

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

**June 5, 2013
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Ms. Johnson called the meeting to order at 7:08 p.m. Board members in attendance were Debra Johnson, President; and John Clarke, Sec/Treas. Also in attendance was Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI and seventeen (15) homeowners.

ABSENT: Ms. Jennifer Fuchs, Vice President.

The Board reviewed the agenda and no additions were required.

HOMEOWNER FORUM

First the Board reviewed the Glen Laurel Rules of Order for Meetings of the Glen Laurel Homeowner Association. Ms. Johnson made a motion to accept the rules of order and Mr. Clarke second and the Board approved.

A question was asked concerning the wall along Burney Road. The Board is considering paying for this fence by possible bank loan or paying for it out of the operational fund.

One resident asked why at the last special assessment meeting was the meeting closed within 10 minutes. The Board started the meeting on time at 7:00pm asked for any questions from those that were present, then asked for a quorum determination and then a determination if the Special Assessment past. This took approximately 6 or 7 minutes and if someone showed up after the 7:00pm start time there was nothing the Board could do.

A resident did ask about the mowing easement and what belongs to the MUD and what belonged to the Association. Mr. Clarke stated that this was still under review by the Association's Landscape and the MUD and should be resolved within the next couple of weeks.

One resident stated that the vines growing on the walls of the Reserve was not good for the wall and asked if this could be removed. The Board stated that if the homeowners in the Reserve what the vines removed the Association would look into the cost of removing the vines.

Mr. Eric Babnew of the Crime Prevention Office Sugar Land Texas presented the membership with information concerning the safety of the community. Mr. Babnew stated there were not burglaries in Glen Laurel, but car burglaries were on the up climb. There has been a report that a device was found, and being used by car burglars, which disable the factory care alarms and this device worked on Hondas and Acuras.

The Board reviewed the President's Certificate and First Amendment to Architectural Standards. Ms. Johnson made a motion to accept and Mr. Clarke second and the Board approved.

MEETING MINUTES REVIEW

The Board reviewed the April and May Special Meeting minutes and approved as corrected.

FINANCIAL REPORT

The Board reviewed the January and February 2013 financials.

ASSOCIATION BUSINESS

MUD MOWING

The MUD currently uses Allied Landscaping for the responsible areas for the MUD. The Association will mow the easements within Glen Laurel every seven (7) days and the MUD will mow every ten (10) days. If there is a problem with the MUD mowing contact the MUD or contact the City of Sugar Land.

The construction at Burney and West Airport resulted in destruction of the Association's irrigation on the west corner of Burney. The City will either schedule to have the irrigation repaired or reimburse the Association for the Association's Landscaper to make the repairs.

EXECUTIVE SESSION

The Board reviewed the delinquencies and made decision on who would go to the attorney. No other actions were taken.

NEXT MEETING SCHEDULED FOR August 7, 2013, at 11201 Lake Woodbridge, 7pm.

ADJOURN

With no other business to come before the Board Ms. Johnson made a motion to adjourn the meeting at 7:57 and Mr. Clarke seconded and the motion passed unanimously.

John Clarke, Secretary