

Glass Club Lake Association Board of Director's Meeting 8 November 2008

Directors Present

Ken Harper	John Thomas	Richard Morones	Randy Stegman
LaRue Ewing	Johnny Murphy	Pat Smartt	

Directors Absent

John Jarvis	Mary J. Wakefield	Dale Norris	Marlene Hicks
Bill Blohm			

Opening of Meeting: The Annual Thanksgiving Dinner and Meeting were held on 8 November 2008. Following prayer, the members in attendance all enjoyed a meal together.

New Member Application Review: The Board of Directors reviewed the application of George and Anne Weido. At the recommendation of the Application Approval Committee, the Weido's were welcomed as the newest members of the Glass Club Lake Association community.

Old Business:

- **Gate** – Mr. Ken Harper stated that two members of the lake, Mr. James Fields and Mr. George Weido had done some research on acquiring the gate internal mechanisms. A price of approximately \$1800 for the basic parts was quoted by Upswing Inc. Mr. Fields and Mr. Weido volunteered to install the parts free of charge, both having extensive experience with electronic gate installation. Mr. Weido spoke to the members explaining the process and that he would be glad to do the work with the assistance of Mr. James Fields. A discussion was also held on the use of the current gate openers (clickers), and Mr. Weido stated that the gate could be set to the same code as our current openers. Richard Morones made a motion that we accept the proposal of Mr. Fields and Mr. Weido to do the required work on the gate. Mr. Randy Stegman seconded the motion. There were no objections by the attending board members and the motion carried.

Adjournment: Their being no further business, the meeting adjourned and the next Board of Directors' Meeting will be held on 2 February 2009.