

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

August 7, 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. Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

CITY OF SUGARLAND

Officer Reid with City of Sugarland was in attendance, he stated that there had been car break ins in the Riverpark West subdivision. He stated that in the community he had been issuing warnings for parking violations, such as blocking the sidewalks and vehicles being parked the wrong way. Officer Reid also stated that he suggest the community does something for National Night Out in October. A homeowner in attendance had a question regarding fireworks on the 4th of July, Officer Reid advised them to contact the police department.

HOMEOWNER FORUM

Mrs. Nixon wanted to thank the board for their service. She had a question regarding the improvements of the common areas; she suggested building a small clubhouse. Lydia explained that this is something the board had discussed and it was on the radar.

Meeting Agenda

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

MEETING MINUTES

The Board reviewed the June 5, 2019 meeting minutes. Mr. Clarke made a motion to approve the minutes as written, Ms. Rosenthal; second.

FINANCIALS

The financials for June 30, 2019 were reviewed by Mrs. Armstrong in detail.

OLD BUSINESS

The proposal for the lifting of the monuments was discussed, and the board advised the managing agent to table this until the next meeting.

NEW BUSINESS

The lake maintenance proposal was reviewed and the managing agent explained that the board had chosen option (1) to repair the existing power unit, and next year she will place in the budget to replace the power unit.

The date for the Holiday party was discussed and the board discussed holding it on December 7th.

The Board adjourned the General Business meeting and convened into the Executive Session at

7:21pm.

The aging applied report was reviewed and Mrs. Armstrong stated that the association was 91% collected. She explained that it is only (6) homeowners that are delinquent and the credit bureau reporting has helped. A motion was made, seconded and carried to send (6) accounts to the association attorney.

The compliance report was reviewed.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:29p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:30p.m.

Next meeting is scheduled for September 4, 2109 at 11201 Lake Woodbridge, Sugarland Texas 77498.

Lydia Rosenthal, President