

# Glen Laurel Homeowners Association, Inc.

## Board of Directors Meeting Minutes

June 14, 2012

### Place

Sugar Land First United Methodist Church, 431 Eldridge Road, Sugar Land, Texas 77498

### Attending

Cindy Perez, President  
Carter Boone, Vice-President  
Linda Le, Secretary/Treasurer  
Terri Salter, MASC Austin Properties, Inc.

The meeting was called to order at 7:07PM by President Perez.

### Open Forum

- Eric Babnew, Crime Prevention Officer
  - Four residential burglaries were reported during the period from May 2012 to June 2012.
  - One resident suggested the implementation of a neighborhood crime watch.
- See Sign In Sheet for Residents in attendance
- Roy Hailey of Butler|Hailey
  - Mr. Hailey discussed and advised the Board and the Homeowners of the following:
    - With regards to the perimeter fences, a survey of the perimeter fences will be needed to determine ownership and responsibility. The Board concurred. Terri Salter of MASC Austin Properties will be obtaining bids/quotes for survey of the Glen Laurel perimeter fence lines.

### Actions Between Minutes

- None

### Meeting Minutes

- Approval of Meeting Minutes
  - The meeting minutes for the May 10, 2012 Board of Directors meeting were read and approved as written.
- Treasurer's Report
  - Cash Balances - As of May 31, 2012, API reported the following:
    - Amegy Operating Account \$ 125,757.34
    - Independence CD \$ 112,368.58
  - Delinquency Report - As of May 31, 2012, 97.62% had been collected.
- Management Report
  - Terri Salter advised the Board of two complaints:
    - One resident appealed the request of removing the stain applied to the homeowner's fence.
    - One resident submitted a complaint regarding pet waste left around the park and along the lakes.

### Executive Session

- None

### Schedule of Next Meeting

- The next Board of Director's meeting is scheduled for August 9, 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 9:40 PM.

Accepted and Approved:

8/9/12  
Date

8/9/2012  
Date

C. Perez  
President

[Signature]  
Secretary