



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

In accordance with Article VII, Section 7.09 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Tuesday, July 15, 2025
Time: 6:30 p.m. – 7:30 p.m. *Open Session*
7:30 p.m. – 8:30 p.m. *Executive Session*
Place: Burney Road Community Center
14122 W. Airport Blvd. A
Sugar Land, TX 77498

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise Sterling Association Services, Becky Salinas at 832-678-4531, if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Record Unanimous Approval, between Board Meetings
 - Approval to replace irrigation valve at W. Airport Blvd. just east of Imperial Canyon by Southern Lawns, estimated amount \$550.00 plus tax
 - Approval to replace 2 irrigation main PVC line leaks along the Lake, one is on the south west corner of Burney Rd and one lake behind the pool, by Southern Lawns, estimated amount \$450.00 each plus tax
 - Approval to replace 4 - 4" pop up spray heads and 2 lateral PVC leaks between pool parking and Imperial Canyon at W Airport Blvd (N. Side) by Southern Lawns, estimated amount \$ 205.00 plus tax.
 - Approval to replace 1 - 2" zone valve is leaking thru at Imperial Canyon east side north of W. Airport Blvd. by Southern Lawns, estimated amount \$ 530.00 plus tax.
 - Approval to replace 3 lateral PVC line leaks at W. Airport Blvd. esplanade between Imperial Canyon & Mason Rd. by Southern Lawns, estimated amount \$150.00 plus tax.
 - Approval to replace 1" leaking valve thru and a Hunter Node controller at the corner of Burney Rd. and W Airport Blvd. (south side) by Southern Lawns in the amount of \$565.00 plus tax.
- III. City of Sugar Land Police Report – Officer G. Reid, Beat 1 Crime Prevention Officer
- IV. Guest/Homeowner - Open Forum (*3-minute limit*)
- V. Approve Meeting Minutes
 - a. May 20, 2025
- VI. Financial Report
 - a. May 31, 2025
 - b. June 30, 2025

VII. Managers' Report

- a. New Resident Listing
- b. Board Meeting/Community Events 2025

VIII. Old Business

- a. Update on Perimeter Fence Installation - Mason Rd.
- b. Discuss Rescheduling Pool Opening Party
- c. Discuss Attorney Services Proposals
- d. Discuss Approving Additional Fence Stains
- e. Discuss Updating Architectural Guidelines

IX. New Business

- a. Discuss Scheduling a Workshop for Architectural Guidelines
- b. Discuss Upcoming Community Wide Garage Sale (*September 27th & 28th*)
- c. Review and Finalize Desert Vine Fence Proposals
- d. Discuss AFTEC Concrete Wall Repair – 14300 W. Airport Blvd.

Adjourn Open Session

X. Convene to Executive Session

- a. Review Architectural Review Log
- b. Review Compliance Report
 - Acct # 286047
 - Acct # 184452
- c. Review Collection Comparison Report
 - Acct # 213731
- d. Review Attorney Status Report
- e. Discuss Homeowners Request & Correspondences
 - Acct # 216997
- f. Status on Burney Rd MUD Community Center Cost Sharing Agreement

Adjourn Executive Session

XI. Reconvene To Open Session

XII. General Discussion

XIII. Next Meeting Scheduled Meeting

- Tuesday, August 19, 2025 at 6:30 p.m. at Burney Road Community Center, 14122 W. Airport Blvd. A, Sugar Land, Tx 77498.

XIV. Adjournment