

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
March 4, 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, and Lydia Rosenthal, Vice President, Sgt Eric Babnew, Sugar Land Police, Crime Prevention and Ry Reid PCAM, AMS, CMCA representing Sterling Association Services, Inc.

ABSENT

Mr. Pat Tyree, Secretary/Treasurer.

In Mr. Tyree's absence Mr. Clarke appointed Ms. Rosenthal as Secretary for the March 4th, 2015 Board Meeting.

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

CRIME REPORT

Sgt Babnew reported that very little crime inside the Sugar Land Boundaries of Glen Laurel. Sgt Babnew did report that outside the Glen Laurel area the crime statistics increase.

COMMUNITY FORUM

No questions from the Homeowner.

MEETING MINUTES

The Board reviewed the February 4, 2015 Meeting Minutes and Ms. Rosenthal made a motion to accept the minutes as corrected and Mr. Clarke second. The Board approved the February 4, 2015 minutes as corrected.

FINANCIALS REVIEW

The Board reviewed the January Financial reports.

LAKE REPORT

Nothing to report at this time concerning the bulkhead installation.

BURNEY FENCE PROJECT

Mr. Clarke stated that the COS discussed with him the status of Glen Laurel's 4b Funding Application. The requirement for 4B Funding is no construction is to start until a Public Hearing is held on all of the 4B Funding Applications. The COS informed Mr. Clarke that because the Association placed a down payment on the wall in August 2014 this was considered to be starting the construction of the wall. The Association will not be eligible for the \$75,000.00 grant but may be in line for a \$45,000.00 grant. The Public Hearing will be held on March 18th and Mr. Clarke will inform the Board of the decision concerning Glen Laurel's 4B Funding.

MASON ROAD FENCE

Mr. Clarke stated that the Mason Road Fence Project will require \$41,000.00 to replace the wooden fence. The Board is currently reviewing this as the 4B Funding amount may not be enough to start this project. The Board will look for alternative financing and requested Mr. Reid to contact Alliance Bank to see if they would be able to restructure the loan to include an additional \$41,000.00.

MUD IRRIGATION AND LANDSCAPE CONTRACT

Mr. Clarke informed the Board that the previous Lake Management and Irrigation Agreement has been terminated by

both the Association and the MUD. The Board is in negotiations with the MUD to have the Association's Landscaper mow the MUD areas and the MUD in turn would pay the Association for the cost of this mowing.

Monument on Burney

The MUD has agreed to deed the parcel of land that the Burney Road Monument Sign sits on to the Association. The metal pins could not be located so a survey would need to be completed. The Board is in agreement to pay half the cost of a survey.

Pool Entry Fence Extension

Mr. Reid reported that he had checked the new installation of the Pool Entry Fence Extension and that the Extension at both entries may not be high enough to keep out intruders. Mr. Clarke agreed and asked that Aber Fence be notified to see what can be done to rectify this issue. Mr. Clarke also stated that the fence on the north side of the pool was not secure and needs to be reviewed for strengthening.

EXECUTIVE SESSION

The Board entered Executive Session at 7:45pm.

Attorney Expenses

Mr. Reid reported there were no Legal Expenses for the month of January 2015. The Board did approve Legal Expenses in the amount of \$342.09 for February 2015.

Attorney Status Report

There was no Attorney Status Report for this Month.

Delinquency Report

The Board reviewed the February 2014 Delinquency Report. Mr. Reid advised that the 209 Statements will go out in March, the 10 Day Collection letters will go out in April and then all delinquencies will be brought to the Board during the April Board Meeting for review and decision on what action to take.

Compliance Report

The Board reviewed the February 2015 Compliance Report.

With no further business to come before the Board concerning the Executive Session it was adjourned out of Executive Session at 8:00pm.

Next meeting is scheduled for April 1, 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 8:01pm and Mr. Clarke second. So moved, and the motion passed.

Lydia Rosenthal, Secretary (Appointed)