

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
September 2, 2015
11201 Lake Woodbridge
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, Mark Johnson, Secretary/Treasurer, and Nanci Flores representing Sterling Association Services, Inc.

HOMEOWNERS PRESENT

There was one homeowner present, Mr. Kevin Mattli.

Meeting Agenda

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

Sugar Land Police Report

The police report was given by Sargent Eric Babnew of Sugar land Police Department. He reported that crime is down and there were no incidents reported for Glen Laurel. There were some car break ins reported for some surrounding communities and a total of seven burglaries in Sugar Land. The accuracy of RAIDS Online information was also discussed.

MEETING MINUTES

The Board review the meeting minutes from August 5, 2015. Mrs. Rosenthal made a motion to approve the minutes as presented and Mr. Clarke second and the Board approved.

FINANCIALS

The financials were reviewed and the report was given by Ms. Nanci Flores.

OLD BUSINESS

Lake Update

The Lake Update presented by Mr. Mark Johnson discussed the repair and restoration of the bulkheads. The quotes obtained by the City if Sugar Land came back extremely high and the feasibility of other cost effective material being used is being explored.

Fence Update

The fence along Mason Rd. was discussed and the construction is almost complete. Staining of the fences was discussed and the possibility of staining both sides in order to better preserve the fence. Mr. Clarke will contact Steve Garza of Aber Fence for a bid.

NEW BUSINESS

The City of Sugar Land Right of Way Agreement was presented and accepted and signed by Mr. John Clarke. The Boy Scout Sign Request was presented and a motion was made by Mr. Mark Johnson to accept, seconded by Mrs. Lydia Rosenthal with all in favor. The Boy Scout Flag Invoice was presented, a motion was made by Mr. Mark Johnson to accept, seconded by Lydia Rosenthal, all in favor. The 2016 Budget was presented and reviewed, a motion was made by Mr. Mark Johnson to accept, seconded by Lydia Rosenthal, all in favor with no changes to be made. Christmas Decorations were discussed and Nanci Flores to obtain bids for new wreaths for Monument signs with storage and installation services to be provided and presented at next meeting. A Memorial Bench and plaque was discussed to honor former Board Member Mr. Patrick Tyree. Nanci Flores to obtain information and bids to be presented at the next meeting for the Boards review.

EXECUTIVE SESSION

The Board adjourned the General Business meeting and convened into the Executive Session at 7:59pm.

EXECUTIVE SESSION

Attorney's expenses of \$808.37 were approved. A settlement offer for one residence in collections was presented and a motion was made to reject the offer by Mr. Mark Johnson, seconded by Mrs. Lydia Rosenthal and the Board declined the Settlement offer. A motion was made to request that the full amount be paid. The Board reviewed the Delinquency Report and Deed Restriction Report. It was agreed that three homes would be sent to the Attorneys office for Deed Restriction enforcement. One home was discussed from the Deed Restriction Violation Report and Nanci Flores is to send 209 letters to the address regarding ACC Application re-submissions and the cleaning up of the property.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:29

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:30 p.m.

Next meeting is scheduled for October 7, 2015, 11201 Lake Woodbridge, Sugar Land, TX 77498.

Mark Johnson, Secretary