

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

**April 7, 2022
Zoom Meeting**

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 6:30pm. Board members in attendance were Lydia Rosenthal, Mark Johnson and Joanna Figueroa. Doug McGee, CMCA is representing Sterling Association Services, Inc. George Carmichael and Guillermo Salcedo were present to discuss the City of Sugar Land construction and repair projects. Brad Gibson from Southern Lawn was also present to discuss landscaping repair efforts needed due to the COS construction.

MEETING AGENDA

The agenda was reviewed by the Board. A motion was made, seconded, and carried to adopt the agenda.

CITY OF SUGARLAND

Officer Reid reported no major crimes. Officer Reid also stated that catalytic converter thefts were still an issue and when possible advises residents to ensure their cars are in garages. Officer Reid also offered the suggestion of spray painting catalytic converters so that auto shops could identify them as stolen.

HOMEOWNER OPEN FORUM

No residents addressed the Board.

MEETING MINUTES

The Board reviewed the March 3, 2002 meeting minutes. A motion was made, seconded, and carried to adopt the minutes.

FINANCIALS

The preliminary financials for March 31, 2022 were reviewed by Mr. McGee in detail. A motion was made and seconded to accept financials.

CITY OF SUGAR LAND CONSTRUCTION AND REPAIR

COS stated that the wall at the entrance had been reinforced and twelve piers have been added underneath. Bids were being requested for repair to the sidewalk and curb areas. This work should start in the next two weeks. After sidewalk and curb work, repairs on landscaping and irrigation would begin. Brad Gibson offered updates on what needed to be done and the best way to replace the tree in the median that was removed was discussed and will be looked at further.

OLD/NEW BUSINESS

A motion was made and seconded to ratify the decision to approve the Glen Laurel signs ordered.

A motion was made and seconded to ratify the decision to approve On Guard emergency phone for the pool.

A motion was made and seconded to have Bruce begin work on pool area entrance gate, lights, and loose pickets in iron fence around pool. Managing agent will ask to ensure that he welds loose pickets instead of using screws.

A motion was made and seconded to have Southwest order pool supplies needed and complete pool repairs with the exception of the lifeguard umbrella that was already at the pool. Board will work on creating a PDF for updated pool rules and send to managing agent so a new sign can be ordered. Managing agent will work on ordering AED for pool and diaper changing station for restroom at the pool.

Pool registration dates will be May 14th and May 21st. Everyone 3 and up will need a tag with a current sticker. Each tag will be good for 2 people. Managing agent will provide list of residents that are not current with assessments prior to registration days.

Topic of a Pool Party will be added to May Board Meeting Agenda.

SB 1588 was reviewed. Managing agent will speak to attorney for template or examples on policies to add legal restrictions/limits on fence/security gate modifications.

Republic will be contacted for a special trash pick-up at the pool area.

City of Sugar Land District 1 Council Member Suzanne Whatley will be invited to May meeting to speak about West Airport speeding and the online petition.

City of Sugar Land representatives will also be invited to May meeting to offer new updates on construction and repair efforts.

The Board adjourned the General Business meeting and convened into Executive Session at 8:18pm

The Board discussed the Compliance Report in detail.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:25p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:35p.m.

Next meeting is scheduled for May 5, 2022 in-person at the Woodbridge Clubhouse at 11201 Lake Woodbridge Drive, Sugar Land, TX 77498

Lydia Rosenthal, President