

THE BOARD OF DIRECTORS OF GLEN LAUREL HOMEOWNERS ASSOCIATION, INC. HELD THEIR REGULAR MONTHLY BOARD OF DIRECTORS MEETING ON TUESDAY, APRIL 16, 2024 AT 6:30 P.M. AT THE BURNEY ROAD COMMUNITY CENTER, 14122 W. AIRPORT BLVD. #A, SUGAR LAND, TX 77498.

Director's present were Lydia Rosenthal, Mark Johnson and Joanna Figueroa. Also, in attendance was Becky Salinas, representing Sterling Association Services, Inc. ("SASI")

CALL TO ORDER AND ADOPTION OF AGENDA

Mark Johnson presided over the meeting and called the meeting to order at 6:28 p.m., the agenda was approved with no corrections or additions; *L. Rosenthal asked for a motion; M. Johnson made motion was made; J. Figueroa seconded the motion; motion passed.*

RECORD UNANIMOUS APPROVALS BETWEEN MEETINGS

The Board approved the following maintenance repairs in between meeting:

- NONE

CITY OF SUGARLAND

Officer Reid was in attendance and provided an update on any activities that occurred within and surrounding the community and answered any questions.

HOMEOWNER OPEN FORUM

Tachus Representatives were present before the board to discuss their plans on the installation of the fiber lines throughout the community. Tachus Representatives answered questions from the board and homeowners present. SASI was provided contact information for residents to contact of damages.

AT&T Representatives were present before the board to discuss their plans on the installation of the fiber lines throughout the community. AT&T Representatives answered questions from the board and homeowners present. SASI was provided contact information for residents to contact of damages.

Ezee Fiber Representatives were present before the board to discuss their plans on the installation of the fiber lines throughout the community. Ezee Fiber Representatives answered questions from the board and homeowners present. SASI was provided contact information for residents to contact of damages.

Homeowner Ismail Biradar was present to discuss the denial of his application for the fence replacement, he stated the Committee as asking for a lot survey. The Board discussed and advised a lot survey is required and SASI will work with him to understand what the Committee is needing for his application to be reviewed.

Homeowner Joseph Niles was presented before the board and provided an update on the Fort Bend ISD zoning and Barrington Elementary being closed and kids being shifted around to other schools.

MEETING MINUTES

The Board reviewed and unanimously approved the March 19, 2024 as presented with a few corrections; *L. Rosenthal asked for a motion; M. Johnson made motion was made; J. Figueroa seconded the motion; motion passed.*

FINANCIALS

SASI provided a summary of the financials for March 31, 2024 were presented and reviewed. The Board asked SASI to find out how many boxes are stored in order to be relocated to the Clubhouse.

MANAGERS' REPORT

The Action List was reviewed and discussed.

A list of New Resident was provided to the Board.

The monthly Board Meeting will remain monthly, 3rd Tuesday of the month at 6:30pm, with no meetings in June and December.

OLD BUSINESS

Perimeter Fence Installation – the Board provided an update on the concrete fence project along Florence Rd and Mason Rd.

Christmas Decorations – the Board held a discussion and requested SASI to seek proposals.

Finalize Clubhouse Rental Agreement – the Board held a discussion and tabled for further review.

Pool Replaster – no quotes discussion tabled until the pool closes.

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Pool Opening Party – the Board provided an update on the end of the year Pool Party for Friday, May 24th from 6pm – 8pm.

Spring Newsletter – the Board provided an update on the newsletter being completed and mailed out sometime in the next week or so.

NEW BUSINESS

Removal of Wood and Filling of Pool Joints – the Board was presented with several quotes; after reviewing and discussing, the board approved the quote from JrD Construction in the total amount of \$4,144.50. *L. Rosenthal asked for a motion; M. Johnson made motion was made; J. Figueroa seconded the motion; motion passed.*

Water Feature Repair/Replacement – the Board discussed the two proposals presented, due the price difference, SASI was asked to seek additional proposals.

Current Management Contract between Sterling & Glen Laurel – no discussion was held as all the information was presented to the Board via email.

Seasonal & Mulch Estimate – the Board discussed and tabled until all the irrigation repairs have been completed.

Fees from Sterling: Breakdown of Fee Calculation, Storage, Moved Boxes & Fees and Board Member Approval Protocol – no discussion was held as all the information was presented to the Board via email.

The Open Session was adjourned at 8:34 p.m.

EXECUTIVE SESSION

With a quorum present, the Board entered into Executive Session at 8:35 p.m. as provided by Section 209.0051 (c) & (e) of the Texas Property Code Chapter 209 to consider actions involving personnel, litigation, contracts, enforcement actions, communications with the HOA attorney and homeowners' privacy and confidential matters.

Compliance Report – a summary on the number on letters mailed out for the month ending. A brief conversation was held regarding.

Collection Comparison Report – an overall collection comparison reflected 95% collected for the Annual Assessments.

Attorney Status Report – attorney status report was provided and reviewed.

Board Action Items – the board was presented with information on Board Action items on compliance issues.

The Executive Session adjourned at 8:38 p.m. and the Board reconvened in Open Session for possible action on items discussed in the closed Executive session. The Board reviewed, discussed and approved the following: Account# 282413 – the Board discussed and denied the homeowner's appeal.

GENERAL DISCUSSION

A few items discussed with the Board are as followed:

- NONE

The next meeting scheduled is for Tuesday, May 21, 2024 at 6:30pm at the Burney Road Community Clubhouse at 14122 West Airport Blvd #A., Sugar Land, TX 77498.

ADJOURNMENT

With there being no further business to come before the Board the Board was properly adjourned at 8:41 p.m., *L. Rosenthal asked for a motion; M. Johnson made motion was made; J. Figueroa seconded the motion; motion passed.*

Prepared by: _____
Becky Salinas, Sterling ASI

Accepted at the June 18, 2024 Meeting of the Board