

Glass Club Lake Association

Directors Present

Ken Harper	John Thomas	John Gullion	George Weido
Mary Janet Wakefield	Jan Vaughn	LaRue Ewing	James Fields
	Pat Smartt	Bill Blohm	

Directors Absent

Dale Norris	Johnny Murphy		

The Board of Directors met Monday April 4, 2010 at the pavilion with the above named Directors present. Other stockholders present included, Lynn and Gay Taylor, Cathi McCollum, Jimmy Murphy and Don Johnson.

Review of New Applicants: The Board of Directors and attending stockholders were introduced to Mr. & Mrs. Jac Irvine who were applying as new members. Mr. & Mrs. Jack Irvine have purchased the Sue King-Ruffe home and plan to buy a new cabin on that site. Also introduced to the group was Keri Hall who has purchased the Leann Clubb home and stock. After reviewing the applications, both families were welcome into our community as our newest members.

Reading of the last meeting minutes and treasury report: Minutes from the Marcy 1, 2010 meeting and the current treasury report for April were reviewed. Mrs. Mary Janet Wakefield made a motion that the minutes and treasury report be accepted as presented, and LaRue Ewing seconded the motion. The motion carried.

Old Business

Annexation into the City of Omaha: Mr. John Thomas reviewed the pros and cons of applying to be annexed into the city of Omaha. Following a brief discussion it was determined that it would not be beneficial for us to investigate this at this time.

Spring Work Day: There will be a spring work day on April 10 beginning at 8:00 am. All members are encouraged to attend. Areas to be focused on include downed trees and branches, trash pick up, possible mending of the fence at the back of our property and other duties as determined necessary. It was also determined that the fertilizer need to be put in the lake prior to investigating stocking the lake. Mary Janet stated that her barge could be used to do this, but that she would not be able to attend the work day. A newsletter was sent out to all members notifying them of the work day.

Stocking of the Lake: It was suggested by Pat Smartt that we put off stocking the lake with fish until the lake at been fertilized during the work day and the water was clearer. The motion carried to postpone this until a later day. Mr. Harper is to get some prices on obtaining the fist requested to stock the lake.

New Business

New Fungus Attacking Area Lakes: A discussion was held regarding the news of the fungus that is attacking area lakes such as Caddo Lake. It was determined that we needed to have a sign place at the dock asking that all boat owners that have had the boat and trailer in another lake must be required to wash both their boat and trailer prior to launching it in GCL. This requirement is need to keep the spread of fungus from other lake attaching our water system and causing much damage. A newsletter will be sent out with this information and a sign will be obtained from Chubb Art to place at the boat dock. It was also recommended that we remind all stockholders that they are responsibility for weed eating around their sewer systems.

Installation of Internet Tower: Mr. Jimmy Murphy addressed the Board with a proposal that Eddie Adams be allowed to install an internet tower on our land so that those who could get appropriate services would be able to contact him and receive services. The fee will be \$35 a month, but he was uncertain if there would be any addition hookup fees. It will be of no cost to the association and no one will be pressured to utilize this service. The motion was made by Mary Janet Wakefield to allow Mr. Adams to install the tower, and it was seconded by LaRue Ewing. The motion passed.

Beautification Committee: Pat Smartt stated that she wanted to go to a tree farm and possibly plant some crepe myrtles along the front entrance fence row. She stated that she was hoping to get this completed some time in May. She also stated that the best way to beautiful our committee is for everyone to take the responsibility to clean up the own home cite.

New Home to be Built: Mr. Don Johnson presented plans to the Building Committee looking at a new home he was planning to build on his current lot. His present will be torn home and construction should start in the immediate future with completion date to be some time in November 2010. He reported that he may have to take out 3 pines and 3 sweet gum tress in order to place the home on his property. The Building Committee members James Fields and John Gullion approved his proposal.

Adjournment: There being no further business, Mrs. Mary Janet Wakefield made a motion that the April meeting be adjourned. LaRue Ewing s seconded the motion and the motion carried.