

**MINUTES OF THE SPECIAL MEETING OF THE MEMBERS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
February 6, 2013
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

Ms. Johnson called the meeting to order at 7:00 p.m. After counting the proxies and ballots the quorum, 67 % of 717 Residents, for the meeting was not met.

Ms. Johnson reviewed the concrete wall information for those owners in attendance.

- The perimeter fences are a HOA owned asset. They are not the responsibility of the homeowner.
- The fences are original to the development and need to be replaced. They are a blight on the community and have been in need of replacement for several years.
- The HOA does not have the funds to replace the fences and does not have it's reserves fully funded at this time to repair/replace many aging assets.
- The special assessment for 499.00 is for a PERMANENT FENCE on W. Airport to reduce future maintenance costs. It is the same amount we would need if we were doing wood fences and it is to avoid a repeat of this discussion 10 years from now.
- Cement fences on 4 lane roads are consistent with the Reserve fencing on W. Airport. All 2 lane roads (Mason, Florence) would get wood fencing.
- The Association is paying for Mason and Florence wood fencing out of the operational cost savings we obtained thru spending cuts. Burney is to be funded from a bank loan or possibly sound abatement funds.

After counting the proxies and ballots the project was received 53 percent of the votes, however, it requires 67 percent for the project to pass. The project was defeated.

ADJOURN

With no other business to come before the Membership, Ms. Johnson moved that the meeting be properly adjourned at 8:29 p.m.

John Clarke, Secretary