

**Glass Club Lake, Inc.**  
**Board of Directors Meeting Minutes—Conference Call**  
**Saturday, February 6, 2021**  
**Note Taker: Ellen Holman**

**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 ( 9 of 9)**

**II. Opening Prayer— Janet Hajek**

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

1. 88<sup>th</sup> Annual Shareholder Meeting—need to begin preparations
2. Chuck asked Board members to review Bylaws, Rules, etc.

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

A—Typed Electronic Board meeting minutes which were approved electronically..

**V. Treasurer's Report—Jon Irvine**

A—Our end of January balance was \$ 44,525.33 with the contingency of \$35,000 leaving us with a total balance of \$79,525.33.

**Motion:** Approve January Financial report as written—Janet Hajek; 2<sup>nd</sup> Becci Foster. Unanimously approved.

**VII. Committee Chairman Reports**

**A—Buildings, Grounds, and Dam Maintenance—Ron Kirker, John Thomas**

**1—**Thank you to Jon Irvine, Dan Groshek, Bart Harris, Ben Bennington and Chuck Groshek for repairing the road. Thank you to Marty Heard for loaning us his truck and trailer to haul and unload the cold mix.

**2---**Ron Kirker presented a Construction Application for Lot #52, Stock #44 for a carport and driveway and remove 2 dead trees.

**Motion:** Approve Construction Application for Lot #52, Stock #44 contingent on neighbors approval. Ron Kirker; 2<sup>nd</sup> Ellen Holman. Unanimously Approved.

**3---**Ron Kirker presented a Construction Application for Lot#48, Stock #98 for putting in septic system, building a shed, possible carport.

**Motion:** Approve Construction Application for Lot #48, Stock #98 providing the end result does not exceed 1 carport or garage and 1 outbuilding contingent upon neighbor's approval ---- Rex Thain; 2<sup>nd</sup> Becci Foster. Unanimously Approved.

**B—Communications—** Janet Hajek, Becci Foster

1---Thank you to the men who repaired the road.

2---Thank you to Becky Groshek for the updated membership directory on the website.

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

1---No events scheduled.

**D—Lake Health—**John Donnelly, John Thomas

1---Algae growing in cove---water needs to be stirred up ---not at high speed as we have No Wake Zone until May 1.

2---Beaver are stopping up water flow---trappers are coming back to help solve this problem.

3---Lotus will be sprayed on regular basis. (Jon Irvine is coordinating Beaver trapping and Lotus spraying.)

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

1---New membership application for Lot 54, Stock 15.

**F—Risk Management—**Jon Irvine, Rex Thain

1—Waiting on insurance money to have front fence area repaired.

**VII. Unfinished Business**

1---Roads—culverts need to be cleaned out, ditches need to be dug to prevent road erosion.

**VIII. New Business—**

1---Jon Irvine asked the Board to consider moving to quarterly Board meetings along with an annual meeting.

**IX. Adjournment**

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

Meeting adjourned 7:42 p.m., February 6, 2021

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**NEXT SCHEDULED MEETING:**

Saturday, , March 6, 2021—6:00 PM -- Clubhouse

Minutes submitted by Ellen Holman, Secretary.