

**Glass Club Lake, Inc.**  
**Board of Directors Meeting – Minutes**

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**Saturday, March 7, 2020**  
**Location: Clubhouse**  
**Note Taker: Ellen Holman**

**Board of Directors: Chuck Groshek (President), Becci Foster (Vice-President), Ellen Holman (Secretary), Jon Irvine (Treasurer), Don Cole, John Donnelly, Janet Hajek, Anita Jackson, Ron Kirker.**

**I. Quorum Present** (8 of 9) Absent—Anita Jackson

Opening **Prayer** ( Janet Hajek) and **Pledge** of Allegiance (Chuck Groshek) to the American Flag

**III. Approval of Previous Meeting Minutes:**

A—February 1, 2020 Board Of Directors meeting,  
B---February 18, 2020—Electronic Meeting (Lot 4 Tree removal)

**Motion: Approve all meeting minutes as written**—Janet Hajek  
2<sup>nd</sup> Becci Foste All were unanimously approved.

**IV. President's Report—Chuck Groshek**

A— **Motion: Approve the First Baptist Church for the annual meeting for June 13, 2020.**  
Jon Irvine 2<sup>nd</sup> Janet Hajek Unanimously approved.

**V. Secretary's Report—Ellen Holman**

A—Typed February 20, 2020 Board Minutes  
B---Typed February 18, 2020 electronic meeting minutes  
C---Typed revision of Exhibit D of the Board Policy regarding use of the Clubhouse to present to the Board.

**Motion: I move that we accept Board Policy Exhibit D regarding use of Clubhouse and the use form with the modifications per Board discussion.** Jon Irvine; 2<sup>nd</sup> Chuck Groshek  
Unanimously approved.

## **VI. Treasurer's Report—Jon Irvine**

A—We have 72 shareholders and 3 shareholders had not paid their dues. One shareholder has not paid their dam assessment for May and September.

We have 6 shareholders who have not paid their taxes but some of these are on the payment plan. Notices will be sent to these shareholders.

B—Our end of February balance was 61,336.39 with the contingency of \$35,000 leaving us with a total balance of \$96,336.39.

C---Last Dam assessment is due in September; recommend that we ask for increase of \$100 in dues for future road repair. Board discussion followed.

D---Renewed buzzard permit. We have not removed any buzzards as the pyrotechnics are working at scaring them away.

E---We have had a prospect show interest in a vacant lot and we have a break down of what GCL should recoup for 2 of the vacant lots according to a previous board. Current dam assessments were based on 72 shareholders and not 74. Board discussion followed. Lots have more value with homes on them than sitting vacant.

**Motion: We create a Board policy that any current or future vacant lots will be sold for the current stock value and current dues at that time.** Jon Irvine, 2<sup>nd</sup> Janet Hajek.

Unanimously approved.

## **VII. Committee Chairman Reports**

### **A—Buildings, Grounds, and Dam Maintenance—Ron Kirker, Don Cole**

1—A&M extension came out and toured GCL to check our trees. Many of our trees are in bad shape due to weather, insects, and their age.

2---We have an application for removal of a tree from Lot 10, Stock 57. A major portion of this tree is dead and is a hazard to the Shareholder's house and dock.

**Motion: We approve the application for the removal of a tree for Lot 10, Stock 57.** Ron Kirker, 2<sup>nd</sup> Don Cole. Unanimously approved.

3---We will have a work day March 14 to clean out the bank by the spillway and patch the road, pick up branches, etc. March 28 will be the 2<sup>nd</sup> date if it rains on the 14<sup>th</sup>.

### **B—Communications—Chuck Groshek, Janet Hajek**

1---Nothing to report.

### **C—Events—Becci Foster, Ellen Holman**

1—Sue Irvine presented 2 introduction to bluebirds sessions which resulted in several bluebird boxes put up around the lake and bluebirds are moving into some of them.

2---Ladies of the Lake will provide lunch for the work day next Saturday.

3---There will be a Pickin and Grinin singing around the campfire at the clubhouse after the May 2 meeting led by Jeremy Maxwell. Everyone asked to bring their favorite snack and chair.

Musicians please bring your instruments! Discussion followed concerning building a fire pit at the clubhouse.

**D—Lake Health**—Chuck Groshek, Jon Irvine

1---Chuck will ask a lake management company from Tyler for a proposal to come out and assess our lake. This is a reputable, nationwide company.

2---There is a classroom on aquatic vegetation and fish health on March 21 from 9 to 2 in Pittsburg. It is \$15 and they provide lunch.

**E—Membership**—Janet Hajek, Becci Foster

1---We have one possible prospect on a vacant lot. Also an application for a family member to transfer membership currently being processed.

**F—Risk Management**—Jon Irvine, Chuck Groshek

1--- Nothing to report.

**VIII. Unfinished Business**

None

**IX. New Business**

None.

**X. Adjournment**

**Motion: to adjourn**— Chuck Groshek, 2<sup>nd</sup> Don Cole. Unanimously approved.

Meeting adjourned at 7:20 pm.

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**NEXT SCHEDULED MEETING:**

Saturday, April 4 , 2020 – 6:00 PM – Clubhouse

Minutes submitted by Ellen Holman, Secretary.