

Glass Club Lake Association

Directors Present

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

Directors Absent

Mary Janet Wakefield	Jan Vaughn	Richard Morones	
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The Board of Directors met Monday, 5 October 2009 at the pavilion with the above named Directors present. George Weido was also present at the meeting.

Reading of the last meeting minutes and treasury report: Minutes from the September 2009 meeting and the treasury report dated 10-05-09 were reviewed. Mr. Johnny Murphy made a motion that the minutes and treasury report be accepted as presented, and Mr. James Fields seconded the motion. The motion carried.

Old Business:

Repair of Iron Rail Fence: Mr. John Thomas stated that he was still working on getting someone to repair the iron rail fence at the front of the entrance to the gate.

New Business:

Insurance: It was stated that our insurance policy does not cover volunteers who use our tractor to help with the mowing. Mr. Harper is to check with Carabeth Luckey regarding a "Hold Harmless" clause for each volunteer to sign. It was also stated that only stockholders would be able to volunteer for the mowing.

Thanksgiving Dinner: The Thanksgiving Dinner will be held 7 November at 6:00 pm. It will be a covered dish meal with the meat being provided by members of the Board of Directors. Each attending board member was given a Phone Tree list and asked to call their stockholders inviting them to the dinner and asking them to bring a side dish to go along with the meats. They were also encouraged to tell them about our plans to decorate the front gate area for Christmas so that they could bring any contributions to the Thanksgiving dinner.

Fence Down: A discussion was held regarding the fence down at the back of our property. Pat Smartt is going to go down to the court house and try to get a Platt Map. Mr. Harper will check with Buddy Blue to see if he knows anything about a recent survey of the property.

Resignation of Board Member: Mr. Randy Stegman stated that he was going to have to resign due to being moved to the Ft. Worth area with his job. Mr. Ken Harper appointed Mr. George Weido as interim board member to replace Mr. Stegman. Mr. Weido accepted.

Internet Tower: Mr. John Thomas stated that Jimmy Murphy had spoken to him about the possibility of having an internet tower being put up on our property. Mr. Murphy is unable to get DSL with AT&T. It was decided by the Board of Directors to table this until our November meeting.

There being no further business, the meeting was adjourned.