

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

**February 5, 2020  
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, and John Clarke. Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc. Mr. Johnson joined the meeting later around 7:15pm.

**MEETING AGENDA**

The Agenda was reviewed by the Board. Mr. Clarke stated that he would like to add the discussion of the yearly calendar to the agenda. Ms. Rosenthal made a motion to accept the Agenda with corrections and Mr. Clarke second.

**CITY OF SUGARLAND**

Officer Reid stated there wasn't anything to report at this time, there isn't major crime going on.

**HOMEOWNER FORUM**

Ms. Figueroa wanted to report that there is a leak in the front of the pool. Mr. Clarke stated that the landscapers were aware of the leak. She also wanted to report that the minutes on the website haven't been updated since 2016. Ms. Figueroa would like to see doggy stations placed around the lake.

**ELECTION OF OFFICERS**

A motion was made, seconded and carried for John Clarke to be President, Mark Johnson-Vice President and Lydia Rosenthal, Secretary.

**MEETING MINUTES**

The Board reviewed the January 31, 2020 meeting minutes. Mrs. Rosenthal made a motion to approve the minutes as written, Mr. Clarke; seconded and the motion carried.

**FINANCIALS**

The financials for December 31, 2019 were reviewed by Mrs. Armstrong in detail.

**OLD/NEW BUSINESS**

The pool building repairs were reviewed in detail. M. Johnson made a motion to accept the proposal from Solutions Plus, and L. Rosenthal second. The board discussed that Solution Plus had already been paid for the monument so therefore he would need to reimburse the association for the repair and we will not issue payment for the pool building repairs.

The annual tree trimming proposal was reviewed from Southern Lawn. There has been an increase in the contract for the tree trimming; it will go up to \$52.00 per tree. M. Johnson made a motion to approve Southern Lawn for the annual tree trimming, J. Clarke seconded, motion carried.

The board discussed the drainage at the pool. Mr. Clarke stated that he had spoken to Brad with Southern Lawn regarding the drainage and he stated that the downspouts drain into grass but he suggested placing it in the parking lot. He stated that he would wait until the repairs are completed at the pool.

The 2020 Calendar was discussed the following events will be added to the calendar:

- May 28<sup>th</sup> - End of Year School Party
- April 4<sup>th</sup> - Spring Garage Sale
- September 5<sup>th</sup> - Fall Garage Sale

The Board adjourned the General Business meeting and convened into the Executive Session at 7:34pm.

The Compliance report was reviewed in detail.

The attorney status report was reviewed and managing agent provided details of each account.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:40p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:42p.m.  
Next meeting is scheduled for March 4, 2020 at 11201 Lake Woodbridge, Sugarland Texas 77498.

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John Clarke, President