

Glass Club Lake Association

Directors Present

Ken Harper	Dale Norris	Richard Morones	Randy Stegman
LaRue Ewing	Marlene Hicks	Johnny Murphy	Pat Smartt

Directors Absent

John Thomas	Bill Blohm	John Jarvis	

The Board of Directors met Monday, 5 May 2008 at the pavilion with the above named Directors present. Carl Minton, Caretaker, Mary Janet Wakefield, Ronnie Page, Kat McCollum, Anita Stedman, Gay Taylor, Harry James Vissering and Faye Vickers were also in attendance.

Reading of the last meeting minutes and treasury report: Minutes from the April 2008 meeting and the current treasury report for May were reviewed by the board members. Mr. Johnny Murphy made a motion that the minutes and treasury report be accepted as presented, and Mr. Richard Morones seconded the motion. The motion carried.

Presentation: Mr. and Mrs. David Anderson made a presentation/proposal to GCL board members and stock holders addressing a possible road resurfacing (total, partial or patchwork). The three proposals will be presented to the stockholders at the Annual Meeting on 7 June 2008. Kat McCollum also asked Mr. Anderson if he would pave private driveways when/if he repairs/resurfaces our road. Mr. Anderson stated that he would look at this on an individual basis and give estimates to each individual if he does work on the roads for our gated community.

Concern of Lake Member(s): Ronnie Page voiced a concern of lake members dumping their raked leaves into the lake. A letter will be sent to this individual stating that the bylaws of the lake state that this is not acceptable.

Mrs. Faye Vickers praised the Beautification Committee for their recent addition of the new sign at the front entrance as well as their beautiful landscaping. Mrs. Pat Smartt reported to the members that Mrs. Elliott deserved the thanks for her assistance with the landscaping.

Old Business:

Echols Update: Mr. Ken Harper stated that a letter had been sent to Mr. Eric Echols, return receipt requested, informing that he has thirty days to remove his personal property from the house that he has chosen not to refurbish or remove at Glass Club Lake. Following this time period, the home site will be offered to current GCL stock holders that do not have a home site on the lake.

Noel Hawkins House: Mr. Ken Harper informed the board that a certified letter had been returned to the lake unclaimed. He also reported that he had spoken with Mr. Hawkins notifying him that his home had been identified as being in deplorable condition and that there would be a hearing regarding his desire to either bring it up to code or relinquish this home site. Since Mr. Hawkins chose not to attend the hearing, a second letter will be hand carried to Mr. Hawkins setting deadlines for him to either begin refurbishing his home or removing it from the lake property.

Biannual Garage Sale: Mr. Harper reminded the members that the Biannual Garage Sale will be held on 17 May 2008.

Tractor: Mr. Harper reported that a 172 Rhino bush hog had been purchased from Conroy Tractor in Mt. Pleasant, for the price of \$1600. A discussion was held by the board members and Mr. Carl Minton on the purchase of a new tractor. The board decided to table this until a future date...

Siding for the Exercise Room: Mr. Harper stated that he had received a bid from Nelson Construction on replacing the siding on the exercise with the same type of siding that is currently in place. The bid for removal of the old siding and installation of the new siding was \$4700. More bids will be gotten prior to making a decision on this.

New Business

Annual Meeting: The date for the Annual meeting will be June 7. Notification was mailed to current members in early May by the lake secretary. Mrs. LaRue Ewing stated that Mr. & Mrs. Ted Lowery had committed to prepare the barbeque for the Annual Meeting. Everything above the cost of the food will be donated by the Lowery's to the Beautification Committee. Mrs. Ewing also reported that a smoker had been purchased from Sam's to cook the barbeque.

Mr. Harper reported that Carabeth Luckey had agreed to serve as the auctioneer at the Annual Meeting's second fund raiser. Mr. Harper stated that he will reach out to the surrounding businesses for donations to be auctioned off with the proceeds going to the Micahel J. Fox Foundation supporting research in the cure for Parkinson's disease. The auction will take place prior to the business portion of the Annual Meeting.

Due to time constraints, the meeting was adjourned and a "called meeting" was set for 23 May 2008 to further discuss the Annual Meeting on 7 June 2008.