

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

**January 15, 2014
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Clarke called the meeting to order at 7:00 p.m. Board members in attendance were John Clarke, President, Lydia Rosenthal, Vice President, and Debra Johnson, Sec/Treas. Also, in attendance were Ry Reid, CMCA, AMS, PCAM and Rosie Ryals representing Sterling ASI and nine (6) homeowners.

The Board reviewed the agenda and no additions were required.

HOMEOWNER FORUM

Residents asked questions concerning the fence project on Burney and how will the Board accomplish this. Mr. Clarke stated the Association attempted to increase the assessments to \$550.00 but the vote was not in favor of the increase. The Board is reviewing whether the Association is able to obtain a bank loan to finish the wall project. One Resident asked how the planting of the lake trees went. Mr. Clarke stated they had more than enough help and all trees were planted that day. Mr. Silhavy stated that the Board will need to obtain approval from the MUD to plant additional trees around Lake Two. Mr. Clarke again advised the residents that if the wall is not replaced on Burney the City of Sugar Land is able to fine the Association for everyday the wall is not completed. A Resident asked if all the Board Meeting Minutes had been posted to the website and Mr. Reid confirmed they had. Another Resident questioned about the quantity of the Fire Ants in the common area. Mr. Clarke advised with the rain the ants multiply and a poor distribution of treatment by the previous Landscaper also contributed to this. Mr. Clarke stated they had hired a new Landscaper and this problem should be resolved.

MEETING MINUTES REVIEW

The Board reviewed the December 4, 2013 minutes. At this time the Board was not able to review the minutes.

FINANCIAL REPORT

The Board reviewed the December 2013 financials.

ASSOCIATION BUSINESS

The Board discussed the process the Association took to try and increase revenue for the Burney Road Wall. The Board put together a proposal to the Membership to increase the Association Assessment to \$525.00 and this would give the Association a better chance to have a bank loan approved for the Burney Road Wall. However, the Membership voted down this proposal. Mr. Clarke stated that the Association is currently following up with the bank to see if they could apply for a loan since the Association did raise the assessments by 10 percent arguably approved by the documents. If the Association is to install a wall on Burney Road it would match the wall on W. Airport. The cost would be approximately \$290,000.00. Mr. Clarke advised that the attorney's recommendation would be to tear down the wooden fence on Burney Road and not replace the fence at all. Also, the Association may break up the installation in a two

year term. So long as the Association is showing good faith installing the wall the City of Sugar Land will not fine the Association.

Mr. Silhavy stated that the MUD may pick up the cost of the Monthly Lake Maintenance cost and this would be determined at the February 23rd Meeting.

Mr. Clarke stated that the MUD may ask for sharing of expense from the Association to repair the erosion around the lakes.

Mr. Reid advised the Board that the 2014 City of Sugar Land Landscape Reimbursement contract was sent to the City for signature.

Mr. Reid advised that the audit for 2012 was complete and bids for the 2013 Audit have been requested.

Mr. Clarke asked for the status of the fountain replacement. Mr. Reid advised Lake Management has ordered the fountain and was awaiting the shipment.

The Board approved the Southern Lawn Landscape Contract for 2014-1015.

EXECUTIVE SESSION

Reviewed the Delinquencies, and Deed Restriction Reports and no action was required. No Attorney Status Report was available this month.

NEXT MEETING SCHEDULED FOR February 5, 2014, at 11201 Lake Woodbridge, 7pm.

ADJOURN

With no other business to come before The Board Mrs. Johnson made a motion to adjourn the meeting at 8:25 and Mr. Clarke seconded and the motion passed unanimously.

Debra Johnson, Secretary