

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.  
June 3, 2015  
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, and Mark Johnson Sec/Treas, Sgt Eric Babineaux, Sugar Land, Texas and Ry Reid PCAM, AMS, CMCA representing Sterling Association Services, Inc.

**HOMEOWNERS PRESENT**

One Homeowner was present.

**Meeting Agenda**

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 informed the Board that there was a Burglary on April 10<sup>th</sup> in the morning on Blue Vista. He also stated that with schools out during the summer crime will increase. Ms. Rosenthal asked if Sugar Land Police could do anything about the traffic issue at Burney and Voss. Sgt Babineaux stated the Voss is in the Country jurisdiction and Sugar Land has no authority.

**MEETING MINUTES**

The Board review the meeting minutes from April 24, 2015 and May 6<sup>th</sup>. Mr. Johnson made a motion to approve the minutes as presented and Ms. Rosenthal second and the Board approved.

**FINANCIALS**

The Board asked that Sterling make sure that tree trimming is placed in the Budget.

**OLD BUSINESS**

**Lake Update**

Mr. Clarke stated that the Association may have to discuss the Lake ownership with the City of Sugar Land. The MUD will be asking the State to approve a bond to install the bulkheads around all three lakes. Mr. Clarke also stated that the MUD may be installing sidewalks, in the future, around the main lake.

**Fence Update**

No report at this time.

**Newsletter**

A resident requested that the Board look at having monthly Newsletter vs a quarterly Newsletter. Mr. Clarke explained that the previous Association Board was previously spending about \$12K a year on the newsletter and this was one way of cutting costs for the Association was to go to a quarterly newsletter.

**Monument at Burney Road**

Mr. Clarke stated that the survey is completed and Mr. Johnson stated he would follow up on this.

**EXECUTIVE SESSION**

The Board adjourned the General Business meeting and convened into the Executive Session at 7:58pm.

**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 8:15

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:15pm

Next meeting is scheduled for August 5, 2015, 11201 Lake Woodbridge, Sugar Land, TX 77498.

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Mark Johnson, Secretary