

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
April 6, 2016
11201 Lake Woodbridge
SUGAR LAND, TEXAS 77498**

CALL TO ORDER

With prior written notice by the President and a quorum of Directors present, the meeting was called to order at 7:00pm.

Board members in attendance were John Clarke, President, Lydia Rosenthal, Vice President, and Mark Johnson, Secretary/Treasurer. Eric Babineaux, City of Sugar Land Police Department was present. Ry Reid, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

HOMEOWNERS PRESENT

There was one homeowner present.

Meeting Agenda

The Agenda was reviewed by the Board and Mr. Johnson made a motion to accept the Agenda as presented and Mrs. Rosenthal second.

Sugar Land Police Report

The police report was given by Sergeant Eric Babnew of Sugar land Police Department. He reported that crime is down and there were no incidents reported for Glen Laurel. There is still individual(s) knocking on doors to see if anyone is home and if no one answers they go to the back door to break in. Sgt Babineaux recommended that an article concerning residents ensure they let people now they are home but not answering the door.

MEETING MINUTES

The Board review the meeting minutes from March 2, 2016. Mr. Johnson made a motion to approve the minutes as corrected and Ms. Rosenthal second and the Board approved.

FINANCIALS

The financials for March 2016 were reviewed by the Board.

OLD BUSINESS

Lake Update

There was no further update at this time.

Avana Glen Tree Replacement

Mr. Clarke requested an email be sent to Southern Lawn requesting the status of the tree replacement and the dirt to be installed along the fence on Mason Road.

End of School Event

The Board requested that the pool be closed two hours prior to the 4pm start time for the event. Mr. Reid is to contact Aquatico to notify them to close the pool as planned.

NEW BUSINESS

Pool Registration

The Board discussed the dates and times to distribute Pool Tags for the 2016 Pool Season. The Board agree on May 7th and May 14th from 11am until 3pm at the Pool. The Board requested that an email be sent on April 16th and May 2nd notifying residents of the Pool registration dates.

Garage Sale

The Board discussed the twice a year garage sales and set the dates for April 30th and September 24th. The Board

requested that an email be sent out on April 7th and 25th advising the residents of the Garage Sale. Mr. Clarke stated he would put out the signs the Monday before the Garage Sale.

Reserve Ivy on Wall

A resident had contacted Sterling and advised that the ivy on the wall is growing into his yard. The resident requested that the Association's Landscaper come and take care of the issue. The Board advised that Mr Reid is to contact the Homeowner and advise that the Board will provide up to \$200.00 to remove the ivy from the wall if this is what the resident is wanting. The Homeowner would have to have the ivy removed first and then present an invoice to the Association for reimbursement. The Board also advised Mr. Reid to notify the owner this would be a one time reimbursement. If the resident is just wanting to weed eat the bottom of the wall he is authorized to do so but the Association would not provide any monetary relief for this.

EXECUTIVE SESSION

The Board adjourned the General Business meeting and convened into the Executive Session at 7:40pm.

The Board reviewed the Attorney Status Report. The Attorney was requesting a payment plan of \$800.00 and \$200.00 a month for Account Number 184396. The Board approved this payment with a caveat that if the Homeowner defaults again the Association would not offer another payment plan for two years and the owner will have to pay the entire balance upon request.

The Board reviewed the delinquency report and no action is needed at this time.

The Board reviewed the Compliance report with no action to take.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:07pm.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:07p.m.

Next meeting is scheduled for May 4, 2016, 11201 Lake Woodbridge, Sugar Land, TX 77498.

Mark Johnson, Secretary