

Glass Club Lake Association

Meeting Minutes

6 August 2007

The Board of Directors met Monday, August 6, 2007, at the pavilion with the following individuals present:

Board of Directors: Ken Harper, John Thomas, Dale Norris, Marlene Hicks, Richard Morones, Bill Blohm, Pat Smart, Ken Granberry, Johnny Murphy, Harry J. Vissering, & Randy Stegman.

Other members: Mr. & Mrs. Don Ewing, Mr. Jim Vaughn, Mr. & Mrs. James Moran, Mr. Tom Lindsay, Mr. James Heitman, Mrs. John Thomas, Mr. & Mrs. Ben Bennington, Mr. Rod Holbrook, and Ms. Ann Laney.

Special Guest: Mr. Ron Hanks attended the meeting as a special guest to review his bid for building a sea wall and pier in front of the pavilion, and a pier by the boat ramp.

Directors Absent: Henry Slaton

Reading of last meeting minutes and treasury report: Minutes from the June 2007 meeting and the current treasury reports for June and July 2007 were reviewed by Patty Harper, Secretary. Mr. Johnny Murphy made a motion that the minutes and treasury reports be accepted as presented. Mr. Ken Granberry seconded the motion and motion carried.

Voting on new members: Perspective new members Mr. & Mrs. Patrick Fix and Ms. Gay Taylor were introduced to the board and other lake members present. They were asked to step out while Mr. Dale Norris presented their applications to the group. A motion to accept Mr. & Mrs. Fix and Ms. Taylor as Glass Club Lake's newest members was made by Mr. Johnny Murphy and seconded by Mr. Richard Morones. A unanimous vote to approve Mr. & Mrs. Fix and Ms. Taylor as member of Glass Club Lake Association followed the above motions. The applicants were invited back in and congratulated as our newest members. Stock will be transferred into their names upon receipt of the \$50.00 transfer fee.

Comment [P1]:

Mr. Tom Lindsay asked that the board talk with his son Michael concerning the monetary requirements remaining for him to obtain stock at the lake. Michael «AddressBlock» Lindsay has submitted an application and paid the \$25.00 non-refundable application fee. John Thomas informed Mr. Lindsay that the board would talk with Michael regarding his application.

Refund of Transfer Fee: Mrs. LaRue Ewing stated that a refund of Mrs. Hall's transfer fee needs to be made since the transfer of stock did not take place.

Old Business:

- In the June meeting it was proposed that Glass Club Lake Association purchase a computer and printer for the secretary's use. It was reported by Mr. Ken Harper that a new computer and a combination printer/fax/copier had been purchased from Staples in Mt. Pleasant for a total cost of \$1085. The purchase also included a three year warranty on the computer.
- Mr. John Thomas stated that he had received a telephone call from Mr. Eric Echols stating that he was going to get with the bank to accrue the funds to improve his lake house. Mr. Thomas asked that a copy of Mr. Echols' stock be forwarded him and that he be given a thirty day extension in order to allow him time to get things lined out to improve his facility.

New Business:

- Culvert damage and lowering of speed bumps: Mr. Ken Harper discussed the culvert damage that has occurred recently due to the excess rain. All four culverts were reported as having heavy damage. Two bids were reviewed by the board for the repair of the culverts. H. E. Spann's bid was for \$11992 to repair three culverts: the first, third and fourth culvert on the Omaha side of the lake. Gerhart's Excavation bid was reported to be \$13700 for the same three culverts. A discussion was held among the board members looking at the need to also repair the first culvert on the Naples side of the lake and a pot hole in front of Mrs. Vidar Wolfenburger's home. Mr. Harry James Vissering suggested that we ask for an amended bid from H. E. Spann to include the culvert on the Naples side of the lake

and the above listed pot hole. The board members also discussed the method of payment for this new construction. Following an in depth discussion looking at all possible options, a motion was made by Mr. Johnny Murphy to meet with the bank and borrow half of the funds for the above repairs and pay the remainder from our current bank balance. The motion was seconded by Mr. Richard Morones and the motion carried. Mr. Harper also stated that he had talked with Spann and that he had agreed to come out and lower the speed bumps on our roads.

