

**Glass Club Lake, Inc.**  
**Board of Directors Electronic Meeting – Minutes**  
**Stock #6, Lot #63 Drainage Improvement**

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**May 27-28, 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 (9 of 9)**

**II. New Business**

Ron Kirker presented the following to the Board:

This Construction Application is to improve drainage on my own lot. Heavy rains cause flooding into my building and also extreme flooding/runoff on the south side of my lot. The southside runoff tends to encroach on my neighbor to the south. Additionally, dips in the lot hold puddles long after rains making it frequently impossible to mow. Marty Heard came out and gave me an estimate to put a culvert under my driveway to drain around the building and then to cut a swail toward the lake to ensure drainage from my lot drains on my lot and does not flood my neighbor. He will also be leveling the lot to minimize extended puddling.

Since this is my lot, I will abstain from voting. I would appreciate it if someone else would make the motion.

**Motion:** I make a motion to approve this application. Janet Hajek, 2<sup>nd</sup> Chuck Groshek.

Motion carried---8 yes, 1 abstention.

**III. Adjournment**

Meeting adjourned 11:44 AM, May 28, 2021

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**NEXT SCHEDULED MEETING:**

Saturday, June 5, 2021 – 6:00 PM – Clubhouse  
Minutes submitted by Ellen Holman, Secretary.

