

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

August 4, 2021

Zoom Meeting

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 7:04pm. Board members in attendance were Lydia Rosenthal, Mark Johnson and John Clarke. Kari Lemoine, 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 second the motion.

HOMEOWNER FORUM

There was a discussion about the lights in the lake, Lake A only has (one) 1 fountain light working and Lake B has no lights working.

A homeowner mentioned there is a house that backs up to the lake on Cool Springs that does not maintain their lawns and has trash all over, she was curious if lake inspections are done.

MEETING MINUTES

The Board reviewed the June meeting minutes. Mr. Clarke was in attendance managing agent to make these changes to the minutes. L Rosenthal made a motion to approve the minutes with changes M. Johnson; seconded and the motion carried.

FINANCIALS

The financials for June 30, 2021 were reviewed by Mrs. Lemoine in detail. The pool budget was over due to the winter storm and having freeze damage because of busting pipes and sheetrock damage, an insurance claim has been filed and we are awaiting funds.

OLD/NEW BUSINESS

There was a discussion regarding the speeding on West Airport, Ms. Rosenthal stated that she had been in contact with the City of Sugarland and a traffic assessment was completed and they agreed it was an increase in speeding. Ms. Rosenthal explained that something needs to be done because it is causing wrecks and costing the association money.

Ms. Lemoine discussed the new Legislative updates with the board and the board wishes for the attorney to start preparing the necessary documents for the new laws.

There was a discussion for the upcoming budget, and the board stated they would like to add doggy stations, changing table installed in the women restroom, circulation fans in the restrooms, changing the park lights to LED lights, and also roof of the clubhouse need to be changed soon.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:37pm.

The board reviewed the attorney status report and compliance report in detail. There was also a discussion regarding the rebuilding of the monument sign on the South side of Burney.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:08p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:09p.m. Next meeting is scheduled for September 1, 2021

Lydia Rosenthal, President