

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

March 6, 2019

**11201 Lake Woodbridge
SUGAR LAND, TEXAS 77498**

CALL TO ORDER

With prior written notice by the Vice President, John Clarke, and a quorum of Directors present, the meeting was called to order at 7:00pm. Board members in attendance were John Clarke, Vice President and Mark Johnson, Sec/Treasurer. Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

CITY OF SUGARLAND

Officer Reid with City of Sugarland was in attendance, he stated that there was one burglary that occurred and it was through the bedroom window. He stated that homeowners need to make sure the motion detectors are installed on the bedroom windows.

HOMEOWNER FORUM

Mr. Nixon stated that he thinks the timer on Lake A is tripping the fountain with the new motor.

He also add a concern regarding the parking on the street, and it was explained that the HOA cannot enforce the parking on the street, and Officer Reid stated as long as the vehicles move every forty-eight (48) hours and isn't parked illegally there isn't too much that could be done.

Meeting Agenda

The Agenda was reviewed by the Board and Mr. Clarke made a motion to accept the Agenda as presented and Mr. Johnson second.

MEETING MINUTES

The Board reviewed the February 6, 2019 meeting minutes. Mr. Clarke made a motion to approve the minutes as written, Mr. Johnson second.

FINANCIALS

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

OLD BUSINESS

There wasn't any business to be discussed at this time.

NEW BUSINESS

Holiday Decorations- The board reviewed the proposals from Certified Lighting and Ambius. After much review and discussion the board made a motion to accept the proposal from Certified Lighting for a (3) year term.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:25pm.

The attorney status report was reviewed in detail by Mrs. Armstrong.

The aging applied report was reviewed and Mrs. Armstrong stated that the association was 91% collected.

The compliance report was reviewed.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:30p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:35p.m.

Next meeting is scheduled for April 3, 2019 at 11201 Lake Woodbridge, Sugarland Texas 77498.

Lydia Rosenthal, President