

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

**January 5, 2022**

**Zoom Meeting**

**CALL TO ORDER**

With prior written notice, and a quorum of Directors present, the meeting was called to order at 7:00pm. Board members in attendance were Lydia Rosenthal, Mark Johnson and Joanna Figueroa. 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 stated that someone on Charterhouse was followed home from Chase Bank and the vehicle was broken into because the homeowner left things behind.

Officer Reid stated that the catalytic converters continue to be stolen from vehicles within the surrounding areas.

He stated that he was disappointed in the answer the board had received from the City regarding the installation of the streetlight on West Airport. He explained the officers try to be visible as much as possible because they understand there is a speeding problem. The board will be try to get an online petition and meet with the City Council to see if something can be done.

**HOMEOWNER OPEN FORUM**

There weren't any homeowners in attendance.

**MEETING MINUTES**

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

**FINANCIALS**

The November 30, 2021 financials were reviewed by Mrs. Armstrong in detail.

**OLD/NEW BUSINESS**

The proposals from Solution Plus and Tony Construction and were reviewed. The board stated that the proposal from Solution Plus didn't include the welding of the pool gate; managing agent stated she spoke to the contractor about it she will confirm why it isn't on the bid. Mrs. Figueroa wants the managing agent to also confirm that the power washing includes West Airport and Burney. If these things are included in the proposal the board is fine with Solution Plus proposal.

The board discussed the bulkhead repairs and Mr. Johnson explained that he had gotten a proposal from Bulkheadandboathouses and Southern Lawn should be responsible for paying for this since the damages were caused by the lawn crew, and Southern Lawn had been notified about this before. Managing Agent to send an letter to Southern Lawn advising him that the board had obtained an bid for the damages in the amount of \$5,500 and that association had agreed he would be responsible for half of the cost this time and given him 30-days to remit payment to the association.

The 2022 calendar was discussed and the following dates were approved:

Spring Garage Sale: April 9<sup>th</sup>

Fall Garage Sale: September 10<sup>th</sup>

Pool Registration Dates: May 14<sup>th</sup> & May 21<sup>st</sup>

Pool Opens: Memorial Day Weekend (May 28<sup>th</sup>)

The Board adjourned the General Business meeting and convened into the Executive Session at 8:51pm.

The attorney status report was discussed in detail.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:52p.m.  
With no further business to come before the Board the Board adjourned the General Business Meeting at 8:53p.m.  
Next meeting is scheduled for February 2, 2022 via zoom.

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Lydia Rosenthal, President