

# Glass Club Lake Association

## Directors Present

Ken Harper	Dale Norris	John Gullion	George Weido
Mary Janet Wakefield	Jan Vaughn	Johnny Murphy	James Fields
		Bill Blohm	

## Directors Absent

Pat Smartt			
LaRue Ewing			
John Thomas			

The Board of Directors met Monday March 1, 2010 at the pavilion with the above named Directors present.

**Hearing:** Prior to the regular scheduled meeting, a hearing was held to address the deplorable condition of the cabin owned by stockholder Mrs. Sue King-Ruff. Attached is a summary of the hearing.

**Reading of the last meeting minutes and treasury report:** Minutes from the February 1, 2010 meeting and the current treasury report for March were reviewed. Mr. Johnny Murphy made a motion that the minutes and treasury report be accepted as presented, and Mary Janet Wakefield seconded the motion. The motion carried.

## **Old Business**

**Trespassing:** Mary Janet Wakefield briefed the board on an incident that occurred last weekend when several four wheelers ridden by teens were speeding on our property. The teens were stopped and were found not to be children or grandchildren of GCL stockholders. The police were called and they were given a warning for trespassing on private property. Mr. James Fields explained that since the teens were younger than 17 they were treated as juveniles, but if they had been over 17 they could have been prosecuted as adults. The fence at the back of our property is down and in need of repair to help alleviate this concern. Mr. John Gullion suggested that we acquire some purple paint and mark the area every 50 feet to identify our property as private property and note that trespassers will be prosecuted. "No trespassing" signs will also be placed along the property line. Mr. Ken Harper made a recommendation that we require all stockholders to place a sticker on their four wheelers so that they can be readily identified as belonging to club members. These stickers can be picked up from Ken or Patty Harper. A newsletter will be sent out to notify all stockholders of this requirement.

## **New Business**

**New Board Member:** Mr. Ken Harper announced that Mr. John Gullion would be appointed to fill the vacancy on the board created by the resignation of Mr. Richard Morones who recently moved to Texarkana.

**Possible Annexation of GCL into the Omaha City Limits:** A discussion was held by the board of directors exploring the possibility of annexing into the Omaha City limits so that we could be placed on their sewer system and receive road repairs from the city. Mr.

Harper suggested that we look at the pros and cons of this and meet with the Omaha Chamber of Commerce to get their thoughts on this. When we tied on to the Omaha city water several years ago each stockholder was assessed a one time fee of \$700 and a contract established stating that a minimum usage fee would be charged each month whether you used any water or not. This topic will be discussed further at our next meeting.

**Parker Addition:** Mr. James Fields presented to the building committee a brief description of the addition that the Parker's would like make to their property. He also furnished a signed agreement from Mr. & Mrs. Fields (neighbors of the Mr. & Mrs. Parker) stating that this addition had been discussed with them and that they had approved. Mr. Johnny Murphy approved the addition. Mr. Harper appointed Mr. James Fields, Mr. Bill Blohm and Mr. John Gullion as additional members to the Building Committee due to the recent loss of previous members who have moved.

**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. A newsletter will be sent out to all members notifying them of the work day.

**Stocking of the Lake:** Mr. Harper is to check on the possibility of purchasing crappie and channel catfish to restock the lake. This purchase will be tabled until the next meeting pending on the results of his inquiry.

**Tower:** Mr. Harper asked Mr. Bill Blohm to check on the erection of a tower on the GCL property and report back on his findings at the April meeting.

**Clubb House:** Mr. George Weido and Mr. James Fields discussed some extra dirt and bricks that would be available for use from the Clubb house which they are redoing. Mary Janet Wakefield made a motion that this extra dirt is used to fill in the ditches and mud holes at the entrance to the lake. Mr. George Weido seconded the motion and the motion carried.

**Beautification Committee:** Due to recent changes in the ability of some of the current members to serve on the Beautification Committee, Mr. Harper asked Jan Vaughn and George Weido to help serve on the Committee. Mrs. Vaughn asked if the sign currently placed on the fence at the entrance to the lake could be moved out and mounted on wooden posts so that it would be more readily seen from Highway 67. Mr. Dale Norris explained the state right of way, but there is a possibility that it can be move out as long as it does not interfere with the right of way.

Adjournment: There being no further business, Mr. Johnny Murphy made a motion that the March meeting be adjourned. Mary Janet Wakefield seconded the motion and the motion carried.

