

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

**September 4, 2013  
SUGAR LAND, TEXAS 77498**

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**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; Jennifer Fuchs, Vice President and John Clarke, Sec/Treas. Also in attendance was Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI and four (4) homeowners.

The Board reviewed the agenda and no additions were required.

**HOMEOWNER FORUM**

Questions concerning founts and the city not picking up yard trash, vines on the wall of the Reserve. The timeline for the fence project is Sept 15-20 north of W. Airport then start south side and finish by November 1. Some panels have been sealed and can be reviewed by owners to see what the final project will look like.

**MEETING MINUTES REVIEW**

The Board reviewed the August 7, 2013 minutes Ms. Johnson made a motion to accept as corrected and John Clarke second and the Board approved.

**FINANCIAL REPORT**

The Board reviewed the July 2013 financials.

**ASSOCIATION BUSINESS**

**W. Airport Fence Project.**

The replacement of the Burney road fence is still on track to be reviewed at the Annual Meeting. Mason Road will continue to be a wood fence but replaced in 2014.

Ms. Johnson recommended that a nomination form be included with the letter on Governance and then an email blasé of the form as well, with responses due back by November 1.

Fall Festival is being discussed and this will give homeowners the chance to discuss fencing, financials, increase of assessments, etc.

**EXECUTIVE SESSION**

None.

**NEXT MEETING SCHEDULED FOR October 2, 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 7:15 and Ms. Fuchs seconded and the motion passed unanimously.

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John Clarke, Secretary