

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

**January 6, 2021**

**Zoom Meeting**

**CALL TO ORDER**

With prior written notice, and a quorum of Directors present, the meeting was called to order at 7:01pm. Board members in attendance were Mark Johnson and Lydia Rosenthal. Bernita Armstrong, PCAM, CMCA, AMS 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.

**CITY OF SUGARLAND**

Officer Reid discussed an incident that had occurred with an Uber driver robbing the homeowner upon his entry into the car. There had been two burglaries on Hidden Valley where they broke the back window to enter. There was a package theft on 12/31 and a motor vehicle theft on December 17<sup>th</sup>. There was also a discussion regarding the accidents that continue to occur on West Airport from speeding. Officer Reid advised the managing agent to send him an email regarding a traffic report and he would work with the necessary people to try to get this in place.

**MEETING MINUTES**

The Board reviewed the October 7, 2020 meeting minutes. M. Johnson made a motion to approve the minutes as written, Ms. Rosenthal; seconded and the motion carried.

**FINANCIALS**

The financials for November 30, 2020 were reviewed by Mrs. Armstrong in detail.

**OLD/NEW BUSINESS**

Mr. Johnson stated that the doggie stations had been installed and he thanked Ms. Figueroa and her husband for their help, it was determined that more bags need to be ordered and kept at the pool.

There was a discussion regarding the calendar for this year. The board set the garage sale dates for April 10<sup>th</sup> and October 9<sup>th</sup>.

The board discussed the newsletter and information that need to be placed in there, they will discuss the crime reports and trash cans placed out before 6pm, and the parked cars in the culdesac areas not allowing the trash company to get through.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:38pm.

The attorney status report was discussed. The board discussed account#251201 in detail. Managing Agent to follow up with the attorney to see if they heard any response from the homeowner regarding signing the payment plan and agreed judgement.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:44p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:45p.m. Next meeting is scheduled for February 3, 2021 via zoom.

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Lydia Rosenthal, President