

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

**February 5, 2014
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Clarke called the meeting to order at 7:00 p.m. Board members in attendance were John Clarke, President, Lydia Rosenthal, Vice President and Debra Johnson, Secretary. Also in attendance was Joyce Toedter, AMS, representing Sterling ASI., and fifteen (15) homeowners.

The Board reviewed the agenda and no additions were required.

HOMEOWNER FORUM

Sugarland Police officer gave report that Sugarland was recognized as one of the top Safe City's in Texas. Stated there were low incidents for January, but that residents still need to remain vigilant.

Q&A's regarding the Burney Road fence. HOA is working towards getting a guaranteed funding source to be able to go to the City and request subsidy funding for the Burney Road Fence. Plans are for the Burney Road Fence to be comparable to the W. Airport Fence; wood fence is a last resort if necessary to prevent City penalties. Several options discussed were, to pass a Special Assessment, increase Annual Assessment, do a Kick-Start program, or hold fund-raisers. An unofficial show of hands had residents more in favor of increasing the Annual Assessment. A homeowner in attendance wanted to thank everyone that helped with the tree planting.

MEETING MINUTES REVIEW

The Board reviewed the December 4, 2013 minutes and made 2 revisions. Ms. Johnson made a motion to accept as corrected and John Clarke second the motion and the Board approved. The Board did not review the January 15, 2014 minutes as they were not available.

FINANCIAL REPORT

The Board reviewed the December 2013 financials.

ASSOCIATION BUSINESS

The Board discussed the future of the Burney Road Fence. After discussing options with residents, the Board stated they would put on the March agenda for the Board to vote on this item.

The Board discussed the fountain installation update. It was noted that the fountain had been previously installed incorrectly and was in the process of being corrected and stated they had contacted Lone Star regarding the issue of the 2 inoperable fountain lights.

The Board reviewed the Lake Report.

The Board reviewed the Landscape Update. The Pre and Post Emergent proposal was tabled for future review.

EXECUTIVE SESSION

Reviewed the Attorney Status Report, Delinquencies, and Deed Restrictions. No actions were taken

NEXT MEETING SCHEDULED FOR March 5, 2014 at 11201 Lake Woodbridge, 7pm.

ADJOURN

With no other business to come before The Board Mr. Clarke made a motion to adjourn the meeting at 8:27 and Ms. Johnson seconded and the motion passed unanimously. Mr. Clarke adjourned the meeting.

Debra Johnson, Secretary