

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

March 4, 2020

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

CALL TO ORDER

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

MEETING AGENDA

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

CITY OF SUGARLAND

Officer Reid wasn't in attendance at this time.

HOMEOWNER FORUM

Stuart Nixon had a question regarding the garage sale and it was stated that community garage sale will be held on April 4th. Mr. Nixon also had a question regarding the fire ants around the community; Mr. Clarke advised the homeowner that the landscaper had treated the fire ants with bait and will do another treatment in late March.

MEETING MINUTES

The Board reviewed the February 5, 2020 meeting minutes. M. Johnson made a motion to approve the minutes as written, Mr. Clarke; seconded and the motion carried.

FINANCIALS

The financials for February 28, 2020 were reviewed by Mrs. Armstrong in detail.

OLD/NEW BUSINESS

Mrs. Armstrong provided the board with an update of the pool building repairs; she informed the board that the contractor is waiting to install the bricks at the end of the columns.

The pool plastering will start on Friday and it should take about a week for completion.

Mr. Clarke advised the managing agent to obtain proposals for the restriping of the pool parking lot and to replace all of the signage.

The additional tree trimming proposal was reviewed from Southern Lawn. After discussion a motion was made, carried and seconded to approve Southern Lawn to trim the additional trees.

The association will do pool tag pick up on Saturday, May 9th and Saturday, May 16th.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:24pm.

The Compliance report was reviewed in detail.

The attorney status report was reviewed and managing agent provided details of each account.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:25p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:26p.m. Next meeting is scheduled for April 1, 2020 at 11201 Lake Woodbridge, Sugarland Texas 77498.

John Clarke, President

