

Glass Club Lake, Inc.
Board of Directors Meeting Minutes
Saturday, July 10, 2021
Note Taker: Janet Hajek

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

I. Quorum (7 of 9) Absent: John Donnelly, Rex Thain

II. Opening Prayer—Ellen Holman; **Pledge of Allegiance**—Chuck Groshek

III. President's Report—Chuck Groshek

A- Thank you to all the participants and volunteers for a successful Annual Meeting, the Luau Meet & Greet following the meeting, and the 4th of July Club Festivities. The golf cart parade & boat parade were both captured on the front page of The Monitor.

B- Announcement of the Board of Director changes. Only change, Ellen Holman remains a Board Member & Janet Hajek is now Secretary.

C -Committee Appointments: Building, Grounds and Dam Maintenance: Ron Kirker & John Thomas; Communications: Chuck Groshek & Janet Hajek; Events: Becci Foster & Ellen Holman; Lake Health: John Donnelly& John Thomas; Membership: Ellen Holman & Janet Hajek; Risk Management: Jon Irvine & Rex Thain; Complaints: Rex Thain

D- Reminder- No Board Meeting in August 2021

IV. Secretary's Report—Janet Hajek

A – Updated GCL Directory- July 12

B – Updated GCL By-laws, Board Policies & Rules to reflect changes from Annual Meeting- July 12

C- Typed Electronic Meeting 8-17-21, Lot 32, Stock 17, Porch Addition

D- Issued Stock Certificate: Cheryl Mecca Stock 81, Lot 63A

E - Typed July 10, 2021 Board Meeting Minutes

Motion: Approve June 2021 Board Meeting Minutes as written- Janet Hajek, 2nd Jon Irvine Unanimously approved

V. Treasurer's Report—Jon Irvine

A—Our end of June balance was \$ 48,806.02 with the contingency of \$35,000 leaving us with a total balance of \$ 83,806.02

Motion: Approve June Financial report as written— Motion: Becci Foster ; 2nd Chuck Groshek

Unanimously approved.

B--- Donation of \$250. To the First Baptist Church-Naples for use of facilities for June 2021 Annual Meeting

Motion: John Thomas, 2nd Chuck Groshek

VII. Committee Chairman Reports

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

1—No new applications

2- Forester contract is pending for thinning the pine forest. Considering having a question & answer session with contractor prior to start.

3- Mowing started again. Overgrowth areas by coves at Moreland's and Stover's lots will be cut as well as ditch on Naples side.

4- Consider replacing fence that was removed by shareholder on Naples side.

B—Communications—Janet Hajek, Chuck Groshek

1--- BIG Thank you to LOL, membership & volunteers for successful events: Annual Meeting, Luau (Danny for the hot dogs!) and a safe & fun 4th of July celebration

2- Thank you to Becky Groshek for updating the website with the new directory & by-laws and publishing the GCL newsletter.

C---Events—Becci Foster, Ellen Holman

1---Music Under the Stars- September 25 at 6:30 pm. The board will provide water & soft drinks. Members to bring appetizers to share. This is an indoor/outdoor event with music across the decades.

2--- LOL Annual Garage Sale- October 8th & 9th – details on donation drop offs to follow.--==

3--- Thanksgiving Potluck- November 20th, lake to provide 2 turkeys, members bring side dishes & desserts

4—Christmas decorating at front gate Dec. 4th

D—Lake Health—John Donnelly, John Thomas

1— Lake aeration is in good shape with some help from the rain and watercraft traffic.

E---Membership—Ellen Holman & Janet Hajek

1---The Membership committee recommends for approval, Cheryl Mecca, Stock 81, Lot 63A, formerly Nancy Roberts cabin.

Motion: Approve Cheryl Mecca for Membership—purchasing Stock # 81, Lot # 63A— Janet Hajek ; 2nd Ellen Holman . Unanimously approved.

F—Risk Management—Jon Irvine, Rex Thain

1---2007 white Ford Fusion reported hidden in trees & on lake property without permission-trespassers warned and asked to leave immediately. With no trespass, sheriff will arrest at 2nd warning.

2---Jon Irvine's son inspected exercise equipment to determine condition.

VII. Unfinished Business

1—Board has been given access to willow trees for planting on dam. Discussion on how & when to plant.

VIII. New Business

1---Consider changing Board of Directors Meetings to quarterly vs monthly. Tabled until Sept. meeting.

2---Discussion of scheduling volunteer workday. Tentatively 3rd week of September.

3---Motion made to amend Board Policy, Exhibit E- to remove tenants in common wording to coincide with current By-Laws approved at the annual meeting by membership.

Motion: Janet Hajek, 2nd Jon Irvine, unanimously approved

IX. Adjournment

Motion: to adjourn— Ellen Holman; 2nd Becci Foster, unanimously approved.

Meeting adjourned 6:50 p.m., July 10, 2021

NEXT SCHEDULED MEETING:

Saturday, Sept. 11, 2021—6:00 PM -- Clubhouse

Minutes submitted by Janet Hajek, Secretary.