

Glass Club Lake Association

Directors Present

Ken Harper	Dale Norris	Richard Morones	
LaRue Ewing		Johnny Murphy	Pat Smartt
Randy Stegman	John Thomas	Bill Blohm	

Directors Absent

Marlene Hicks			
John Jarvis			

The Board of Directors met Monday March 4, 2008 at the pavilion with the above named Directors present. Carl Minton, Cartaker, was also in attendance.

Reading of the last meeting minutes and treasury report: Minutes from the February 2008 meeting and the current treasury report for March were reviewed by the Lake Secretary. Mr. Johnny Murphy made a motion that the minutes and treasury report be accepted as presented, and Ms. Pat Smartt seconded the motion. The motion carried.

Old Business:

Echols Blueprints and Update: Mr. Ken Harper presented the blueprints that Mr. Eric Echols had faxed to him to Mr. Johnny Murphy, chairman of the Building Committee, for review and acceptance/rejection. Mr. Murphy approved the blueprints and a letter will be sent to Mr. Echols to inform him of the approval. The letter will also address the timeline he has to begin construction on his new house.

Noel Hawkins House: A discussion was held concerning the condition of this property. A letter will be sent to Mr. Hawkins addressing the Boards concerns, and a hearing will be set with Mr. Hawkins to discuss his plans for his property.

Sea Wall: Mr. Harper presented an update on the continuation of the sea wall in front of the pavilion. Mr. Hanks is to begin construction of the remainder of the sea wall around 17 March 2008.

Timber: Mr. Harper reported that we had not heard back from the timber company that had surveyed the hardwood on our property. He will contact them prior to our April meeting.

Gate and Light at Entrance: A discussion was held regarding the inconsistency of the gate and light at the entrance to Glass Club Lake working properly. John Thomas will take a look at it and get back with the Board at our next meeting.

Siding for the Exercise Room: Bids will be obtained on the cost of installing new siding on the exercise room by John Thomas and Ken Harper prior to the next meeting.

Guard Rails and Road Repair: Bids for the repair of the guard rails at the culverts will be obtained. John Thomas is working with J. P. Cobb on the materials needed to repair the pot holes and shoulders of the road at GCL.

New Business

Work Day: A discussion was held regarding another work day for GCL. John Thomas suggested that we wait until April due to the unpredictability of the weather during March. A date will be determined at our next meeting.

Annual Meeting: A discussion was held pertaining to the upcoming June Annual Meeting. Bids will be obtained from caterers by LaRue Ewing. The date for the Annual meeting will be June 7. Notification will be mailed to current members in early May by the lake secretary.

Mr. Murphy made a motion that we present a proposal to the GCL members at the annual meeting as follows: Lake dues for new members will be \$500 per year. All other members dues will increase every five years by \$25.00. Cost of stock will remain at \$2500 as stated in the Articles of the Constitution of GCL, Chapter III. Section 5.

Proposal for Road & Lake Improvements: Mrs. LaRue Ewing presented a proposal that she had obtained from Marilyn Smith at First National Bank of Hughes Spring. The proposal was regarding a loan for \$50,000 at 7 ½% interest for 7 years to be used to resurface the road, repair and/or update the gate at the entrance and installation of new siding on the exercise room. Bids will be obtained for these concerns and presented at our next meeting. Ken Harper, Pat Smartt and LaRue Ewing will make a road trip around the middle of March to get some ideas for a new gate along with other improvements to the lake from other surrounding gated communities. They will be reimbursed for their gas and meal by the lake funds.

Bush hog and Tractor: Mr. Carl Minton reported to the Board on the condition of the bush hog and tractor. A new bush hog is needed. Mr. Minton will obtain a price for the new bush hog prior to our next meeting. He stated that the tractor could possibly make it another year, but that we were going to need to get another tractor in the near future. It was recommended that the Board be on the look out for a good used tractor with four wheel drive.

Report on Available Stock: A report was given by the lake secretary on the number of new stock available. At present, we have 14 new stock available, but no available home sites. Mr. Harper suggested that the Building and Grounds committee survey the lake property for possible sites for new construction.

Sewer: Mr. Carl Minton reported that the following lake members had problems with their sewer systems: James Moran, Jim Vaughn, Coy Moreland and Ken Harper. It was also requested that every lake member mark their sewer heads so that they could be seen when mowing the grass was done by Mr. Minton. Mr. Harper is to get in touch with the above lake members prior to our next meeting.

Sign: Richard Moranes made a motion that we approve the purchase for the new sign for Glass Club Lake Association. John Thomas seconded the motion and the motion carried. Pat Smartt will be in charge of obtaining the sign upon its completion.

Meeting adjourned.