

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
May 6, 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, and Mark Johnson Sec/Treas, Sgt Eric Babineaux, Sugar Land, Texas and Ry Reid PCAM, AMS, CMCA representing Sterling Association Services, Inc.

HOMEOWNERS PRESENT

Mr. William Krukeil.

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

Sugar Land Police Report

Sgt Babineaux stated that residents need to be very cautious when purchasing items on Craig's List when meeting the owner at a location. One issue that has taken place was one couple was robbed and their vehicle stolen when meeting someone from Craig's list. The City of Sugar Land (COS) has now installed three (3) of the six license plate recognition cameras. Sgt Babineaux also stated that burglaries will increase over the summer months due to school being out. Sgt Babineaux stated that some people go up to doors and knock real loud to see if someone is home. Sgt Babineaux recommended that if kids or adults are home they need to respond to the door knock. If the door knock is ignored it may very well be someone who will be attempting to break into the home. By responding to the knock it will discourage them and they will leave. If this occurs, then whoever is home will need to immediately call 911.

MEETING MINUTES

The Board review the meeting minutes from April 1, 2015. Mr. Johnson made a motion to approve the minutes as presented and Ms. Rosenthal second and the Board approved.

OLD BUSINESS

MUD Meeting

Mr. Clarke updated that the MUD had their May Meeting and the June Meeting will be June 8th. Mr. Clarke advised that the Engineer has not gotten back with the MUD with specifications of the bulkhead project. The Engineer will be presenting this at the June meeting.

COS 4B Funding

Mr. Clarke stated that the Association did receive \$45,000.00 from the COS 4B Funding program to be used for building of the wall on Burney.

MUD Mowing Contract

Mr. Clarke stated that the MUD Mowing contract is now completed. The MUD will use the same landscaper that the HOA is using. The landscaper will invoice the Association and in turn the Association will provide the invoice to the MUD for reimbursement to the Association.

Wal-Mart Neighborhood Market

The Board discussed a flyer that was sent presented by a resident concerning the building of a Wal-Mart Neighborhood Market with a fuel station at Aspin and W. Airport. The resident asked if the Board would place this information on the website and the Board approved.

The Board adjourned the General Business meeting and convened into the Executive Session at 8:00pm.

EXECUTIVE SESSION

The Board reviewed the Delinquency Report and Deed Restriction Report. No action was needed.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:09

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:10pm

Next meeting is scheduled for Jun 3, 2015, 11201 Lake Woodbridge, Sugar Land, TX 77498.

Mark Johnson, Secretary