

Glen Laurel Homeowners Association, Inc.

Board of Directors Meeting Minutes

June 9, 2011

Present

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

Absent

Carter Boone, Vice-President

Due to notice of meeting and establishment of quorum, Director Cindy Perez called the meeting to order at 7:05 P.M. The meeting was conducted at MASC Austin Properties, Inc., located at 13726 Florence Road, Sugar Land, TX 77498.

Visitors/Homeowners

None

Approval of Minutes

- The meeting minutes for the May 11, 2011 Board of Directors meeting were read and approved as written.

Financial Report

As of April 30, 2011, API reported the following:

- Amegy Operating Account \$139,007.43
- Sterling CD \$ 11,187.21
- Independence CD \$111,585.00

Delinquency Report

As of May 31, 2011, 98.21% has been collected.

Old Business

- Pool Improvement
 - E.T.D Landscaping submitted a proposal in an amount estimated at \$2,885 to (1) clean wrought iron fence, (2) clean behind stone columns, (3) make operable entry way light, and (4) remove grass and replace with concrete around the kiddy pool area and along the fence perimeter
 - Proposal to further be reviewed by Board.

New Business

- Fence
 - Jr. D Construction submitted a proposal in an amount estimated at \$1,275 for the repair and replacement of common area fences located along Burney Road
 - Terri Salter informed the Board that the estimate could increase up to \$1,500.
 - The Board approved scope of work and fee up to \$1,500.
- Trees
 - Kev Lawn Services, Inc. submitted a proposal in an amount estimated at \$757.75 for the replacement of two (2) oak trees due to an auto accident.
 - The Board approved proposal for the two (2) oak tree replacements.

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- End of Summer Pool Party
 - The Board agreed to host an End of Summer Pool Party, which is scheduled to occur on August 13, 2011 from 6:00 P.M to 8:00 P.M. at the community pool.

Schedule of Next Meeting

The next Board of Director's meeting is scheduled for Thursday, July 14, 2011 at 7:00 PM at MASC Austin Properties in Sugar Land, TX 77498.

Adjournment

With no further business to be conducted, the Board adjourned the meeting at approximately 9:00 PM.

Accepted and Approved:

Date

President

Date

Secretary