

Glen Laurel Homeowners Association, Inc.
Board of Directors Meeting Minutes
April 14, 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 7:00 P.M. The meeting was conducted at MASC Austin Properties, Inc., 13726 Florence Road, Sugar Land, TX 77498.

Visitors/Homeowners:

Madeline Nguyen & Rebecca Ogdee, Amegy Bank.

Minutes:

The meeting minutes of March 3, 2011 were read and approved as written.

Financial Report:

API reported as of March 31, 2011 the Amegy operating account had \$203,585.45, Sterling CD \$11,183.08, and the Independence CD \$111,585.00.

API will revise and email Linda Le the 2011 budget.

Delinquency Report:

95.53% has been collected as of March 31, 2011.

Old Business:

- Kopy Shop – Pending future discussion.
- Pressure Washing – the board approved the proposal submitted by Jr D Construction to pressure wash 108 columns and entry monuments in the amount of \$3,750.00.

New Business:

- City of Sugar Land – ROW for Burney Road Improvements. The City will attend the May board meeting to discuss.
- Tree(s) – the board approved the proposal submitted by Kev Lawn to remove approximately 34 trees along West Airport Blvd in the amount of \$7,200.00.
- Gutters – the board approved the proposal submitted by Jr. D Construction to install gutters in the front of the pool house in the amount of \$476.00.
- BCH & Associates, Inc. – the board was presented a summary of the new insurance master policy implemented by API. Before a decision is made by the board, Carter Boone would like to speak to Ms. Connell of API.

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- Aquatico Pool Contract – the board approved the proposal submitted by Aquatico Pool in the amount of \$2,069.89 to upgrade the baby pool water feature so that it is in compliance with the state codes.

The next Board of Director’s meeting is scheduled for Thursday, May 11, 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