

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

**April 3, 2021
Zoom Meeting**

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 7:02pm. Board members in attendance were Lydia Rosenthal, Mark Johnson and John Clarke. Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

MEETING AGENDA

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

CITY OF SUGARLAND

Officer Reid explained there has been a lot of motor vehicle burglary in the area where they are stealing catalytic converters throughout Sugarland. Officer Reid stated that he had some preventable tips that he could send over to share with the homeowners. He explained that an arrest was made on March 26th where the thieves were towing vehicles out of Barrington Place and stealing the catalytic converters.

MEETING MINUTES

The Board reviewed the March 3, 2021 meeting minutes. J. Clarke made a motion to approve the minutes as written, Ms. Rosenthal; seconded and the motion carried.

FINANCIALS

The financials for March 31, 2021 were reviewed by Mrs. Armstrong in detail.

OLD/NEW BUSINESS

There was a discussion regarding the capacity of the pool for the registration per hour. The board stated that we will use the 2020 pool tags.

The managing agent explained that there were (2) new codes in effect regarding letter sizes and placements. Greater Houston will get a list of signs required by code and they will be installed during the pre-season summer prep.

The second new code for 2021 is regarding AED's. This new code requires all commercial (guarded) pools to be outfitted with an Automated External Defibrillator (AED) device. These devices are lifesaving equipment that will automatically detect if an individual has a pulse and will apply a shock if needed to help save a life.

The board reviewed the proposals in detail; a motion was made, seconded and approved to have GHM install the new AED's.

The board discussed the Fig Ivy. Mr. Clarke stated that he had spoken to Southern Lawns and that there is a 50% chance that the Ivy will fall off. There are some signs that the ivy is growing back, but it will cost about \$8-9K. The board made the decision to wait to see if the Ivy grows back. The landscaping near the GL signs need to be cleaned up, managing agent to obtain a proposal from Southern Lawns

The Board adjourned the General Business meeting and convened into the Executive Session at 7:43pm.

The attorney status report was discussed in detail.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:44p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:50p.m.

Next meeting is scheduled for May 3, 2021 via zoom.

Lydia Rosenthal, President