board members. Results as follows:

**Brandon Asher 1597**

**Bill Young 1225 Assessment Increase: Option One-748**

**Ken Michler 1023 Option Two-204**

**Michelle Ernst 930 Option Three-172**

**Chuck Carner 538 Option Four-1023**

**Dave Wasielewski 58**

**Property Boundaries – Yes 1156 No 941**

**Insurance – Yes 767 No 1289**

* Ballot info:3491 sent out; 1135 sent back; 33 had insufficient addresses; 17 were unacceptable ballots; 26 arrived after the election. Postage total around $2,000; Only about 1/3 of the people responded, which is pretty typical per Dean.
* Bill Johnson now welcomes the new board members, Brandon Asher, Bill Young and Ken Michler as well as the new alternates Chuck Carner and Dave Wasielewski. He states they have all been bonded and has them all come up to take their place at the table with the other board members.

**TREASURERS REPORT: Mike Mills**

* Before Mike Mills gave his report it was stated this would be a good time to nominate the new officers. It went as follows:
* Shawn Jeffers nominated Mike Mills to be Vice Chairman. Brandon Asher Seconded. Motion passed unanimously.
* Mike Mills nominated Shawn Jeffers for Treasurer. Motion passed unanimously.
* Shawn Jeffers nominated Michelle Ernst for Secretary. Cannot hear who seconded. Motion passed unanimously.
* Shawn Jeffers says he will have a full report by the next meeting.

As of 9/30/2022 Acct balances are as follows:

Bloomsdale Checking: $1,487,422.26

First State Community: $76,951.58

Regions CD: $250,889.05

Regions Checking: $500

Belgrade: $100,572.29

* Steve Folle says we had more than one CD. Jennifer says that Belgrade is the other CD.

**MAINTENANCE: Michelle Ernst**

* She asked to vote to change the head of each division but Bill Johnson states if we do that the new people will not know what went on the past month.
* Michelle goes on to say maintenance has been busy filling cracks in the roads.
* Winter equipment is up and running; the road grader is back and fixed; will hopefully have the side arm back by next week
* Working on finishing up the windows in the rec hall; back door was ordered.

**ADMIN: Michelle Ernst**

* Nothing to report at this time.

**SECURITY: Bill Johnson**

* Call Summary: 14 Suspicious activity; 2 wellbeing checks; 1 break in; 1 alarm went off; 1 powerline down; 6 noise complaints; 4 domestic calls; 15 dog complaints; 1 theft; 1 report of a broken gate; 3 arrests; 1 MVA; 7 EMS calls; 3 debris in the road; 1 of the gate stuck; 114 informational; 1 fight; 15 assist with ems; 2 traffic control; 21 violations; 3 property damage; 2 fire calls; 4 boat calls; 2 dumpster; 7 for trespassing
* Gate issue is still the same. Still waiting for the manufacturer to get the part so they can repair the gate.

**PERMITS: Shawn Jeffers**

* 1 camper; 3 carport/pav; 4 culverts; 2 sheds; 2 extensions
* **P/L 6-367 -**Removing old dock/life with installation of a new dock/life. Some dredging from the shoreline. **MOTION:** Ken Michler made a motion to approve the permit. Shawn Jeffers seconded the motion. **5 AYES & 3 NAYS; Majority passes the motion.**
* **P/L 38A-020 –** Wants to move his shed to where it is 8 ft from the side property line. Shawn Jeffers states the PO will need to get a variance. Bill Johnson adds he will have to get a survey and get with his neighbor. Shawn Jeffers states the email was received before the covenants changed.
* Lot on Pawnee – PO asking for variance of 10 to 20 ft from the lakefront. Changing permit that was approved last month for a pole barn, wants to add a deck. Shawn Jeffers wants to see the property. Mark Warren states he needs a survey with stakes out. Samantha says as he was already approved last month, he has a current survey. Trustees and Samantha will go look at the property today.
* **P/L 6-064 –** On James; running electric to the dock. **MOTION:** Shawn Jeffers made a motion to pass the permit. Ken Michler seconded the motion. Motion passed unanimously.

**POOL**: Shawn Jeffers

* Company is working on their final drawing. On track to start this winter and finish up in the spring.

**FINES & VIOLATIONS:** Mark Warren

* No meeting in Oct due to the election.

**LAKE & BEACH:** Mike Mills

* Waiting on approval for dredging.
* Mike would like to get with Brian Friese to get a water pump to pump out the silt pond.
* Still waiting on water report.

**LAND AQ:** Shawn Jeffers

* No sales this past month.
* 12 properties purchased during tax sale.
* Committee reports done. Board will now make votes on new committee heads.

Results as follows:

Security – Shawn Jeffers nominated Bill Young. Ken Michler seconded. Passed unanimously.

