

Glen Laurel Homeowners Association, Inc.

Board of Directors Meeting Minutes

September 8, 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

- Monty Campbell, President of Prepared Publications – Presented to the Board a proposal, which included three (3) options for the design and maintenance of the Glen Laurel website.
- Eric Babnew, Crime Prevention Officer - Between August and September, one (1) home burglary was reported.

Approval of Minutes

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

Financial Report

As of August 31, 2011, API reported the following:

- Amegy Operating Account \$ 26,198.93
- Sterling CD \$ 11,187.21
- Independence CD \$111,972.89

As the Sterling CD recently matured in July 2011, the Board approved the cash-out of this CD.

Delinquency Report

As of August 31, 2011, 98.89% had been collected.

Old Business

- Pool Area Parking
 - Jr. D Construction submitted a proposal for the installation and sidewalks and additional parking at the pool area.
 - Board is inquiring if Jr. D Construction will include fence cleaning in the pool area and if the work can be delayed until end of year.
 - New 2011 Legislative Changes
 - The Board was informed that guidelines for the community will need to be set to comply with recent legislative changes.
 - Website
 - Prepared Publications submitted a proposal to the Board for consideration.

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New Business

- Pool Contract
 - Aquatico Pool Management, Inc. submitted a Management Agreement for the 2012 Pool Season.
 - The Board is requesting that opening day for the 2012 Pool Season be revised from Saturday, May 5, 2012 to Saturday, May 19, 2012.
 - The Board requested a revised proposal to reflect the schedule change.
- Trash Service
 - The Board approved service for curb-side trash pick-up at the pool area at a frequency of two times per week during the summer months.
- Right-of-Way Landscape Cost Share Program
 - The Board was informed that the City of Sugar Land reimburses Glen Laurel water expense for the common areas at a rate of \$442 per year.
 - Terri Salter is inquiring the City if it will include and reimburse landscape expense as part of the Cost Share Program.
- Burney Road MUD
 - The Board was informed that the next Burney Road MUD meeting will be held at 3:00PM on Monday, September 26, 2011 at the Fort Bend County Chamber of Commerce.

Schedule of Next Meeting

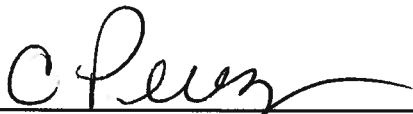
The next Board of Director's meeting is scheduled for Thursday, October 13, 2011 at 7:00 PM at MASC Austin Properties in Sugar Land, TX 77498.

Adjournment


With no further business to be conducted, the Board adjourned the meeting at approximately 9:15 PM.

Accepted and Approved:

10/13/11
Date


President

10/13/2011
Date


Secretary