Board of Directors Meeting – MEETING MINUTES
Glass Club Lake, Inc. – December 1, 2018 (Revised)

Date/Time: Exec. Session	None
Members/Guests:	12 Members
Shareholder Forum (Prior to Board Meeting)	Ronnie Page still had Pewitt ISD school children to be "adopted for Christmas" and asked if anyone wanted to adopt one to let her know.
Date/ Time: BOD Meeting	Saturday, December 1 , 2018 - Clubhouse
Meeting attended by:	Chuck Groshek, President; Rita Crocker, VP; Jon Irvine, Treas.; Patrick Fix, Ron Kirker
Absent from meeting:	Patty Martin, Sec; Gay Taylor-Cooper, Anita Jackson, Chris Cole
Taking Notes:	Rita Crocker

6:01 p.m. - Meeting was called to order by Chuck Groshek, President

I. - Roll Call – Quorum Present (5 of 9)

II. - Opening Prayer and Pledge of Allegiance to the American Flag

Opening prayer by R. Kirker; C. Groshek led the Pledge.

III. Approval of Minutes for the Meetings:
Nov. 3, 2018 BOD Meeting (approved as amended) and Nov. 16, 2018 (Meeting Minutes not available at this time.)

IV. Prospective Members: None

V. President's Report – C. Groshek

A. C. Groshek thanked everyone – Mike & Nancy Roberts and Sherry Fix for the breakfast at the Clubhouse this morning and all those who worked on decorating the Front Gate, led by Sue and Jon Irvine. Reminded everyone that there would be a "Lighting Ceremony" after the Board Meeting.

VI. Secretary's Report – P. Martin

A. No Report. Absent.

VII. Treasurer's Report – (J. Irvine)

A. All May 2018 Dam Assessment Payments are now paid. Two partial payments still due. All Taxes paid and up to date.

B. Jon received clarification from Ed Bigbee and subtotals are fixed and the term "Carry Forward" to be clarified a bit more later, but was removed from the Spreadsheet. Jon, Patrick Fix and Mike Roberts, CPA, reviewed the books and will go over them in one more meeting in the next few weeks. Ladies of the Lake Garage Sale proceeds were $716.85.

C. **Balance: $33,022.92 Contingency: $35,000 TOTAL Balance: $68,022.92**

VIII. Committee Reports

A. Building and Grounds – Ron Kirker

1. No new requests
2. Share 84/Lot 39 – Goal of December to have yard cleaned up and garage cleaned up. Next will work on deck being re-built.
3. Share 9/Lot 67 – Making good progress; non-burnable material has been carried off. Chuck talked to Marty Heard, Heard Construction and the decision was made not to do any burn after all. Blohms (neighbors) are happy with the way things are going. P. Fix suggested we, as Board Members, not suggest contractors.

B. Communications – C. Groshek – Noted that the Website looks great; Newsletter looks great with great feedback; Website suggestion was an area where people can give things away or sell things. Area to recommend contractors.

C. Bylaws & Rules Revision – C. Groshek will get a group of 4-5 Shareholders to gather suggestions for any changes. Plans to hold a Shareholder Forum in January. Chuck will act as facilitator to gather input. P. Fix said the Board should vote on who will serve on the committee. C. Groshek and P. Fix discussed. No further action, no date set for gathering.

D. Membership – No report.

E. Lake Health – C. Groshek – talked to Mike Holman about using Christmas trees and other alternatives for fish-attractors. Stated that any trees should be placed at least 12 feet deep.

F. Events – C. Cole – No report. Absent

G. Risk Management – (J. Irvine)- No report.

H. Dam Maintenance (R. Kirker) – No report

IX. - Unfinished Business

1. Clean-up or Demolition of Cabins – previously covered.
2. Delinquent Dam Assessments – previously covered.

X. New Business

A. P. Fix – Rotation Schedule for Elections

P. Fix presented a handout showing his proposal for how the Board would move towards a 3 on/ 3 off schedule of voting for new Board Members over a 3- year period. (See attached) P. Fix asked the Board to review this as an option for moving forward starting with the next Annual Meeting.

B. Pine Trees – J. Irvine

Asked about the pine trees/ forest if they were ready to be thinned. Some discussion – that they are not ready to be thinned and several years before it is time. P. Fix noted that this had been explored in recent years, but noted the trees are not really worth cutting.

XI. Announcements – Tree Lighting Ceremony after the Board Meeting

XII. Adjournment

MOTION: To adjourn (P. Fix) 2nd (J. Irvine) Motion carried. Adjourned at 6:35 p.m.

NEXT SCHEDULED MEETINGS:
January – NO MEETING SCHEDULED AT THIS TIME
January – Shareholder Forum

Saturday, February 2, 2019 – 6:00 p.m. – GCL Clubhouse
Saturday, March 2, 2019 – 6:00 p.m. – GCL Clubhouse
Saturday, April 6, 2019 – 6:00 p.m. –GCL Clubhouse (Note all Board recommendations for any changes to Bylaws, Rules, or Policies, should be submitted and voted on by this meeting – to include in the Voting Packets to Shareholders.)

