

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
February 3, 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, 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.

The resident discussed the issue of residents cleaning up after their pets when walking in the common area. The Board agreed this may be an issue and requested the resident to write an article and the article would be placed in the next available newsletter.

The resident also stated that one of the lights at the park has a broken light globe. Mr. Clarke stated that the Association would look into this.

MEETING MINUTES

The Board review the meeting minutes from January 6, 2016. Mr. Johnson made a motion to approve the minutes as corrected and Ms. Rosenthal second and the Board approved.

FINANCIALS

The financials for January 2016 were reviewed by the Board.

OLD BUSINESS

Lake Update

There was no further update as the MUD Board will be meeting the following week.

Avana Glen Tree Replacement

Mr. Reid reported to the Board that the individual that destroyed the Oak Tree at Avana Glen did not have insurance to cover the destruction of the tree. The Board requested that Mr. Reid contact Southern Lawns and request they plant a 45 gallon Oak tree at the Avana Glen Location.

NEW BUSINESS

Christmas Lighting

The Board reviewed two proposals from Always in Season to provide the Decorations for Christmas. Mr. Johnson made a motion to approve Option 1 at a cost of \$2,606.19 and Ms. Rosenthal second and the Board approved the expenditure.

Park Benches

The Board reviewed two proposals for repairing the park benches. Mr. Johnson made a motion to accept Property Services bid at a cost of \$7,550.00. Ms. Rosenthal second and the Board approved.

End of School Event

The Board discussed the end of school event and set the date for June 3rd, from 4pm until 8pm. The Board also requested a proposal from James Coney Island to cater the event.

Meeting Dates for 2016

The Board sent the 1st Wednesday of the month for the Board Meetings. The Annual Meeting will be in November, there will be no meetings for July or December of 2016.

EXECUTIVE SESSION

The Board adjourned the General Business meeting and convened into the Executive Session at 7:54pm.

The Board reviewed the Attorney Status Report.

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

The Board reviewed the Compliance report. The Board reviewed account number 184553 concerning a DR Violation. The Board was presented with the 209 letter, confirmation that the letter had been delivered and pictures of the violation. The Board agreed that this account should go to the Attorney for pursuit.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:13pm.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:13 p.m.

Next meeting is scheduled for March 2, 2016, 11201 Lake Woodbridge, Sugar Land, TX 77498.

Mark Johnson, Secretary