

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
March 2, 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 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.

MEETING MINUTES

The Board review the meeting minutes from February 3, 2016. Mr. Johnson made a motion to approve the minutes as corrected and Ms. Rosenthal second and the Board approved.

FINANCIALS

The financials for February 2016 were reviewed by the Board.

OLD BUSINESS

Lake Update

There was no further update at this time.

Bench Slats Replacement

Mr. Reid informed the Board that the slats were placed on order and it would take about three weeks before they would be delivered.

Avana Glen Tree Replacement

Mr. Reid advised he was still working with the insurance company on recouping the money for the damaged tree.

NEW BUSINESS

Mason Road Fence Erosion

Mr. Reid informed the Board that a resident had called in, whose fence backs up to Mason Road, and advised that there is erosion under the fence and all along the Mason Road Fence. The Board requested Mr. Reid contact Southern Lawn and obtain a proposal to correct the erosion.

Color and Mulch

The Board reviewed the proposal for the spring color and mulch. Mr. Johnson made a motion to accept the proposal and Ms. Rosenthal second and the Board approved.

EXECUTIVE SESSION

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

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 with no action to take.

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

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:54p.m.

Next meeting is scheduled for April 6, 2016, 11201 Lake Woodbridge, Sugar Land, TX 77498.

Mark Johnson, Secretary