Fines – Bill Young nominated Steve Folle. Shawn Jeffers seconded. Passed unanimously.

Maintenance – Shawn Jeffers nominated Brandon Asher. Mike Mills seconded. Passed unanimously.

Lake & Beach – Shawn Jeffers nominated Mike Mills. Steve Folle seconded. Passed unanimously.

Permits – Mike Mills nominated Shawn Jeffers. Ken Michler seconded. Passed unanimously.

Pool – Shawn Jeffers nominated Steve Folle. Mike Mills seconded. Passed unanimously.

Land Aq – Mike Mills nominated Shawn Jeffers. Ken Michler seconded. Passed unanimously.

Communications – Mike Mills nominated Ken Michler. Bill Young seconded. Passed unanimously.

Admin – Shawn Jeffers nominated Brandon Asher. Bill Young seconded. Passed unanimously.

**ELECTION COMM:** Nothing to report.

**BEAUTIFICATION: Lynne Angle**

* Power washing and painting the mail house. Chad Burns spearheaded the project. As well as the painting of the campsites.

**COVENANTS:** Nothing to report.

**NEIGHBORHOOD WATCH: Tom Martin**

* Meeting next Saturday at the rec hall

**FIRE DEPT: Ed Heldermann**

* Poker run on Oct. 15th registration at noon at the rec hall. Ed Heldermann says if you plan to burn leaves make sure you have your fire tag.

**POVA: Pat Sullivan**

* Kids Halloween party at the pool pav on Oct. 29th starts at 2pm. Free for everyone.
* In case of bad weather, will move into the rec hall.
* Snack shack closed for the season.

**GOONS: Pat Sullivan**

* Halloween part is Oct. 22nd from 7 to midnight. $8 per person or $15 per couple.
* Rob Williams offered to install the dash cams in the security jeeps for free. He is qualified. **MOTION:** Shawn Jeffers made a motion to approve. Mike Mills seconded. Passed unanimously.

**MUDDAWGS: Tony A.**

* Cornhole Tournament 6pm tonight at the rec hall
* Poker run Nov 12th registration at noon at the rec hall

**PROPERTY OWNER COMMENTS**

* **Property owner asked about the $200,000 park improvement. Bill Johnson states it is just ideas for improvements. Things like that will have to be voted on to be approved.**
* **Jamie Wilder asked that all volunteer groups to please get with her for events for 2023 to make the new activity list.**
* **Donna Warren asks that we put together a packet for new property owners so they are aware of all the rules and regulations of Goose Creek Lake. Jamie Wilder lets her know that there are new owner packets in the office already premade and all new owners get one.**

**ADJOURNMENT: Steve Folle made a motion to adjourn. Shawn Jeffers seconded the motion. Motion passed unanimously.**

**MOTIONS:**

* **Shawn Jeffers made a motion to make Bill Johnson new Chairman of the Board. Mike Mills seconded the motion. 5 Ayes and 1 Nay. Majority passes the motion.**
* **Shawn Jeffers nominated Mike Mills to be Vice Chairman. Brandon Asher Seconded. Motion passed unanimously.**
* **Mike Mills nominated Shawn Jeffers for Treasurer. Motion passed unanimously.**
* **Shawn Jeffers nominated Michelle Ernst for Secretary. Cannot hear who seconded. Motion passed unanimously.**
* **Ken Michler made a motion to approve the permit. Shawn Jeffers seconded the motion. 5 AYES & 3 NAYS; Majority passes the motion.**
* **Shawn Jeffers made a motion to pass the permit. Ken Michler seconded the motion. Motion passed unanimously.**
* **Security – Shawn Jeffers nominated Bill Young. Ken Michler seconded. Passed unanimously.**
* **Fines – Bill Young nominated Steve Folle. Shawn Jeffers seconded. Passed unanimously.**
* **Maintenance – Shawn Jeffers nominated Brandon Asher. Mike Mills seconded. Passed unanimously.**
* **Lake & Beach – Shawn Jeffers nominated Mike Mills. Steve Folle seconded. Passed unanimously.**
* **Permits – Mike Mills nominated Shawn Jeffers. Ken Michler seconded. Passed unanimously.**
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* **Land Aq – Mike Mills nominated Shawn Jeffers. Ken Michler seconded. Passed unanimously.**
* **Communications – Mike Mills nominated Ken Michler. Bill Young seconded. Passed unanimously.**
* **Admin – Shawn Jeffers nominated Brandon Asher. Bill Young seconded. Passed unanimously.**
* **Shawn Jeffers made a motion to approve. Mike Mills seconded. Passed unanimously.**
* **Steve Folle made a motion to adjourn. Shawn Jeffers seconded the motion. Motion passed unanimously.**

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**Michelle Ernst, Secretary**