

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

June 2, 2022

**Woodbridge Clubhouse
11201 Lake Woodbridge Dr.
Sugar Land, TX 77498**

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 6:33pm. Board members in attendance were Lydia Rosenthal and Mark Johnson. 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 could not be present but sent a report that D. McGee presented.

OPEN FORUM

Residents from Bracebridge Court addressed the Board with their concerns about the ongoing speeding issues.

Residents inquired about cameras in the community and if they had license plate recognition abilities. Board will look to see if the cameras at Burney and W. Airport and at Mason and Florence have this ability and that it is working.

Resident inquired about adding timers for the lights around the pool area.

Resident raised concerns about parents dropping off kids along W. Airport and Kirkwood for Harmony School. Board will invite Harmony School representative to a future meeting.

Resident raised concerns about parking at the cul-de-sac near pool. Managing agent and Board will look at possibility on No Parking signs.

Resident addressed concerns about ducks and cleanliness of the pool area.

MEETING MINUTES

The Board reviewed the May 5, 2022 meeting minutes. A motion was made, seconded, and carried to adopt the minutes.

FINANCIALS

D. McGee presented March 2022 financials in detail. A motion was made, seconded, and carried to accept.

Managing agent will email Board April and May financials when they are finalized. .

OLD/NEW BUSINESS

Managing agent reviewed a draft policy for fence/gate guidelines in response to SB1588.

A motion was made, seconded, and carried to ratify email approvals since last meeting

- Southern Lawn tree cut and clear
- Southern Lawn adjusted quote for landscaping upgrades at W. Airport monument entrances

A motion was made, seconded, and carried to accept new ACC Mailbox Guidelines.

A motion was made, seconded, and carried to accept Flores Tree Trimming bids.

A motion was made and denied to pay ½ of cost for 14103 Bracebridge Court request for concrete fence.

Board will get proposals for gate around the pool parking lot.

Managing agent will get police report and begin insurance claim for May 30th accident at W. Airport.

Southwest Pools can still not provide lifeguards and open pool. Board and Sterling, ASI are researching other companies and options. Pool Party discussion tabled until pool opens.

The Board adjourned the General Business meeting and convened into Executive Session at 7:53pm

The Board discussed the Compliance Report in detail.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:08p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:08p.m.

Next meeting is scheduled for August 4, 2022 in-person at the Woodbridge Clubhouse at 11201 Lake Woodbridge Drive, Sugar Land, TX 77498

Lydia Rosenthal, President