

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

**March 5, 2014
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Clarke called the meeting to order at 7:00 p.m. Board members in attendance were John Clarke, President, Lydia Rosenthal, Vice President and Debra Johnson, Secretary. Also in attendance was Joyce Toedter, AMS, representing Sterling ASI., and seven (7) homeowners.

The Board reviewed the agenda and no additions were required and it was approved with a motion from Mr. Clark and seconded by Ms. Johnson.

HOMEOWNER FORUM

Sugarland Police officer gave report that there had been nine (9) residential burglaries in the City of Sugar Land, two (2) in District 1 - none in Glen Laurel. Homeowner had question regarding Soliciting. Officer stated City of Sugar Land has an Ordinance that allows soliciting with a permit. All persons that are approved with the permit MUST have individual badges with copy of the permit. Individual homeowners can contact the Permit Department and request to have their home placed on the "No Soliciting" database.

WATER LOGICS PRESENTATION

John with Water Logics did a presentation to the Board. He stated they could convert the irrigation system from schedule-based to weather-based. Stated Glen Laurel currently has eight (8) controllers, but they would replace seven (7) since two (2) of the controllers are next to each other. Board questioned feasibility of paying for product through "pay-out-of-savings" and will have additional historical information provided to John to see if this is possible.

MEETING MINUTES REVIEW

The Board reviewed the January 15, 2014 and the February 5, 2014 Board Meeting minutes. Ms. Johnson made a motion to accept and John Clarke second the motion and the Board approved.

FINANCIAL REPORT

The Board reviewed the January 2014 and February 2014 financials.

ASSOCIATION BUSINESS

The Board discussed adopting a plan for the replacement of the Burney Road Fence. The Board stated they had met with Amegy Bank regarding a loan and could not get loan for the full amount needed to replace the entire fence. The Board had also met with the City of Sugar Land and the 2014 funding had already been assigned. The price for the fencing needed has gone up due to the increase in the price of steel. At this time, the Mason fence will be considered at a later date. The Board stated that the City will not fine for the fence as long as Glen Laurel is showing good-faith effort. A motion was made by Mr. Clarke and seconded by Mrs. Johnson to get a loan to replace a portion of the Burney Road Fence. The motion passed unanimously.

The Board discussed the fountain installation update. It was stated that the purchased fountain had

been installed at the end of February. The board reviewed the information and pricing to have the original fountain repaired. The Board approved having the fountain repaired with a motion from Mrs. Johnson and second from Mr. Clarke.

The Board reviewed the Lake Report and stated they are trying to get the MUD to help with cost.

The Board reviewed the Landscape Update. The Board stated the MUD maintains around the lakes and that area should be mowed in March.

EXECUTIVE SESSION

Reviewed the Attorney Status Report, Delinquencies, and Deed Restrictions. A homeowner spoke to the Board regarding some fees on her account. The Board stated they would review her information and get back with her. The Board also discussed issues with Deed Restrictions and requested stricter enforcement.

NEXT MEETING SCHEDULED FOR April 2, 2014 at 11201 Lake Woodbridge, 7pm.

ADJOURN

With no other business to come before The Board Mr. Clarke made a motion to adjourn the meeting at 8:49 and Ms. Johnson seconded and the motion passed unanimously. Mr. Clarke adjourned the meeting.

Debra Johnson, Secretary