

**Board of Directors Meeting – Minutes
Glass Club Lake, Inc. – Omaha, Texas
August 1, 2015**

Meeting attended by:	Anita Jackson (Vice-President), Jim Martin (Secretary), Edd Bigbee (Treasurer), Dennis Chartier, Don Cole, Rita Crocker, Rod Holbrook, Greg Gondran, Debra Stegman
Absent from meeting:	Mike Holman, Gerald King, Patrick Fix (President)
Date:	August 1, 2015
Time:	6:30 p.m.
A quorum was present and the meeting was called to order by the Vice-President in the absence of the President who is on vacation.	
Agenda Topic #1: Approval of Previous Meeting Minutes	
The previous board meeting minutes stand as written.	
Agenda Topic #2: Vice- President’s Report	
a. The Vice-President acknowledged the passing of Carmen Hall.	
Agenda Topic #3: Secretary’s Report	
a. The Secretary handed-out copies of contact information for Board Members. b. A strategic planning meeting will be held prior to the next board meeting at 3:00 p.m. on September 5, 2015.	
Agenda Topic #4: Treasurer’s Report	
a. Financial report as of July 31, 2015 there was beginning operating balance of \$19,901.45 with income of \$74.00, total expenses of \$4,112.79, leaving an operating balance of \$15,862.66. There is a contingency fund of \$35,000 which leaves a total balance of \$50,862.66. Outstanding property tax obligation is \$9,098.30.	
Agenda Topic #5: Committee Reports	
a. Building and Grounds – Mr. Holbrook reported he had received an application from Mr. Fix for construction of an addition to the garage on lot #53. Three board members will inspect the site and speak with the neighbor about the proposed addition prior to any board approval. The Secretary was instructed to send letters to shareholders who did not submit applications prior to construction and Board approval. A violation letter will also be sent regarding the alleged construction of a second dwelling on lot #34. b. Risk Management – Mr. Chartier reported that the insurance agent had toured the property for a “risk assessment” but had not yet received a written report. The exercise room continues to be a concern, a new lock is to be put on the door, and comments regarding the use, maintenance, care of the room are encouraged by shareholders wishing to use the exercise equipment. In addition, the drop-off on Naples Drive just above the Spring was identified as a hazard. a. Activities and Events- Ms. Crocker took comments from the Board and is working to develop a written Clubhouse Use/Rental policy (rental agreement) for approval by the Board of Directors. Ms. Jackson made the motion as an interim measure to rent the clubhouse to only shareholders who must be present during the entire rental period. Mr. Gondran seconded.	

The motion passed by a unanimous vote of the Board of Directors present. Proposed upcoming club events include a Bingo Night and a Gospel Sing-Along.

- c. Communications – Mr. Martin reported information packets are to be delivered to those shareholders who were not in attendance at the annual meeting.
- d. Lake Stewardship –Mr. Bigbee stated controlling water lilies continues to be a concern. Some home remedies appear to be less effective than EPA approved commercial herbicides. The high summer temperatures may be causing the plants to turn-brown and wilt.

Agenda Topic #6: Announcements

New gate clickers are now available for purchase – see Rod Holbrook.
Ms. Jackson stated she would be purchasing new flags for the front entrance.

Agenda Topic #7: Adjournment

Mr. Martin made the motion to adjourn. Seconded by Mr. Holbrook. The motion passed by a unanimous vote of the Board of Directors present.

Next board meeting will be held on Saturday September 5, 2015 at 6:30 p.m. at the clubhouse.