

Glass Club Lake Association Annual Members' Meeting 6 June 2009

Directors Present

Ken Harper	John Thomas	Richard Morones	Dale Norris
LaRue Ewing	John Jarvis	Johnny Murphy	Mary Janet Wakefield
Randy Stegman			

Directors Absent

Bill Blohm	Marlene Hicks	Pat Smartt	

Opening Remarks:

The Annual Members' Meeting was held on 6 June 2009 at the pavilion with the above named Directors present. The meeting was opened with a prayer, the Pledge of Allegiance and welcoming remarks from club president Ken Harper. Awards were presented to the winners of the 3rd Annual Glass Club Lake Fishing Tournament as follows:

- 1st Place and Biggest Fish – Ken Harper
- 2nd Place – Guest of John Jarvis (GCL member)
- 3rd Place – Johnny Murphy
- Ladies – Cindy Fields
- Child – Logan Jarvis

Accomplishments for the 2008-2009 GCL year: Mr. Harper briefly brought the community members up to date on the accomplishments for the 2008-2009 GCL year focusing on the following:

- Road Repair
- Gate Refurbish
- Tree Removal
- Purchase of Tractor
- Completion of Refurbishing of the Exercise Facility

Treasury Report: The 2008-2009 treasury report (attached) was given to each member to review. Mr. Moody Miller asked for a breakdown of the payments that would need to be taken out of the current balance. Patty Harper reviewed the Projected Budget for 2009 focusing on the payment to the 1st National Bank of Hughes Springs and the tractor payment due to John Deere Credit. Following a brief discussion, John Thomas made a motion that the Treasury Report be accepted as presented, with Johnny Murphy seconding the motion. A vote was taken and the motion passed.

Changes to the Glass Club Lake Rule Book and Articles of the Constitution: Mrs. LaRue Ewing, Chairperson of the committee to review and update the Rule Book and Articles of the Constitution, gave an overview of the changes made to bring it up to date using laymen's terms making the rules easier to understand. The only major change was the addition of Article 17 addressing construction of new dwellings. Following a brief discussion, a vote was taken of the members present at the annual meeting and the updates and changes to the Rule Book and Articles of the Constitution passed with a unanimous vote.

Sale of Home: Mr. Harper reviewed a ruling made by the Board of Directors in a previous meeting that stated that "All dues must be paid and proof of payment of all local and state taxes must be provided to the Board of Directors prior to the sale of your home." He discussed a recent incident where there was some confusion as to who was responsible for past due taxes on a cabin that had been torn down by its owner following notification that it had been condemned by the building and grounds committee. New stock was purchased and the new member began to prepare for new construction when he received notice from the tax appraisal office that there were back taxes due on the dwelling. After several conversations with the tax appraisal office by members of the Board of Directors, this concern has not been resolved to date. Therefore, no home will be able to be purchased from an existing stock holder until proof of dues paid and proof of all taxes paid is presented to the Board of Directors.

USA and Texas Flags Flying at the Entrance to the Community: Mr. Harper introduced Mrs. Jan Vaughn who, along with the help of her husband Jim, had the idea of placing the flags at the entrance of the community. She and Jim went from house to house to obtain donations from the stock holders to purchase the flags that are permanently placed at the entrance. They also received commitments from stock holders to sponsor a flag for \$30 annually. These flags will be placed along the fence line by the American Legion on every major federal holiday. To date a total of 12 stockholders have made this commitment. Mrs. Vaughn encouraged anyone interested in becoming a sponsor to get in touch with her personally or they can go to the First National Bank of Hughes Springs, Omaha Branch, and make a donation to the GCL Flag Fund.

Election of Board of Directors for the 2009/2110 Term: The following Board of Directors terms expire:

Bill Blohm
Johnny Murphy
Pat Smartt
John Thomas

Nominations were opened to the floor and the following individuals were nominated as possible board of director members for 2009/2110:

John Thomas
Johnny Murphy

Pat Smartt
Jan Vaughn
James Fields
Bill Blohm
Kathleen Bennington
Anita Steadman

Votes were counted and the new board members selected were as follows:

John Thomas
Jan Vaughn
Johnny Murphy
Pat Smartt

Raffle: Mr. Kenneth Harper briefed the attendees with the prizes to be awarded at the raffle to include a five person paddle boat, a kayak and a Shimano rod and reel. The winners were Pat Smartt (paddle boat), Cindy Fields (kayak) and Guy Cudd (Shimano rod and reel.) Ken Harper was the winner of a Shimano rod and reel also for selling the most tickets for the raffle.

Closed Meeting: After congratulating the new board members the open Annual Meeting adjourned and the Board of Directors went into their closed meeting. Following a motion made by Johnny Murphy, seconded by Mary Janet Wakefield, and carried by the remaining members, Mr. Kenneth Harper was reelected as President for the third term with John Thomas serving as Vice President. Patty Harper will remain as Secretary/Treasurer for the 2009/2110 term. It was brought to the board's attention that John Jarvis, current member of the board, had only attended three of the meeting held in the previous year. He was not in attendance at the closed meeting being held. Richard Morones made a motion that he be removed from the board due to non-attendance, and be replaced with the next nominee with the most votes, James Fields. Mrs. LaRue Ewing seconded the motion carried. Mr. James Fields will replace Mr. John Jarvis as a member of the 2009/2110 Board of Directors. The Board of Directors also elected to not have a July meeting due to the holiday weekend.

Adjournment: There being no further business, the meeting was adjourned and the next scheduled meeting will be held on 4 August 2009.