

Glass Club Lake, Inc.
Board of Directors Meeting Minutes
Saturday, June 5, 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—Ellen Holman; Pledge of Allegiance—Chuck Groshek

III. President's Report—Chuck Groshek

A— Welcome to everyone!

IV. Secretary's Report—Ellen Holman

A - Typed May 1 , 2021 Board Meeting Minutes

B - Typed May 7-19, 2021 Electronic Meeting—Lot 30—Patio Extension

C - Typed May 17-19, 2021 Electronic Meeting – Membership - Elms

D - Typed May 17-19, 2021 Electronic Meeting – Membership - Box

E – Mailed Annual Meeting information packet to Shareholders

F – Mailed absentee ballots to Shareholders who requested them.

G - Updated Shareholder ledgers.

H – Prepared final alphabetical list of Shareholders for Annual Meeting.

I - Typed May 28-29 – Electronic Meeting – Lot 63 – Drainage Improvement

Motion: Approve the minutes of the 5 Board Meetings held in May as written—Ron Kirker;
2nd Becci Foster. Unanimously approved.

V. Treasurer's Report—Jon Irvine

A—Our end of May balance was \$50,480.23 with the contingency of \$35,000 leaving us with a total balance of \$85,489.23.

Motion: Approve May Financial report as written—Jon Irvine; 2nd Ellen Holman.
Unanimously approved.

B--- All dues have been received and one shareholder owes for taxes.

C--- **Motion:** Accept as proposed 2021-2022 budget—John Thomas; 2nd Becci Foster.
Unanimously approved.

VII. Committee Chairman Reports

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

1—A construction application for Lot #29, Stock #92 for Tree Removal was presented to the Board.

Motion: To approve the application for Lot #29, Stock #92 — Ron Kirker;
2nd Ellen Holman. Unanimously approved.

B—Communications— Janet Hajek, Becci Foster

1--- Thanks to everyone for a safe and happy Memorial Day.

C---Events—Becci Foster, Ellen Holman

1---We will have hot dogs at the clubhouse after the annual meeting sponsored by Ladies of the Lake.

2---**Motion:** The Board will provide hot dogs and hamburgers for July 3rd luncheon after the boat parade. Janet Hajek, 2nd Ellen Holman. Unanimously approved.

D—Lake Health—John Donnelly, John Thomas

1— Thank you to all boaters and jet skiers who have aerated the lake.

E---Membership—Janet Hajek, Becci Foster

1---The Membership committee would like to welcome Leslie and Jeff Elms (Lot 57, Stock 28) and Mike and Susie Box who purchased the Hollarn's cabin.

F—Risk Management—Jon Irvine, Rex Thain

1---Nothing to report.

VII. Unfinished Business

1—Nothing to report.

VIII. New Business

1---Nothing to report.

IX. Adjournment

Motion: to adjourn—John Thomas; 2nd Jon Irvine. Unanimously approved.

Meeting adjourned 6:27 p.m., June 5, 2021

NEXT SCHEDULED MEETING:

Saturday, June 12, 2021—2:00 PM -- Clubhouse

Minutes submitted by Ellen Holman, Secretary.