

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

**January 7, 2015
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 Patrick Tyree, Secretary/Treasurer.

Home Owners Present: Ms. Joanna Figueroa.

The Agenda was reviewed by the Board and Ms. Rosenthal made a motion to accept the Agenda as presented and Mr. Tyree second.

COMMUNITY FORUM

Ms. Figueroa discussed with the Board an incident concerning the killing of her dog. Ms. Figueroa stated that her dog was shot by a pellet gun and died from the wound. A Veterinarian confirmed this. He home backs up to Florence and could not determine where the shot was fired from. Ms. Figueroa requested that a Crime Watch Committee be formed for the Community. Mr. Clarke advised that someone would need to take the lead on the Committee and there has been very little participation from the Community when it comes to committees. Ms. Figueroa stated she would walk her street and contact her neighbors to see if they would participate. Mr. Clarke asked if after she reported this incident to the Sugar Land Police if there had been an increase in patrols around the Community. Ms. Figueroa stated she had been on vacation and was not able to answer the question. Ms. Figueroa did thank the Board for sending out an email blast to the community concerning this incident.

MEETING MINUTES

The Board reviewed the October 1, 2014 Meeting Minutes and Ms. Rosenthal made a motion to accept the minutes as presented and Mr. Tyree second. The Board approved the October 1, 2014 minutes as presented.

FINANCIALS REVIEW

The Board reviewed the December 2014, preliminary Year End Financials. The Board agreed to place \$65,380.00 in the Reserve account. Ms. Rosenthal made a motion to approve moving \$65,380.00 from the 2014 end of year to the Reserve Account, Mr. Tyree second and the Board approved.

MUNICIPAL UTILITIES DISTRICT (MUD) Meeting

The Board discussed the MUD Meeting held on January, 2015. Currently the MUD is conducting a survey of the lake. The next MUD meeting will be February 23, 2015, but the lake may not be discussed as the Engineering Firm may not be available for this

meeting. The MUD is also discussing if the City of Sugar Land needs to be involved with the lake issue at the MUD meeting or if this may be a separate meeting. The MUD has determined that it would be best to move forward, with plans to install a concrete bulkhead for the lake, without the City of Sugar Land at this time. After construction of the bulkhead all surrounding areas will be returned to the original condition.

BURNEY FENCE PROJECT

The Association was notified today, January 7, 2015, that Aber Fence was ready to remove a portion of the wooden fence along Burney and install the concrete wall in the same location. The Association has already submitted the 4B Funding request to the City of Sugar Land, in hopes the Association will receive funding to install the concrete wall from Silverbrook to Florence.

2013-2014 Audit

The Board reviewed proposals for a two year audit, 2013-2014. The Board received a proposal from Joe Stoller for \$7,200.00 and \$380.00 for tax preparation. Another bid from O'Neal and Holmes for \$6,835.00 and this included the tax preparation. Ms. Rosenthal made a motion to accept the two year audit proposal for a cost of \$7,200.00 and Mr. Tyree second and the Board approved.

LAKE MOWING

Mr. Clarke stated the Board was planning on resubmitting a proposal to have the Association mow all of the lake areas and have the MUD reimburse the Association for the mowing and to have the MUD participate in paying the water bills for the lake area as well. This way there would only be one contractor involved in the mowing. The Board was also planning on requesting the MUD pay for the monthly lake maintenance and retroactive to January 2015 for the mowing, water and lake maintenance.

2015 Pool Tags

The Board approved to purchase 1,000 year 2015 Stickers and 400 pool tags.

2015 Community Calendar

The Board reviewed the calendar for 2015 and set the calendar as follows:

The Board Meetings will be held the first Wednesday of the month. With the Annual General Meeting scheduled for November 5th at the Rita Drabek School. There will be no meetings in July or December 2015.

The Pool Tag Handout will be May 9th and 16th at the pool from 10:00am until 2:00pm.

The Association will host a Pool Day on June 5th, from 4:00pm until 6:00pm. The Association will provide hamburgers, hot dogs, drinks and snacks.

EXECUTIVE SESSION

Attorney Expenses December 2014

The Board approved Attorney Expenses of \$125.00.

Attorney Status Report

At this time there was not action required of the Board.

Delinquency Report

The Board reviewed the Delinquency Report and requested a comparison of 2013 and 2014 Delinquencies.

Compliance Report

The Board reviewed the Compliance Report and had not comments.

With no further business to come before the Board concerning the Executive Session it was adjourned out of Executive Session at 8:39pm.

Next meeting is scheduled for March 4, 2015, 11201 Lake Woodbridge, Sugar Land, TX 77498.

With no further business to come before the Board concerning Association Business, Ms. Rosenthal made a motion adjourn the meeting at 8:39pm and Mr. Tyree second. So moved, and the motion passed.

Patrick Tyree, Secretary