

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
May 4, 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, Lydia 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 were no homeowners 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 there have been no burglaries or robberies in Glen Laurel. Out laying areas, Ashford Lakes and Berrington have has Burglaries, mostly at the apartments at Hwy 6 and Voss. He recommend that Homeowners keep their car doors locked and do not leave anything inside the vehicle that may temp someone to break into the vehicle.

MEETING MINUTES

The Board review the meeting minutes from April 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 April 2016 were reviewed by the Board.

OLD BUSINESS

Lake Update

There was no further update at this time.

Playground

Mr. Clarke stated that the Association will need to budget for future years to install ground cover at the playground. Board reviewed a proposal from Southern Lawn for 52 cy and the Board requested he install 26 yards of fall surface. Mr. Reid also stated he would get with the Landscaper to ensure they rake the playground area each visit.

EXECUTIVE SESSION

The Board adjourned the General Business meeting and convened into the Executive Session at 7:30pm.

No Attorney status report was received for the month of April. Next status report will be June.

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

The Board reviewed the Compliance report with no action to take.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:42pm.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:42p.m.

Next meeting is scheduled for June 1, 2016, 11201 Lake Woodbridge, Sugar Land, TX 77498.

Mark Johnson, Secretary