

**Board of Directors Meeting – Minutes
Glass Club Lake, Inc. – Omaha, Texas
February 4, 2017**

Meeting attended by:	Patrick Fix, Anita Jackson, Patty Martin, Edd Bigbee, Dennis Chartier, Chris Cole, Don Cole, Rita Crocker, Rod Holbrook, Mike Holman, Debra Stegman.
Absent from meeting:	Greg Gondran
Date:	2/04/2017
Time:	6:00 p.m. - GCL Clubhouse
Guests:	John and Catrina Donnelly (prospective Shareholders) – Lot 18
A quorum was present and the meeting was called to order by Patrick Fix, President. Edd Bigbee gave the prayer and Mr. Fix lead us in the Pledge to the American Flag.	
Agenda Topic #1: Approval of Previous Meeting Minutes	
The previous meeting minutes for November 5, 2016 were unanimously approved by Board Members present.	
Agenda Topic #2: President's Report	
Mr. Fix asked Member Chair, Ms. Jackson, to present the applicants for Membership.	
<p>Membership Committee - Ms. Jackson presented John and Catrina Donnelly, and their children Tatum, 12 and Levi, 8, from Rockwall and gave their background and asked Board Members if they had questions. The Donnelly's were asked to leave the Clubhouse for the vote. The Membership Committee approved their membership and a vote was taken. Membership for John Donnelly (Shareholder) -- Lot# 18c, was approved unanimously by Board Members present, with ballot vote. The Donnellys were given a "Welcoming Gift Packet," by Mrs. Martin, Welcoming Committee.</p>	
<p>Mr. Fix continued with his President's Report –</p> <ol style="list-style-type: none"> 1. New Signage - The new sign was purchased through Chubb Signs for the front entry to the property. 2. Mr. Fix will also order the sign for the dam to read "No Vehicles on Dam." 3. Dam Update - some additional erosion on the East side of the dam after rains. Johnson and Pace are evaluating and will give recommendations. 	
Agenda Topic #3: Secretary's Report	
Letters to all Shareholders were mailed in December specifying dues amount due and second part of Dam Assessment, \$155.00 per Shareholder.	
Agenda Topic #4: Treasurer's Report	
Mr. Bigbee gave the treasurer's report. Balance as of January 31, 2017 was \$86,115.71 of which \$35,000 is contingency. An outstanding invoice from Johnson and Pace has yet to be paid (About \$11,000).	
Agenda Topic #5: Committee Reports	
<ul style="list-style-type: none"> ■ Membership – (Anita Jackson) Previously voted on John Donnelly, new Shareholder. ■ Rules and Regulations – (Patty Martin/Anita Jackson) The committee has met two times, on January 21, 2017, 10-12 p.m. (covering Sec. 1-3) and on February 4, 2017, 20-12 p.m. (covering sections 5, and reviewing all sections with full group.) Various changes, corrections were made. Ms. Martin had copies made and presented them to the GCL Board for review. A Rules & Regulations meeting is scheduled for February 18, 2017, 10-12 p.m. for full Board review and comment. Subsequent meetings will be held for Shareholder comment prior to a final draft. ■ Building and Grounds (Rod Holbrook) Mr. Holbrook discussed water washing out road in several places. Mr. Fix asked Mrs. Martin to locate the amount previously allocated for road repairs in 2017 and let the Board know. Mr. Fix also talked about other areas washed out and asked said he would get a quote for these repairs. ■ Risk Management – (Dennis Chartier) Insurance company came unannounced and did a review of our buildings and property and determined that we needed about \$120 in more insurance on the "Exercise Building" due to interior repair issues and exterior covered part (repairs needed). Also had concerns with our roads needing repair. Dennis suggested the awning be torn down. Also mentioned needing posts in front of GCL Spring. Chartier and Crocker offered to help find solution. 	

MOTION: (Fix) to hire Greg Thomas to repair interior wall of Exercise Room. 2nd (Martin) Unanimous vote by the Board Members present.

Mr. Fix mentioned needing gate at rear of property. Mrs. Crocker said she would get a gate if Mr. Fix put in posts.

- Communications: (Mrs. Martin) Discussed possible GCL stickers for Shareholder automobiles on GCL property. Distributed sample photos. Asked Board approval to explore doing two books for Shareholders for the Annual Meeting– Membership Directory and Bylaws and Rules Book. Everyone agreed.
- Lake Stewardship: (Mr. Bigbee) Lake is up. Amazing how quickly it filled after dam/spillway was completed.
- Events and Activities (Mrs. Crocker) Mentioned TV/DVD were installed in Clubhouse using funds raised by the E&A Committee (Garage Sale, etc.) Discussed need to bring items for sorting/ pricing by February 25. Asked for volunteers to possibly plan something for Easter (April 16).

Agenda Topic #6: Unfinished Business

None

Agenda Topic #7: New Business

Ms. Martin suggested adding WiFi in the GCL Clubhouse to serve the purpose of assisting Board Members, future presentations, and uses by Club Members. Board showed interest. Mrs. Crocker said it might cost between \$35-45 per month, and Mr. Fix asked Mrs. Martin to report back with pricing. Mr. Fix discussed turning off the water in the Exercise Room since the Restroom is not functioning and it is costing about \$30 per month.

MOTION (Mr. Don Cole) To shut off water in Exercise Room at this time (\$30+ savings to GCL). 2nd Mr. Fix. Unanimous approval of Board Members present.

Agenda Topic #8: Announcements

Mr. Holman mentioned that Fish Spawn is underway and that Shareholders should abide by the NO WAKE rule. He will put this notice on the signage at the front.

Agenda Topic #6: Adjournment

MOTION: Mr. D. Cole moved to adjourn. Seconded by Mrs. Crocker. Adjourned at 6:55 p.m.

Shareholder Forum Topics:

Mr. John Thomas brought up the culvert near the North cover is habituated by a beaver family and needs clean-out. He mentioned the water backing up. Mr. Don Cole offered to call Jackie Heard about using a backhoe or helping do the clean-out. Mr. Fix mentioned several Shareholders complaining that the lake level is low and that he was looking into solutions including utilizing cement bags along the top of the spillway as a test.

Mrs. Anita Steadman said the YELP system for emergency vehicles is not working properly for some providers (possibly Omaha EMS or Champion (volunteer emergency responders)). Mr. Holbrook said several "tests" had been done with local EMS departments – Naples and Omaha. Mr. Fix said they would look into a new gate and a new system. Fix will contact Mr. Jamie Wolfenberger to get input and a quote, if possible. Mr. Holman said he would contact friend in Texarkana about possible YELP add-on or upgrades.

The board will meet next on December 3, 2016, 6 p.m. at the clubhouse. No meeting in January.

Meeting Minutes prepared by:

Patty Martin – Secretary