- Sea wall in front of the pavilion and the peer located by the boat ramp: Mr. Ken Harper reviewed a bid that had been given by Mr. Ron Hanks to build a peer by the boat ramp and to build a sea wall in front of the pavilion. Mr. Hanks was present at the meeting and went over the bid in detail. He had also included in his bid a peer in front of the pavilion. Following Mr. Hanks' presentation, a discussion was held by the board members. It was determined that the sea wall and the peer by the boat ramp were the two items in Mr. Hanks' bid that were priorities. The financial obligation for the sea wall and peer totaled \$4751. Mr. Harry James Vissering made the motion that the bid be accepted from Mr. Hanks for the sea wall and the peer by the boat ramp. Mrs. Marlene Hicks seconded the motion. The method of payment was discussed among the board members and Mr. Johnny Murphy amended his above motion on the financial method of payments for the culverts to include the sea wall and the peer. An eighteen month note was discussed and Mr. Ken Granberry seconded Mr. Murphy's motion. The motion carried.

Mr. Hanks stated the he would write the contracts in more detail and get them to Mr. Harper next weeks. Work is to begin as early as Mr. Hanks can begin.

- **Timber:** Mr. Ken Harper reported that Mr. James Heitman has talked with him about a concern he had with vines killing the trees on the GCL property. He stated that he and Mr. Heitman have surveyed the property affected and that we had lost several trees already due to the vines. Mr. Heitman expressed his concern for the damage done to the existing timber and suggested that we look at the idea of having someone come in an survey this area to see what could be done to either eliminate the vines or

thin the trees out by selling the timber where possible. He stated that there were several large trees that have already been killed due to the vines. Mr. Ken Granberry made a motion that we contact Mr. Bobby Abston to survey the area to determine what can be done to eliminate this problem. Mr. Johnny Murphy seconded the motion and the motion carried.

- **Review of existing committees and establishment of several new committees:** Mr. Ken Harper stated that he would like to review the members of the existing committees and propose several new committees to help develop our lake property resources as well as get other members active in the process. The Building Committee is already in existence with Mr. John Thomas as the chairman. Mr. Thomas asked that he be removed from that committee. His request was granted and the following committees were appointed:

Building Committee: Marlene Hicks

Richard Morones

Johnny Murphy

Growth & Development Committee: Dale Norris

Ted Lowery

Ken Granberry

Beautification Committee: Pat Smart

LaRue Ewing

Kathy Grimes

Irene Lowery

Meetings will be set up in the near future with the above committees to create a mission statement and develop a plan of action.

- **Driveway:** Mrs. Ben Bennington asked that the board review their situation concerning the community drive that they share with Mrs. Lottie Dunn and Mr. Rod Holbrook. Mrs. Dunn has placed crossties and a wheel barrel to block off the driveway which also caused it to narrow. This has created difficulties for both the Benningtons and Mr. Holbrook. It was decided that

several board members would take a look at the situation following the meeting and come up with a plan that will be beneficial to all parties.

- **Work Day/Days:** Mr. Ken Harper stated that a work day or work days needed to be set to take care of the following concerns of the lake property:
 1. Painting of the exercise building.
 2. Clearing any existing tree limbs that are down.
 3. Creating ditches on the Naples side of the lake to prevent washout around the road pavement.

The exact date or dates has not been established as yet, but a notice will be sent to each member with this information.

- **New Stickers for Water Vehicles (Boats, Jet Skis, etc):** Mr. Dale Norris proposed that we require individuals wishing to obtain a sticker for their water vehicle to produce registration papers, a bill of sale, or some type of proof of ownership prior to being able to receive a sticker for use on Glass Club Lake. He suggested that this requirement be made necessary for not only new individuals requesting a sticker but for existing members who already have stickers. The color of the sticker will be changed and the date of renewal will be on or before 1 Jan 2008. Mr. Harry James Vissering made a motion that this requirement be put in place, and Mrs. Pat Smart seconded the motion. The motion carried. A letter will be sent to all members of Glass Club Lake Association denoting this information and due date for renewal.
- **Trailer:** Mrs. Pat Smart stated that she had observed a trailer parked by Mrs. Vidar Wolfenburger's home. The trailer is hooked up to her sewer. She stated that it is believed to belong to Mrs. Wolfenburger's nephew. The Board of Directors discussed this concern and came to the agreement that the rule book states " _____ in chapter _____ , and that a letter will be sent to the individual in question informing him

that he must disconnect from the sewer and move the trailer from the lake premises since this is against the lake by-laws.

Adjournment: After determining that there was no further new business, the meeting was adjourned.

