

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
February 2, 2022
Zoom Meeting**

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 7:02pm. Board members in attendance were Lydia Rosenthal, Mark Johnson and Joanna Figueroa. Doug McGee, CMCA is representing Sterling Association Services, Inc.

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. There was a call about a suspicious person and Officer Reid stressed the importance of all residents remaining observant and monitoring their surroundings. Officer Reid also mentioned that the department is short staffed currently.

HOMEOWNER OPEN FORUM

A resident addressed her concerns and opposition to any new stop sign or traffic lights.

Another resident voiced support of the traffic study and any measures to help with the speeding. They also brought up the concern of loud cars each night in the community.

MEETING MINUTES

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

FINANCIALS

The preliminary financials for December 31, 2021 were reviewed by Mr. McGee in detail.

OLD/NEW BUSINESS

A motion was made, seconded, and carried to move forward with installation of rolling gates at the pool restrooms. Managing agent was instructed to follow up with vendor with a few questions.

Pool season hours will be the same as 2021. Managing agent will reach out for contract from the pool company. Managing agent will research signage.

Managing agent will reach out for proposals for 911 emergency wall phone for the pool.

Bulkhead repairs will move forward.

A motion was made, seconded, and carried for removal of fig ivy stumps.

Board discussed possibility of tennis court paid for by MUD. It would be open to all 3 HOAs that the MUD supports. Managing agent will also look for proposals for tennis court that would be paid for by and exclusive to Glen Laurel HOA.

A motion was made, seconded, and carried to move forward on the fence proposal.

A motion was made, seconded, and carried to approve the Little Library Project by Scouts.

Board discussed transition to LED lights and managing agent was instructed to follow up with electrician to see if current wiring is compatible.

The Board discussed the traffic updates. The online petition has 102 signatures and the traffic study has been posted online. Managing agent will look into signs for the community with a QR code to the online resources.

The Board discussed the City of Sugar Land construction along West Airport and Cottonwood. The managing agent will draft an email update to send out to the community.

The Board discussed community website updates.

The Board adjourned the General Business meeting and convened into Executive Session at 8:26pm

The Board discussed the Attorney Status Report in detail. Managing agent was instructed to follow up with attorney for clarification on some matters.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:58p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:58p.m.

Next meeting is scheduled for March 3, 2022 via zoom.

Lydia Rosenthal, President