

# Glass Club Lake Association Annual Members Meeting 7 June 2008

## Directors Present

Ken Harper	John Thomas	Richard Morones	Dale Norris
LaRue Ewing	Marlene Hicks	Johnny Murphy	Pat Smartt
	Bill Blohm	John Jarvis	

## Directors Absent

Randy Stegman			

### **Opening Remarks:**

The Annual Members' Meeting was held on 7 June 2008 at the pavilion with the above named Directors present. The meeting was opened with a prayer by Johnny Murphy and welcoming remarks from club president Ken Harper. Current board members were introduced, as well as new community members for this year to include Mr. & Mrs. Patrick Fix, Mr. & Mrs. James Fields, Mr. & Mrs. Steve Dodson, Mr. Loyd Davlin, Ms. Gay Taylor, Ms. Cathi McCollum and Mr. Bruce Boozer.

**Accomplishments for the 2007-2008 GCL year:** Mr. Harper briefly brought the community members up to date on the accomplishments for the 2007-2008 GCL year focusing on the addition of the new sea wall in front of the pavilion, the pier at the boat dock, the new culverts required after the excessive rains last spring and early summer, the inception of the Beautification Committee and its many impressive contributions, and the quarterly newsletter.

**Treasury Report:** The 2007-2008 treasury report (attached) was given to each member to review. Treasury Report was accepted by the members as a whole.

**Goals for 2008-2009:** Goals for the 2008-2009 year were discussed as follows:

- Beautification Committee – Pat Smartt, chairperson of the Beautification Committee, reviewed what the committee has completed to date to include the new sign for the entrance and the addition of new shrubs and flower beds. Much credit was given to GCL member Mrs. Linda Elliott for her planning and assistance with this project. Goals for next year included the addition of more landscaping around the pavilion and the exercise room. Pat stated that contributions were being accepted at the meeting to help provide funds for these projects. Mr. and Mrs. James Martin were thanked for their financial contribution in memory of Mrs. Martin, and the group was reminded of the memorial/honorarium opportunity to help support this committee. Pat also stated that she would like to see the community add a game night at the pavilion for fellowship.

- Building Committee – Mr. Johnny Murphy briefly reviewed the recommendations to be voted on by the members for road improvements and for the possible opening up of three new building sites on the GCL property. He also stated that if members have concerns that they would like to have addressed at the monthly Board of Directors Meeting, they should contact the secretary so that they can be added to the agenda and addressed at the start of the meeting.
- Pavilion Rental – Mrs. Marlene Hicks discussed the rental procedures for the GCL pavilion. Rental for a half day is \$25.00 and a full day \$50.00. There is a \$25.00 deposit that will be refunded after an inspection is completed. Marlene asked that she be contacted if anyone is interested in renting the pavilion as she keeps a special calendar for such rentals.
- Proposal – Mrs. LaRue Ewing reviewed a proposal that had been presented to the board for borrowing \$25,000 to repair the roads, put siding on the exercise room and refurbish the front gate. The note discussed was with the First National Bank of Hughes Springs (Omaha branch) and is a three year note at 6 ½% interest. There will be a \$9195 payment made each March for three years. A discussion was held on the possibility of a key pad entrance at the front gate. Concerns over the confidentiality of the entrance code was discussed and it was determined that the current remote entry better suits our needs as a community at this time. Mr. Harper is to furnish remotes to key officials in the Naples/Omaha communities for emergency entrance.
- Tractor – Mr. John Thomas presented information on the condition of the current tractor, cost of replacing the tractor with a new one, and the possibility of contracting the mowing of the community out to a private contractor. After much discussion, Mr. Harry James Vissering made a motion that we purchase a new four wheel drive tractor with a front end loader. Mr. John Thomas seconded the motion and the motion carried after a vote by the entire membership. Mr. Vissering offered to negotiate the price of the new tractor for the club members.

**Nomination and Election of Board Members:** The following individuals were nominated to fill the four vacancies created by expired terms for Richard Morones, LaRue Ewing, John Jarvis and Harry James Vissering:

Richard Morones  
 Mary Janet Wakefield  
 Harry James Vissering  
 LaRue Ewing  
 John Jarvis

Following a closed ballot, Richard Morones, LaRue Ewing and John Jarvis were reelected as member of the Board or Directors, and Mary Janet Vissering was voted to fill the position vacated by Harry James Vissering. Ken Harper was reelected as President, John Thomas as Vice President, and Patty Harper, Secretary/Treasurer.

**Proposal Voting:** Results of the two items voted on by the Club Lake Association members in attendance at the Annual Meeting are as follows:

**Road Resurfacing/Exercise Room Siding/Gate Refurbishing:**

Support Proposal = 22 votes

Do Not Support Proposal = 2 votes

**Opening of Three New Home Sites on GCL:**

Support Proposal = 14 votes

\*Do Not Support Proposal = 15 votes

\*Member requested more detailed information on the proposal.

**Fourth of July Fireworks:** Johnny Murphy made a motion that GCL Association donate \$500 towards the 4<sup>th</sup> of July firework display provided each year on the lake by member Harry James Vissering. John Jarvis seconded the motion and the motion carried.

**Hazardous Trees on GCL Property:** It was brought to the attention of the Board of Directors that the tree in front of the Clubb residence and the one in front of the Lindsey residence were a hazard to traffic as well as parking under them. Ken Harper is to get bids to remove the two trees. A letter will be sent out to both Mrs. Clubb and Mr. Lindsey stating that parking near or under these trees will be “at your own risk” until the trees can be removed.

**Next Board Meeting:** The next board meeting will be held the first Monday in August. The Board of Directors voted unanimously to suspend the July meeting.

**Meeting Adjourned.**