

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

**August 4th, 2022**

**Woodbridge Clubhouse  
11201 Lake Woodbridge Dr.  
Sugar Land, TX 77498**

**CALL TO ORDER**

With prior written notice, and a quorum of Directors present, the meeting was called to order at 6:33pm. Board members in attendance were Lydia Rosenthal, Joanna Figueroa and Mark Johnson. Doug McGee, CMCA is representing Sterling Association Services, Inc.

**MEETING AGENDA**

The agenda was reviewed by the Board. A motion was made, seconded, and carried to adopt the agenda.

**CITY OF SUGARLAND**

Officer Reid presented a crime report. There was a road rage incident around the area as well as a vehicle theft and a garage left open was ransacked. Officer Reid stated all residents should be sure to lock vehicles and their properties. Officer Reid also stated he would look into getting Glen Laurel to be a location for the Ghost Car program to reduce speeding.

**SOUTHWEST POOLS**

A representative from Southwest Pools give a summary of pool season and took questions from the Board.

**OPEN FORUM**

No residents were present.

**MEETING MINUTES**

The Board reviewed the June 2, 2002 meeting minutes. A motion was made, seconded, and carried to adopt the minutes.

**FINANCIALS**

Managing agent will email Board financials when they are finalized. .

**OLD/NEW BUSINESS**

A motion was made, seconded, and carried to ratify the following approvals made via email

1. Monument Repair by J & J Construction
2. Tree Removal after storm damage
3. Sending Quarterly Newsletter

Final preparations for the August 6, 2022 Pool Party were discussed

City of Sugar Land Traffic Impact Analysis and Results were reviewed and discussed.

Managing Agent offered update on insurance claims from 5/30/2022 and 6/15/2022 accidents.

Pool bathroom cleaning bids were reviewed. A motion was made, seconded, and carried to go with Maria Rodriguez. For now, the schedule for cleaning will be monthly. The Board will revisit this schedule and adjust as necessary when pool season begins next year.

Board Member L. Rosenthal will register Glen Laurel for National Night Out event. Event would be from 6-8pm and have pizza and a bounce house.

Managing agent will get bids for landscaping and tree trimming from multiple vendors to review.

Managing agent will send letter to homeowners with rear reserve wall fences asking them to report damage and grant

access for repairs.

The Board adjourned the General Business meeting and convened into Executive Session.

The Board discussed the Compliance Report in detail.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:58p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:58p.m.

Next meeting is scheduled for September 20, 2022 in-person at the Woodbridge Clubhouse at 11201 Lake Woodbridge Drive, Sugar Land, TX 77498

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Lydia Rosenthal, President