

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.**

**October 16, 2013  
SUGAR LAND, TEXAS 77498**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Ms. Johnson called the meeting to order at 7:01 p.m. Board members in attendance were Debra Johnson, President; and John Clarke, Sec/Treas. Also in attendance were Ry Reid, CMCA, AMS, PCAM and Rosie Ryals representing Sterling ASI and nine (9) homeowners.

The Board reviewed the agenda and no additions were required.

**HOMEOWNER FORUM**

Q&A's regarding the vote for an increase for 2014 Assessments. The board stated that a special assessment would not be requested but they will need a bank loan to replace the Burney Road fence but an increase in the assessment would be needed. The vote to pass the assessment increase did not pass: 58 yes votes and 67 no votes.

**MEETING MINUTES REVIEW**

The Board reviewed the September, 2013 minutes Ms. Johnson made a motion to accept as corrected and John Clarke second and the Board approved.

**FINANCIAL REPORT**

The Board reviewed the September 2013 financials.

**ASSOCIATION BUSINESS**

The Board ratified the City of Sugar Land Fence agreements, contract with Aber for Florence fencing and the spending for all construction repairs (irrigation/ grading/ landscaping etc.) The replacement of the Burney road fence is still on track to be reviewed at the Annual Meeting. Mason Road will continue to be a wood fence but replaced in 2014.

**EXECUTIVE SESSION**

Reviewed the Attorney Status Report, Delinquencies, and Deed Restrictions

**NEXT MEETING SCHEDULED FOR November 6, 2013, at 11201 Lake Woodbridge, 7pm.**

**ADJOURN**

With no other business to come before The Board Mrs. Johnson made a motion to adjourn the meeting at 7:49 and Mr. Clarke seconded and the motion passed unanimously.

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Lydia Rosenthal, Secretary