

Glen Laurel Homeowners Association, Inc.

Board of Directors Meeting Minutes

August 9, 2012

Place

Sugar Land First United Methodist Church, Room 609 Eldridge Road, Sugar Land, Texas 77498

Attending

Cindy Perez, President

Linda Le, Secretary/Treasurer

Terri Salter, MASC Austin Properties, Inc.

The meeting was called to order at 7:00PM by President Perez.

Open Forum

- Eric Babnew, Crime Prevention Officer
 - One arrest was made in Glen Laurel and one arrest was made in the River Park subdivision. Officer Babnew advised that the arrested are associated with an organized theft ring.
 - With regards to the proposed cameras to be installed by the City of Sugar Land along major thoroughfares, Officer Babnew informed that the cameras will be used for investigation purposes only and will not be monitored. Plan specifics have not been finalized.
- See Sign In Sheet for Residents in attendance
 - Discussions regarding the perimeter fencing continued.
 - Terri Salter advised the Board and residents that bids/quotes for the survey of the perimeter fencing are being obtained. One engineering firm provided an estimate of \$7,500 to \$10,500; however, the quote has not been finalized and is subject to change.
 - Resident Debra Johnson recommended that all residents/homeowners whose property fence lines outline any portion of the community perimeter be required to sign a waiver of rights to ownership and maintenance of their respective fence lines. The Board will seek a legal opinion on the recommendation.

Actions Between Minutes

- The Board approved the replacement of the fountain unit at the Glen Laurel Park on June 27, 2012.
- The Board accepted the resignation letter from Vice President Carter Boone.

Meeting Minutes

- Approval of Meeting Minutes
 - The meeting minutes for the June 14, 2012 Board of Directors meeting were read and approved as written.
- Treasurer's Report
 - Cash Balances - As of July 31, 2012, API reported the following:
 - Amegy Operating Account \$ 68,257.14
 - Independence CD \$ 112,368.58
 - Delinquency Report - As of July 31, 2012, 99.08% had been collected.
- Management Report
 - Always in Season Decorating Services Inc provided a three-year lease proposal for holiday decorations. The Board is considering the option of purchasing the holiday decorations.

Executive Session

- One resident requested an extended payment plan. The Board recommended that an alternative payment plan be presented to the resident.

Schedule of Next Meeting

- The next Board of Director's meeting is scheduled for September 13, 2012 at 7:00 PM at Sugar Land First United Methodist Church – Room 609 located at 431 Eldridge Road, Sugar Land, Texas.

Adjournment

With no further business to be conducted, the Board adjourned the meeting at approximately 9:20 PM.

Accepted and Approved:

9/13/12
Date
9/13/2012
Date

C. Perez
President
[Signature]
Secretary