

Glass Club Lake Association Board of Director's Meeting 6 October 2008

Directors Present

Ken Harper	John Thomas	Richard Morones	Mary J. Wakefield
LaRue Ewing	Marlene Hicks	Bill Blohm	Pat Smartt
Randy Stegman	Johnny Murphy	Dale Norris	

Directors Absent

John Jarvis			

Opening of Meeting: The October 2008 meeting of the Board of Directors for GCL was opened with prayer and the Pledge of Allegiance. Other community members attending the meeting were Cathi McCollum, Kathleen Bennington, Anita Steadman, and Ronnie Page.

New Member Application Review: The Board of Directors reviewed the application of Jim and Sue Wolfenberger. After reviewing their application, the board voted unanimously to accept the Wolfenberger's as the newest members of the Glass Club Lake Association community. The Wolfenberger's were welcomed by the board and a short discussion was held regarding the transfer fee of \$50 for change of stock and the annual dues fee of \$500 for new members due January 2009.

Member's Concerns:

- Cathi McCollum brought a concern over damage to her sewage system when the Holman's were putting in a retaining wall. Following a discussion by the board and Ms. McCollum, Johnny Murphy stated that in the future an agreement should be made in writing between the two members involved before anything can be done. It was recommended that we look at putting this in the bylaws.
- Anita Steadman expressed concern over a possible drainage problem since her next door neighbor has built up the level of his yard.
- Ronnie Page asked for an interpretation by the board regarding the last letter sent to Noel Hawkins. The portion from the bylaws that was sent to him in the letter delivered to Mr. Hawkins and signed for by Mr. Hawkins stated that he had thirty days to start new construction or the property would return to the lake as a building site for either a current member or a new member. She stated that that was the way she understood the letter to read, but that Mr. Hawkins was not sure what it meant.

Old Business:

- **Gate** – Mrs. LaRue Ewing presented a proposal she had gotten for repair of the gate at the entrance to the lake. The board discussed the proposal which was for \$4800. Johnny Murphy made a motion that we table the gate repair since the club members had only authorized \$2500 at the annual meeting. Marlene Hicks seconded the motion, and the motion carried. Additional bids will be sought by the board members to repair the gate.
- **Letter stating that companies doing work for the lake must be bonded and insured** – Following a discussion by the board of directors regarding companies that do work for the lake, Mary Janet Wakefield made a motion that we develop a letter stating that companies that do work for the lake must be bonded and insured. They will be required to sign and show proof of insurance prior to starting any work on lake property. Richard Morones seconded the motion and the motion carried.
- **Hajek Letter** – A draft letter answering the questions presented by Mr. Doug Hajek in his recent letter was read to the board by Patty Harper, Secretary. The draft letter was approved as is, and the letter will be mailed to Mr. Hajek by certified mail along with a copy of the bylaws and a boat sticker.
- **Work Day:** Mr. Harper reminded everyone of the upcoming work day, 18 October 2008. He stated that this notice had gone out to the lake members in the last news letter. He also said that he would bring the donuts that morning and that Mr. & Mrs. Ted Lowry wanted to furnish BBQ sandwiches for lunch following the cleanup. Everyone was encouraged to participate.
- **Tree Management Plan:** Mr. John Thomas was asked if he had gotten with Mr. Abston regarding the Tree Management Plan requested by the Morris County Appraisal District. He stated that he had not done this, but that he would get it done and mailed to the appraisal district.

New Business:

- **Entrance to the Lake:** Pat Smartt made a statement to the board that the entrance to the front of the lake belonged to everyone, and that she would appreciate any help she could get in carrying water there to water the flowers and shrubs that the Beautification Committee had planted. There is no water system in that area, so any water that is used to water the plants must be hand carried.
- **Noel Hawkins:** The Board of Directors held a discussion regarding the relinquishing of the property where the Noel Hawkins house is. It was determined that appropriate notice had been given Mr. Hawkins regarding the deplorable condition of his home, the timeframe he had to remove or renovate the

home site, and the fact if this was not done within the timeframe set in the bylaws that the site would go back to the lake. Richard Morones made a motion that we move forward with the relinquishment of the property. Dales Norris seconded the motion. There were nine members that voted for the motion, and two members that abstained. One board member was absent.

Adjournment: Their being no further business, the meeting adjourned and will meet again 8 November 2009 for the annual Thanksgiving Feast open to all lake members. Invitation to this Saturday evening meeting was sent out in our last newsletter.