Meeting Minutes prepared by:

Patty Martin

Patty Martin – Secretary, Glass Club Lake, Inc. December 15, 2018 – Revised 2-15-2019

Glass Club Lake			**Shareholders**	**72**		
General Ledger			**2019 Dues Paid this Month**	**8**		
As of November 2018			**2019 Dues Paid YTD**	**10**		
			2019 Dues Needed	**62**		
			Assessment 4-4 Due (Sept 2018)	**2**	$725.00	
			Assessment 4-5 Dam (May 2019)	**51**		
			Asesment 4-5 Dam Paid YTD	**3**		
			Assessment 4-5 Due (May 2019)	**48**		
			Taxes Due*	**0**		
Beginning Balance						**$ 31,194.75**

Date	**Num**	**Memo**	**For**	**Debit**	**Credit**	**Balance**
1-Nov	2160	Moore Pest Control	regular spray service clubhouse	$ 64.95		$ 31,129.80
6-Nov		Deposit	1 dam (4-4)		$ 265.04	$ 31,394.84
6-Nov		City of Omaha	water	$ 32.50		$ 31,362.34
7-Nov		City of Omaha	water	$ 32.50		$ 31,329.84
7-Nov		Deposit	dam (4-3) dam (4-4 partial)		$ 800.00	$ 32,129.84
7-Nov	2162	Cash	garage sale change	$ 50.00		$ 32,079.84
19-Nov		Deposit	garage sale (LOL)		$ 716.85	$ 32,796.69
19-Nov		Deposit	1 dam (4-3), 1 dues, LOL (50)		$ 825.00	$ 33,621.69
20-Nov	2163	Sue Irvine	christmas decorations	$ 292.24		$ 33,329.45
27-Nov	2164	Jeanne Thigpen	omaha christmas tree	$ 50.00		$ 33,279.45
28-Nov		AEP	electric	$ 13.10		$ 33,266.35
28-Nov		AEP	electric	$ 22.59		$ 33,243.76
28-Nov		AEP	electric	$ 31.47		$ 33,212.29
29-Nov		Deposit	1 due		$ 400.00	$ 33,612.29
30-Nov		Deposit	6 dues, dam (4-4 partial)		$ 2,600.00	$ 36,212.29
30-Nov		Morris Co Appraisal	tax	$ 153.16		$ 36,059.13
30-Nov		Morris Co Appraisal	tax	$ 3,036.21		$ 33,022.92
Totals				**$ 3,778.72**	**$ 5,606.89**	**$ 33,022.92**
		Sub Total				**$ 33,022.92**
		Contingency				***$ 35,000.00***
		Total Balance				***$ 68,022.92***
YTD				**$ 3,778.72**	**$ 5,606.89**	
Property Tax Obligation +						**$ -**
Net						**$ 33,022.92**
Property Tax Obligation Last Month						**$ 313.66**
		Carry Forward For Loan				$7,475.00
		These are funds that were paid toward the loan in lump sums after the loan was originated and				
		need to be deducted from the total balance since they will be needed to pay loan amounts				

Rotation Schedule for the Election of 9 Board Members

The bylaw section 7.02 Election, Term and Qualifications was amended in 2017, by the shareholders, in order to reduce the number of board members from 12 directors to 9 directors.

At the Annual Meeting held in 2018, of the four board seats whose terms ended, only one board seat was filled; thus making a total of 9 director positions.

At each Annual Meeting thereafter the shareholders will elect directors; so that by year 2021 one-third (1/3) of the directorships shall be up for election each subsequent year.

June 2019	June 2020	June 2021
Groshek – walkover 2018 Kirker – elected 2017 Irvine – elected 2017 Taylor – elected 2017 Jackson – elected 2017 ~~Fix~~ off June 2019 ~~Crocker~~ off June 2019 ~~Cole~~ off June 2019 ~~Martin~~ off June 2019	Groshek ~~Kirker~~ off June 2020 ~~Irvine~~ off June 2020 ~~Taylor~~ off June 2020 ~~Jackson~~ off June 2020 Candidate A – 2 yr. remaining Candidate B – 2 yr. remaining Candidate C – 2 yr. remaining Candidate D – 1 yr. remaining	~~Groshek~~ – off June 2021 Candidate A – 1 yr. remaining Candidate B – 1 yr. remaining Candidate C – 1 yr. remaining ~~Candidate D~~ – off June 2021 Candidate E – 2 yr. remaining Candidate F – 2 yr. remaining Candidate G – 2 yr. remaining ~~Candidate H~~ - off June 2021
Election June 2019	**Election June 2020**	**Election June 2021**
Candidate A – 3 year term Candidate B – 3 year term Candidate C – 3 year term Candidate D – 2 year term	Candidate E – 3 year term Candidate F – 3 year term Candidate G – 3 year term Candidate H – 1 year term	Candidate I – 3 year term Candidate J – 3 year term Candidate K – 3 year term
9 Directors TOTAL	**9 Directors TOTAL**	**9 Directors TOTAL**