

**Board of Directors Meeting – Minutes
Glass Club Lake, Inc. – Omaha, Texas
April 11, 2015**

Meeting attended by:	Patrick Fix (President), Ronnie Page (Vice-President), Jim Martin (Secretary), Edd Bigbee (Treasurer), Bill Blohm , Dennis Chartier, Rod Holbrook Anita Jackson , Gerald King, Jim Simmons, Bob Stover
Absent from meeting:	Mr. King
Date:	April 11, 2015
Time:	6:30 p.m.
A quorum was present and the meeting was called to order by Mr. Fix.	
Agenda Topic #1: Approval of Previous Meeting Minutes	
The previous meeting minutes for March 7, 2015 and March 14, 2015 stand as written.	
Agenda Topic #2: Presidents Report	
<p>The President reported:</p> <ul style="list-style-type: none"> a. Bids to do the mowing had been received. Ms. Jackson made the motion to award the mowing contract for the summer mowing season to East Texas Proscapes (ETX Proscapes carries liability and workers' compensation insurance). Mr. Holbrook seconded the motion. The motion passed by a unanimous vote of the Board of Directors present. b. As directed by the board last month, the President and Secretary met with an attorney to seek advice on how to deal with the dwelling on lot #15; Estate of Allen Jones. The attorney will get back with the Board on a course of action. c. Land has been surveyed behind the Dam. The sale and ownership transfer of 1.611 acres to Glass Club Lake, Inc. should be finalized within the next few days. This land will facilitate TCEQ engineering requirements for building a new spillway. d. A complaint has been received regarding the un-kept yard and dilapidated house on lot #39. The President will send a second letter requesting that the owner of the home to clean-up the yard and make the needed repairs. e. The President stated that 60 days has since passed for the structure on lot #42 to be removed by the owner. Options for removal by the Board will be discussed at the next board meeting. 	
Agenda Topic #3: Secretary's Report	
<p>The Secretary reported:</p> <ul style="list-style-type: none"> a. Notices calling for nominations of candidates to the Board of Directors will be sent-out to shareholders the week of April 11th. Call for Shareholders Proposal Notices to be presented at the annual meeting in June will also be included in the correspondence. Nominations and/or proposals must be received by May 9, 2015. b. As requested by the Board, a certified letter was sent to John Jarvis regarding his misconduct at the March 7, 2015 meeting. In return, a letter of apology addressed to the Board was received from Mr. Jarvis. 	

Agenda Topic #4: Treasurer's Report

The Treasurer reported:

- a. Financial report as of March 31, 2015 there was beginning balance of \$62,742.74 with income of \$50.00, total expenses of \$440.88, contingency fund of \$35,000, leaving a balance of \$27,351.86. To date, there are 5 shareholders with unpaid dues, 4 shareholders with unpaid assessments. As of March 31, 2015 there were 10 shareholders (4 of which are on payment plans) owing personal property taxes.
- b. The Treasurer presented a reference sheet relating to board policy on dues, assessment, and property tax due dates.

Agenda Topic #5: Committee Reports

- a. Building and Grounds – chaired by Mr. Holbrook.
Mr. Holbrook made the motion to approve certain hazardous trees to be removed on lot #58. Mr. Fix seconded. The motion passed by a unanimous vote of the Board of Directors present.
Mr. Holbrook made the motion to approve plans to erect a fence and make improvements to the cabin on lot #4. Mr. Bigbee seconded. The motion passed by a unanimous vote of the Board of Directors present.
Ms. Jackson made the motion for an ad-hoc committee of 5 board members to conduct an on-site evaluation for the application to erect a fence on lot #35. The Board delegated the committee to collectively review their findings and to make a decision of whether or not the fence is to be put-up.
Communications – chaired by Mr. Martin.
Mr. Martin and Mr. Holbrook will meet to debug administrative issues re: the website.
Membership & Welcoming – chaired by Ms. Jackson.
Ms. Jackson is reviewing the application of a potential new member.
Activities & Events- chaired by Ms. Page.
Ms. Page reported that “blinds” had been ordered for the clubhouse. Bids are now being accepted for catering at the annual meeting.

Agenda Topic #6: New Business – How to Plan for Chaos Proactively – Ms. Jackson

Ms. Jackson led a discussion on how the Board should deal with disruptions by shareholders during Board Meetings; such as stating “rules of conduct” prior to the meeting, by limiting the time given to any one topic and, allowing only one topic per shareholder when called upon.

Agenda Topic #7: Adjournment

Mr. Martin made the motion to adjourn. Ms. Gondran seconded. The motion passed by a unanimous vote of the Board of Directors present.

Next board meeting is scheduled for May 2, 2015 at 6:30 p.m.

Minutes prepared by Jim Martin – Secretary