

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.**

**January 9, 2013
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Ms. Johnson called the meeting to order at 7:00 p.m. Board members in attendance were Debra Johnson, President; and Jennifer Fuchs Vice President and John Clarke, Sec/Treas. Also in attendance Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI and eighteen (18) homeowners.

December 6, 2012 MEETING MINUTES REVIEW

The Board reviewed the December 6, 2012 meeting minutes and Ms. Fuchs made a motion to approve the minutes and Mr. Clarke second. The Board approve the minutes as written.

FINANCIAL REPORT

The Board reviewed the November 2012 financials.

ASSOCIATION BUSINESS

Fencecrete presented a proposal for the concrete wall along W. Airport. Fences built by fencecrete are able to withstand a 120 mph wind. A 6 foot wall would cost \$277,000 and an 8 foot wall would be \$319,000 which would include only the fencing on both sides of W. Airport from Burney to Mason. Pictures have been placed on the website for residents to review.

The Board ratified the selection of Miranda's Landscaping for the contract to maintain the common areas of the Community. Ms. Fuchs made a motion to accept the contract. The Association will mow around the pipelines and 99% of the Lakes areas that are close to a home will be mowed by the Association. The MUD does have monies available to mow MUD properties and monies to contribute to other properties in the District.

LAKE AND LANDSCAPE ISSUES

The Board ratified the selection of Lone Star Lake Management as the provider to maintain the lakes within the community. By changing companies the Board is able to save \$1,000.00 per month. The Board asked Mr. Reid to obtain a price list for chemicals used for the lake. The Board currently is contracting for one week per month but may increase to two monthly visits depending on the budget.

AUDIT AND TAXES

The Board reviewed three (3) proposals for the 2012 Audit and taxes. Ms. Fuchs made a motion to accept Joseph Stoller's proposal for the 2012 audit and taxes, Mr. Clarke second and the Board approved.

POOL MAINTENANCE CONTRACT

The Board reviewed three (3) proposals for the 2012-13 Pool Season and chose to stay with Aquatico Pool Company. Ms. Fuchs made a motion to accept, Mr. Clarke second and the Board approved the Aquatico Pool Contract.

RESERVE STUDY

The Board reviewed three (3) proposal for the Reserve Study. Ms. Fuchs made a motion to accept KIPCON's proposal and Mr. Clarke second and the Board approved.

ELECTRICAL PROVIDER CONTRACT

The Board was presented with an electricity contract from Stream Energy. The contract will be in place for three years and is a savings of over \$3,000.00. Mr. Clarke made a motion to accept and Ms. Johnson second and the Board approved.

CONCRETE WALL CONTRACT

The Board reviewed three (3) proposals for the concrete wall to be installed on each side of W. Airport from Burney Road to Mason. Aber Fence would provide a three years warranty and is a company that has been in business for a long time and is reputable. By removing the wood fence and installing the concrete wall it will better represent the community and the entire community will benefit from the wall. The 6 foot wall will reduce the noise by 30% and the 8 foot wall will reduce the noise another 30%. However, agreeing on vendor is approved but signing a contract will be contingent on whether or not the Special Assessment is passed by the Community.

The Board also stated that the fence on Burney will be replaced with wood and will be paid for by the savings in contracts from 2012 forward.

NEXT MEETING SCHEDULED FOR February 6th, at Rita Drabek Elementary, 7pm.

ADJOURN

With no other business to come before the Board, Ms. Johnson made a motion to adjourn the meeting at 8:29 and Mr. Clarke seconded and the motion passed unanimously.

John Clarke, Secretary