

Glen Laurel Homeowners Association, Inc.
Board of Directors Meeting Minutes
February 10, 2011

Present:

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

Director Perez called the meeting to order at 7:05 P.M. The meeting was conducted at MASC Austin Properties, Inc., 13726 Florence Road, Sugar Land, TX 77498.

Visitors/Homeowners:

Monty Campbell, Prepared Publications.

Minutes:

The meeting minutes of January 13, 2011 were read and approved as written.

Financial Report:

API reported as of January 31, 2011 the Amegy operating account had \$226,696.62, Sterling CD \$11,183.08, and the Independence CD \$111,080.09.

Linda Le submitted revisions to the 2011 preliminary budget.

Delinquency Report:

86.63% has been collected as of January 31, 2011.

Old Business:

- Pool – Items pending installation are pool sign and cameras. API reported Kev Lawn will complete the work by March 31, 2011.
- Park – Items pending installation are the park sign and bike rack. API reported Kev Lawn will complete the work by March 31, 2011.
- Pool - E.T.D. Lawn Service, Inc. submitted a proposal to remove two separate area of grass inside the pool area and install concrete for additional sitting area. The total cost is \$3,685.52.
- Kraftsman – Cindy Perez will contact Gilbert Fragoza regarding the proposal previously submitted.
- Kopy Shop – The board reviewed the revised proposal submitted for reflective vinyl car decals. The board requested a sample of the decals.

New Business:

- The board reviewed the proposal submitted by Jr D Construction for pressure washing 108 columns and entry monuments in the amount of \$3,750.00. The board requested an additional proposal by E.T.D Lawn Service for a proposal.
- The Glen Laurel annual garage sale will be held Saturday, April 9, 2011.

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- Pool tag registration will be hosted by API at the pool from 11:00 – 2:00 pm on Saturday, May 14th & May 21st.
- API will contact Jeff Seabolt at Aquatico Pool regarding the 2011 pool contract. The 2010 head count will be taken into consideration for this year's contract.
- API will check with Aquatico on options for a spray mist system at the pool for the breezeway.
- API will contact Golden Age vending to find out if they offer ice cream vending machines for the pool.
- API will request Kev Lawn to mark the tree(s) along West Airport that are leaning and could potentially become a hazard to the surrounding area.

The next Board of Director's meeting is scheduled for Thursday, March 3, 2011, at 7:00 P.M. located at MASC Austin Properties, Inc., Sugar Land, TX 77498.

With no further business to be conducted, the Board adjourned the meeting at approximately 11:00 P.M.

Accepted and Approved: _____, President

Date: _____, Secretary