

THE BOARD OF DIRECTORS OF GLEN LAUREL HOMEOWNERS ASSOCIATION, INC. HELD THEIR REGULAR MONTHLY BOARD OF DIRECTORS MEETING ON TUESDAY, JUNE 25, 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 and Mark Johnson. Also, in attendance was Becky Salinas, representing Sterling Association Services, Inc. ("SASI")

Joanna Figueroa was unable to attend.

CALL TO ORDER AND ADOPTION OF AGENDA

Lydia Rosenthal presided over the meeting and called the meeting to order at 6:30 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:

- Approval to move the July 16th meeting to June 18th

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 from the Board and residents.

HOMEOWNER OPEN FORUM

Ezee Fiber Representatives were present before the board to discuss their plans to relocate the cabinet across the street in a reserve area. A discussion was held on the Tract "C" location and preparing a title commitment.

Homeowner D. Sherman was present to discuss having a community craft fair for the Holidays at the community center. The Board agreed and asked Mr. Sherman to work to bring a plan to Board.

MEETING MINUTES

The Board reviewed and unanimously approved the April 16, 2024 and May 21, 2024 we as presented with a few corrections; *M. Johnson made motion was made; J. Figueroa seconded the motion; motion passed.*

FINANCIALS

SASI provided a summary of the financials for May 31, 2024; and answered questions from the Board; *L. Rosenthal asked for a motion, made motion was made; M. Johnson seconded the motion; motion passed.*

MANAGERS' REPORT

Manager's Updates/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 July and December.

OLD BUSINESS

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

Finalize Clubhouse Rental Agreement – the rental contract was reviewed and approved via email with all Communities involved.

Season Flowers & Mulch – the Board reviewed, discussed and unanimously approved the estimate provided by SLS on the installation of the seasonal color and mulch. *L. Rosenthal asked for a motion, made motion was made; M. Johnson seconded the motion; motion passed.*

Water Feature Replacement – tabled until after the pool is closed.

Christmas Decorations – the Board was presented with several proposal for the Christmas/Holiday Decorations. The Board reviewed, discussed and unanimously approved the estimate provided by AceScapes in the amount of \$6,550.00. *L. Rosenthal*

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Window Covering – the installation of the window covering by Blooming Blinds have been completed.

NEW BUSINESS

National Night Out – no discussion.

Performing Annual Audit – the Board requested quotes for the August meeting for review and consideration.

Fence Replacement at Dorsette Court – the Board discussed and unanimously approved to repair the fence.

The Open Session was adjourned at 8:04 p.m.

EXECUTIVE SESSION

With a quorum present, the Board entered into Executive Session at 8:05p.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 98% collected for the Annual Assessments.

Attorney Status Report – no attorney status report.

MUD Lease Agreement – SASI to follow up with the HOA legal counsel.

Cost Sharing Agreement – SASI to follow up with the HOA legal counsel.

The Executive Session adjourned at 8:26 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# 335879 – the Board discussed the homeowners appeal for the fence denial; Account# 291559 – the board reviewed and denied the owner request.

GENERAL DISCUSSION

A few items discussed with the Board are as followed:

- NONE

The next meeting scheduled is for Tuesday, August 20, 2024 at 6:30 p.m. 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 8:26 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 August 20, 2024 Meeting of the Board