

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

March 3, 2022

Zoom Meeting

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 Mark Johnson and Joanna Figueroa. Doug McGee, CMCA is representing Sterling Association Services, Inc.

INTRODUCTION OF CONSTABLES

Constable Veronica Martin of Precinct 3 introduced herself and discussed how the Precinct will work in conjunction with the City of Sugar Land Police. She did state that when residents call 911 that would still be directed to the City Police first. She took questions on speeding.

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 reported no major crimes. Officer Reid discussed that there had been five breaking and entering calls in the general area this year, and he stressed for residents to take valuables out of vehicles, lock doors, and remain alert and aware of their surroundings. Officer Reid also stated that catalytic converter thefts were still an issue and when possible advises residents to ensure their cars are in garages. Officer Reid also gave a speeding update.

HOMEOWNER OPEN FORUM

A resident addressed her concerns about residents feeding the ducks and not picking up after their dogs when walking them. The resident advised setting up a reoccurring meeting with the appropriate City of Sugar Land department to continue working on these issues. The Association also stated they will increase education efforts including mass communication notices and new signage. The resident also mentioned she would like to see the newsletter translated into other languages for residents.

Another resident voiced concern about fence issues and also wanted to make sure deed restriction notices are clear in what the violation is and sent to correct addresses. He believes he got one in error. Sterling will meet with him and correct as necessary.

MEETING MINUTES

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

FINANCIALS

The financials for January 31, 2022 were reviewed by Mr. McGee in detail. A motion was made and seconded to accept financials.

OLD/NEW BUSINESS

A motion was made and seconded to ratify the decision to approve updated Aber Fencing proposal.

Pool sign is on hold while a Glen Laurel logo is designed for approval to be included.

Overhead gate work for the pool area will be scheduled as soon as W9 from vendor is received and payment can be processed.

Managing agent will get a quote for landscaping work to remove vines and add small flower beds at community monument areas.

Bulkhead repair payment was processed and work will be scheduled.

Little Library project by the Scouts is moving forward and progressing.

Managing agent will reach out to City of Sugar Land construction lead and ask for an updated schedule and detailed plan for repairs to damage done by the City of Sugar Land project in Glen Laurel. Managing agent will ask him or a representative from engineering company to attend the April Board Meeting.

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

The Board discussed the Compliance Report in detail. Managing agent will also get with accounting to see if instead of large credits refunds can be issued.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:59p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:00p.m.

Next meeting is scheduled for April 7, 2022 via zoom.

Lydia Rosenthal, President