

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

April 3, 2019

**11201 Lake Woodbridge
SUGAR LAND, TEXAS 77498**

CALL TO ORDER

With prior written notice by the President, Lydia Rosenthal, and a quorum of Directors present, the meeting was called to order at 7:00pm. Board members in attendance were John Clarke, Vice President and Mark Johnson, Sec/Treasurer. Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

CITY OF SUGARLAND

Officer Reid with City of Sugarland was in attendance, he didn't have anything to report for the area. He stated that the City had been dealing with car break-ins. Ms. Rosenthal stated that it is a problem rolling through the stop sign between the hours of 6:30am-7:30am on Avanna Glen. Officer Reid stated that he would contact the officers that work in the morning to see if they could show their presence and try to deter the situation. He also suggested placing something in the newsletter for the residents to see.

HOMEOWNER FORUM

Mr. Nixon stated that the lights on Lake (A) fountain isn't working.

Meeting Agenda

The Agenda was reviewed by the Board and Mr. Johnson made a motion to accept the Agenda as presented and Ms. Rosenthal second.

MEETING MINUTES

The Board reviewed the March 6, 2019 meeting minutes. Mr. Clarke made a motion to approve the minutes as written, Ms. Rosenthal; second.

FINANCIALS

The financials for February 28, 2019 were reviewed by Mrs. Armstrong in detail.

OLD BUSINESS

There wasn't any business to be discussed at this time.

NEW BUSINESS

Marquee/Signage- The board reviewed the proposals from Scanlin Signs and LED Lighting. After review the board made the decision to table the proposals for the marquee signs.

The board discussed obtaining proposals to raise the sign at the front entrance on the right hand side.

Pool Information-The pool flyer was reviewed and discussed. The board approved for the flyer to be mailed out.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:31pm.

The attorney status report was reviewed in detail by Mrs. Armstrong.

The aging applied report was reviewed and Mrs. Armstrong stated that the association was 91% collected. A motion was made by J. Clarke and second by L. Rosenthal to waive anything under \$29.55

The compliance report was reviewed.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:59p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:00p.m.

Next meeting is scheduled for May 1, 2019 at 11201 Lake Woodbridge, Sugarland Texas 77498.

Lydia Rosenthal, President