

**Board of Directors Meeting – Minutes
Glass Club Lake, Inc. – Omaha, Texas
September 5, 2015**

Meeting attended by:	Patrick Fix (President), Anita Jackson (Vice-President), Jim Martin (Secretary), Edd Bigbee (Treasurer), Dennis Chartier, Don Cole, Rod Holbrook, Greg Gondran, Mike Holman, Gerald King.
Absent from meeting:	Rita Crocker, Greg Gondran, Debra Stegman
Date:	September 5, 2015
Time:	6:30 p.m.
A quorum was present and the meeting was called to order by the Vice-President.	
Agenda Topic #1: Approval of Previous Meeting Minutes	
The previous board meeting minutes stand as written.	
Agenda Topic #2: Vice- President’s Report	
<ul style="list-style-type: none"> a. The President reported receipt of a preliminary proposal from the engineering firm for oversight of the construction phase of the spillway which would include such things as “on-site” inspections, “as-built” plans and the overall quality assurance of the project. The next phase is expected to cost between \$25-30K and an assessment will likely be required. More information should be forthcoming by the next board meeting. b. The entrance gate has been damaged. Mr. Holman and Mr. Cole will attempt to repair the gate. 	
Agenda Topic #3: Secretary’s Report	
<ul style="list-style-type: none"> a. No Secretary’s report for this month. 	
Agenda Topic #4: Treasurer’s Report	
<ul style="list-style-type: none"> a. Financial report as of August 2015 there was beginning operating balance of \$15,862.66 with income of \$100.00, total expenses of \$1,549.72, leaving an operating balance of \$14,412.94. There is a contingency fund of \$35,000 which leaves a total balance of \$49,412.94. Outstanding property tax obligation is \$8,888.10. 	
Agenda Topic #5: Committee Reports	
<ul style="list-style-type: none"> a. Building and Grounds – Mr. Holbrook received a letter re: a construction request for a deck on lot #70 (Hajek) and an application for construction on a fence on lot #16 (Harper). The application for a modification to the garage on lot # 53 (Fix) was granted after inspection by the committee and speaking with neighbors. Ms. Jackson took bids for repair to a section of Naples Drive which has significant damage caused by water erosion. Mr. Fix made the motion for Mr. Holbrook to take the lead and look at what would be the best way to get the road repaired. Mr. Chartier seconded. The motion passed by a unanimous vote of the Board of Directors present. Ms. Jackson is to provide a sketch of the roadwork to be done. b. Risk Management – Mr. Chartier reported receipt of a hard copy of the Risk Assessment (as reported in last meeting minutes) from the McKleckie Insurance Group. Mr. Chartier made the motion to renew the insurance policy for another year. Seconded by Ms. Jackson. The motion passed by a unanimous vote of the Board of Directors present. A padlock will be placed on the fitness room until compliance with safety measures are made 	

re: exercise equipment. Those persons who workout in the room are encouraged to take responsibility for facility upkeep and maintenance.

- c. Communications – Mr. Martin reported some new files have been uploaded to the website.
- d. Membership – Ms. Jackson has received two applications for review by committee.
- e. Lake Stewardship – Mr. Bigbee reported stocking of Red-ear perch will occur sometime in the near future contingent on water temperature. Recently, channel catfish were purchased for the purpose of consuming decaying matter in the lake. The Board requests any channel catfish being caught to be released until further notice.

Agenda Topic #6: Announcements

Ms. Jackson has purchased new U.S. and Texas flags for the entrance.
Mr. Cole stated that “contractors” had allegedly defecated in the area near the Spring.

Agenda Topic #7: Adjournment

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

Next board meeting will be held on Saturday October 3, 2015 at 6:30 p.m. at the clubhouse.