

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

**February 6, 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 Lydia Rosenthal, President, John Clarke, Vice President and Mark Johnson, Sec/Treasurer. Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

HOMEOWNERS PRESENT

There was a discussion regarding Republic Waste not picking up trash in regular trash receptacles. The board advised homeowner to contact the City of Sugarland.

Meeting Agenda

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

MEETING MINUTES

The Board reviewed the October 3, 2018 meeting minutes. Mr. Clarke made a motion to approve the minutes as written, Mrs. Rosenthal second.

FINANCIALS

The financials for December 31, 2018 were reviewed by Mrs. Armstrong in detail. A motion was made to transfer the excessive funds of \$20,000.00 into the Reserve account.

OLD BUSINESS

Mrs. Armstrong stated that the budget would be updated once the numbers are placed in there for the pool management contract.

OLD BUSINESS

The board discussed the update on the fountain installation and the electrical is being placed down and the fountain should be installed by next week.

NEW BUSINESS

2019 Calendar- The board of directors set the dates for the pool party and the community garage sales. The pool party will be scheduled for May 24th from 4pm-8pm and the community garage sales were set for April 6th and September 14th. Pool tag pickup will be on May 4th and May 11th from 12pm-4pm.

2019 Projects- Managing agent to obtain proposals for a marquee to install at the pool.

The board also advised the managing agent to obtain Holiday decorations proposals. They would like to see lighted garland on the monuments and more decorations for the Glen Laurel Reserve entrance.

The pool inventory list from Greater Houston Pool Management was reviewed and approved.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:50pm.

The attorney status report was reviewed in detail by Mrs. Armstrong. Mrs. Armstrong provided the board with an update on 14051 and advised them of what the attorney had stated, a motion was made, seconded and carried to move forward with the ligation for this property.

The compliance report was reviewed.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:58p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:01p.m.

Next meeting is scheduled for March 6, 2019 at 11201 Lake Woodbridge, Sugarland Texas 77498.

Lydia Rosenthal, President