

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
January 6, 2016
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 Ry Reid, PCAM, CMCA, AMS 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. Johnson made a motion to accept the Agenda as presented and Mrs. Rosenthal second.

Sugar Land Police Report

The police report was given by Sergeant Eric Babnew of Sugar land Police Department. He reported that crime is down and there were no incidents reported for Glen Laurel.

MEETING MINUTES

The Board review the meeting minutes from October 7, 2015. Mrs. Rosenthal made a motion to approve the minutes as presented and Mr. Johnson second and the Board approved.

FINANCIALS

The financials for December 2015 were reviewed by the Board. **The Board requested that any excess cash be moved into the Reserve Fund.**

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 MUD Engineer came back extremely high and the feasibility of other cost effective material being used is being explored.

NEW BUSINESS

Memorial Bench

The Board discussed placing a memorial bench for Pat Tyree near the lake. Mr. Tyree past away and was a member of the Glen Laurel HOA and the MUD Board as well as quite active in the community. Mr. Johnson made a motion to approve purchasing the memorial bench and Ms. Rosenthal second and the Board approved.

Proposal for Memorial Bench

Mr. Reid presented a proposal for the memorial bench from Doty and Son at a cost of \$1,556.96 and a proposal to install a concrete pad for the bench to be anchored to at a cost of \$1,285.00 to be constructed by Nicholson Brothers Construction. Mr. Johnson made a motion to accept the Doty and Son and Nicholson Brothers proposal to purchase the Concrete Bench and the concrete slab. Ms. Rosenthal second and the Board approved.

Power Washing Playground Equipment

Mr. Johnson made a motion to accept the invoice of \$250.00 for power washing the playground and Ms. Rosenthal second and the Board approved.

Electrical Rack

The Board reviewed the Nicholson Brother Proposal to refurbish the two electrical racks, located at the playground and the pool area. Mr. Johnson made a motion to accept the Nicholson Brothers Construction Proposal at a cost of \$20,800.00 and Ms. Rosenthal second and the Board approved.

Christmas Decorations

The Board requested that the decorations at Burney and the Reserve be removed and they are no longer useful. The Board requested Mr. Reid to obtain proposals to have a company provide the Christmas Decorations for 2016, with a maximum budget of \$5,000.00.

Tree Replacement at Avana Glen

The Board has tabled this until after the insurance settlement.

EXECUTIVE SESSION

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

EXECUTIVE SESSION

There were no attorney status reports to review.

The Board reviewed the delinquency report and no action is needed at this time.

The Board reviewed the Compliance report and no action is needed at this time.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:06

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:06 p.m.

Next meeting is scheduled for February 3, 2016, 11201 Lake Woodbridge, Sugar Land, TX 77498.

Mark Johnson, Secretary