Glass Club Lake, Inc.
Board of Directors Electronic Meeting – Minutes
Stock #26, Lot #31 Trees, Deck

February 23, 2021

Board of Directors: Chuck Groshek (President), Rex Thain (Vice-President), Ellen Holman (Secretary), Jon Irvine (Treasurer), John Donnelly, Becci Foster, Janet Hajek, Ron Kirker, John Thomas.

I. Quorum Present (6 of 9) Absent: John Donnelly, Ron Kirker, John Thomas

II. New Business

Jon Irvine presented the following to the Board:

Chuck and I met with Steve Salter yesterday to look at this project. He has an old deck that is rotting and would like to take it down and replace it with a new screened in deck. He will extend the roof with same pitch and look as the roof currently on the house. Footprint will be the same but changing location of the current stairs. The trees he is asking to remove--1 is dead and the other 3 will interfere with the new roof over the screened in porch. He is looking at doing this project mid-March and should take 2 weeks to complete.

Motion: I move we accept the construction application (Stock #26, Lot 31) as drawn---Jon Irvine; 2nd Chuck Groshek

Motion carried unanimously—6 yes.

III. Adjournment
Meeting adjourned 4:31 PM, February 25, 2021

NEXT SCHEDULED MEETING:
Saturday, March 6, 2021 – 6:00 PM – Clubhouse
Minutes submitted by Ellen Holman, Secretary.