

Glen Laurel Homeowners Association, Inc.  
Board of Directors Meeting Minutes  
March 3, 2011

Present:

Cindy Perez, President  
Carter Boone, Vice President  
Linda Le, Secretary/Treasurer  
Terri Salter, MASC Austin Properties, Inc.

Director Perez called the meeting to order at 7:05 P.M. The meeting was conducted at MASC Austin Properties, Inc., 13726 Florence Road, Sugar Land, TX 77498.

Visitors/Homeowners:

Monty Campbell, Prepared Publications. The new name for the newsletter will be Glen Laurel Connections. The board approved a gloss two color monthly newsletter. The deadline will be the 15<sup>th</sup> of each month.

Minutes:

The meeting minutes of February 10<sup>th</sup> & February 24<sup>th</sup> were read and approved as written.

Financial Report:

API reported as of February 28, 2011 the Amegy operating account had \$222,308.43, Sterling CD \$11,183.08, and the Independence CD \$111,080.09.

Delinquency Report:

90.90% has been collected as of February 28, 2011.

Old Business:

- Pool – API reported the sign and cameras at the pool were installed.
- Park – API reported the sign at the park was installed. Additional hardware is needed for the bike rack and it will be installed.
- Pool – The board approved the proposal submitted by E.T.D. Lawn Service, Inc. in the amount of \$3,685.52. Work will include the removal of two separate areas of grass inside the pool area and installation of concrete for additional sitting area.
- Kraftsman – Cindy Perez will obtain a revised quote from Gilbert Fragosa at Kraftsman for the picnic tables, trash cans with lids and BBQ grill at the park.
- Kopy Shop – Pending future discussion.
- Pressure Washing – a proposal was submitted by Jr D Construction for pressure washing 108 columns and entry monuments in the amount of \$3,750.00. The board is waiting to review two additional proposals before a decision is made.

New Business:

- City of Sugar Land – the board reviewed the letter submitted by City regarding improvements to Burney Road. API will invite the representative from the City to attend the April board meeting.

Glen Laurel Homeowners Association, Inc.  
Board of Directors Meeting Minutes  
March 3, 2011  
Page -2-

- Aquatico Pool Contract – the board agreed to close the pool after Labor Day weekend. API will obtain a revised 2011 pool contract.
- API will order a new 4x7 pool tag registration banner.
- Wood Electric – API updated the board on the lighting at the pool. The ceiling fans & both restrooms will be on a separate switch and the breezeway lights will be on a photo cell.
- Kev Lawn – the board would like a proposal submitted with the cost to remove the trees that were leaning and could potentially create a hazard to the surrounding area.

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The next Board of Director’s meeting is scheduled for Thursday, April 14, 2011, at 7:00 P.M. located at MASC Austin Properties, Inc., Sugar Land, TX 77498.

With no further business to be conducted, the Board adjourned the meeting at approximately 10:00 P.M.

Accepted and Approved: \_\_\_\_\_, President

Date: \_\_\_\_\_, Secretary