

Glass Club Lake Association

Directors Present

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

Directors Absent

Dale Norris			
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The Board of Directors met Monday, 1 February 2010 at the pavilion with the above named Directors present. Other stockholders present included John Gullion, Jim Vaughn, Cathi McCollum and Mr. & Mrs. Dave Pendleton.

Review of the last meeting minutes and treasury report: Minutes from the November 2009 meeting and the treasury report dated 2-1-2010 were reviewed. Mr. Johnny Murphy made a motion that the minutes and treasury report be accepted as presented, and Mr. John Thomas seconded the motion. The motion carried.

Old Business

Culvert: A discussion was held regarding repair to the culvert and cleaning out of ditches on the Naples side of the lake. Mr. Ken Harper thanked Mr. George Weido, Mr. James Fields, Mr. Bruce Boozer, and Mr. John Jarvis for their assistance in this repair.

Platt Map: Ms. Pat Smartt led a discussion on the three acres at the back of our property that, according to the platt map furnished by the Morris County Appraisal Office, actually belongs to Glass Club Lake Association, Inc. She stated that there is a fence there that marks it off as ours but someone has cut through it. Mr. John Thomas stated that he would have the welder repair this when he repairs the fence along Highway 67. No trespassing signs are to be put up in this area.

Tires for Trailer: Mr. Ken Harper reported that four tires had been purchases for the GCL trailer. Also repaired were the lights on the trailer. He is going to sand and paint the trailer as soon as weather permits.

Sign for the Front Gate: Mr. Ken Harper thanked Ms. LaRue Ewing for having Chubb Arts design and paint the sign for the front gate.

New Business

Exercise Room: Mr. Ken Harper reported that the exercise room had been vandalized last night. The equipment was turned over and the room ransacked. Mr. Gullion stated that he had used the exercise room yesterday, Sunday, and it was fine. Mr. Harper and Mr. Fields had straightened up the facility and locked the door. A sign was put on the front door stating that if you wanted a key you should contact either Mr. Harper or Mr. Fields. Mr. Fields will have the police come out and check the facility.

Littering and Four Wheelers: A discussion was held addressing the littering on the other side of the bridge and the riding of four wheelers on the lake property by nonmembers. Ms. Jan Vaughn reiterated the fact the stockholder is to be held responsible for the action of their children.

House: Stockholder Mr. John Gullion asked what could be done about the houses out here that are in deplorable condition. i.e. the Sue King-Ruff cabin. The board discussed this matter and it was determined that Mrs. Ruff should be notified by certified mail that a hearing would be scheduled for our next scheduled board meeting on 1 March 2010 to discuss this matter.

Weido Dues: Mr. Johnny Murphy led a discussion regarding the inability of the lake to be able to assure Mr. George Weido that the Hawkins' building site could be cleared for him to build a house on. Ms. Mary Janet Wakefield made a motion that, since Mr. Weido had already made improvement to the site and was not going to be able to build on it, we waive his dues for this year, lower his dues to \$300 a year for future

dues, and offer him first choice at building sites that may come available in the future. Mr. James Fields seconded the motion and the motion carried.

Clubb House and Building Site: Mr. Harper asked if anyone knew anything about the Leigh Ann Clubb house and building site. He stated that it appeared that she had moved out. She did not pay her 2010 dues. Mr. John Thomas reported that she was living and teaching out of town but that he felt sure that she was going to keep the house. Mr. Harper is to check on the status of this matter.

There being no further business, the meeting was adjourned.