

# Glen Laurel Homeowners Association, Inc.

## Board of Directors Meeting Minutes

September 13, 2012

### Place

Sugar Land First United Methodist Church, Room 609 Eldridge Road, Sugar Land, Texas 77498

### Attending

Cindy Perez, President

Linda Le, Secretary/Treasurer

Terri Salter, MASC Austin Properties, Inc.

The meeting was called to order at 7:03PM by Director Perez.

### Open Forum

- Eric Babnew, Crime Prevention Officer
  - No crimes were reported between the period of August 2012 and September 2013.
  - National Night Out is scheduled for October 2, 2012. Any residents wanting to host a National Night Out gathering can register at the City of Sugar land website.
- See Sign In Sheet for Residents in attendance
  - Discussions regarding the perimeter fencing continued.
  - Ms. Terri Salter advised the Board and residents that bids/quotes for the survey of the perimeter fencing are being obtained. A second quote for survey services was received for \$30,000. Ms. Salter is seeking a third proposal for the Board's consideration.
  - Mr. Mark Johnson suggested that he could obtain the subdivision plats from County records for the Association.
  - One resident suggested that employees of a fence replacement company could measure and fence lines with respect to its current location and the common area reserve.

### Actions Between Minutes

- The Board approved the irrigation system repair and backflow installation by MN Landscaping at the Imperial Canyon park lake.

### Meeting Minutes

- Approval of Meeting Minutes
  - The meeting minutes for the August 9, 2012 Board of Directors meeting were read and approved as written.
- Treasurer's Report
  - Cash Balances - As of August 31, 2012, API reported the following:
    - Amegy Operating Account \$ 36,908.56
    - Independence CD \$ 112,649.01
  - Delinquency Report - As of August 31, 2012, 98.35% had been collected.
  - Revision to Prior Delinquency Report – In the August 9, 2012 Board of Directors Meeting Minutes, it was incorrectly reported that 99.08% had been collected as of July 31, 2012. The collections are, hereby, revised and restated to be 98.18% collected as of July 31, 2012.
- Management Report
  - Association Business and Operations – The Board approved the appointment of Mr. Shannon Walker to the Board of Director to cover the remaining term of Vice President, which was vacated by Mr. Carter Boone.

### Executive Session

- None

### Schedule of Next Meeting

- The next Board of Director's meeting is scheduled for October 11, 2012 at 7:00 PM at Sugar Land First United Methodist Church – Room 609 located at 431 Eldridge Road, Sugar Land, Texas.

### Adjournment

With no further business to be conducted, the Board adjourned the meeting at approximately 9:15 PM.

Accepted and Approved:

10/11/12  
Date  
10/11/2012  
Date

C. Perez  
President  
[Signature]  
Secretary