

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

**August 7, 2013
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Ms. Johnson called the meeting to order at 7:08 p.m. Board members in attendance were Debra Johnson, President; and John Clarke, Sec/Treas. Also in attendance was Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI and nine (9) homeowners.

ABSENT: Ms. Jennifer Fuchs, Vice President.

The Board reviewed the agenda and no additions were required.

HOMEOWNER FORUM

One Resident questioned the Board about the wall ordinance for Burney Road. The Board responded that TX DOT was responsible for Burney and the city was responsible for W. Airport. The Board also added that there is no noise ordinance within the City of Sugarland. Possible to install a wall along Burney but it is very difficult to obtain funds from the State for installation of walls.

Another Resident asked about how the quorum was met at the May Special Assessment Meeting and why was no given the opportunity to speak at the meeting. The Board's response was the meeting was called to order at 7:00pm as per the announcement, Called for any questions, called for a vote, called for quorum, 72% of the vote approved the Special Assessment, and the meeting was adjourned at 7:10pm.

The Board informed the membership that Attorney Collection will begin in September for those individuals that are delinquent in the payment. The Attorney Fees will be paid up front and then charge back the costs to the delinquent owners.

MEETING MINUTES REVIEW

The Board reviewed the July minutes and approved as written.

FINANCIAL REPORT

The Board reviewed the July 2013 financials.

ASSOCIATION BUSINESS

Irrigation Timing

The irrigation system is 14 years old and needs to be replaced in different locations and the Board is reviewing this for the 2014 Budget. So far this year there have been a total of 65 large and small leaks repaired in the irrigation system.

Burney and Mason Road

The Board discussed the Burney Road fence construction and stated this would be funded by a possible bank loan which will be discussed at the Annual Meeting in November.

The reconstruction of the Mason Road fence may be done by using the operating funds account.

Assessments

The Board discussed the importance of increasing the Annual Assessments from \$425 to \$525. The current Assessments are capable of supporting the needs and repairs of the community. Glen Laurel's Assessments are the lowest in the area.

ACC Committee

Ms. Johnson made a motion to place Debra Johnson, John Clarke and Ry Reid on the ACC Committee. Mr. Clarke second and the Board approved.

2012 Audit

The Board approved the proposal from Cox CPA to conduct the 2012 Audit at a cost of \$3,900.

EXECUTIVE SESSION

The Board reviewed the delinquencies and made decision on who would go to the attorney. No other actions were taken.

NEXT MEETING SCHEDULED FOR October 2, 2013, at 11201 Lake Woodbridge, 7pm.

ADJOURN

With no other business to come before the Board Ms. Johnson made a motion to adjourn the meeting at 7:45 and Mr. Clarke seconded and the motion passed unanimously.

John Clarke, Secretary