

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

May 1, 2019

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

CALL TO ORDER

With prior written notice by the President, Lydia Rosenthal, and a quorum of Directors present, the meeting was called to order at 7:00pm. Board members in attendance were 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 didn't have anything to report for the area.

HOMEOWNER FORUM

Mr. Nixon had a question regarding a RV been parked in a driveway. Managing agent explained that the owner had asked for permission to have the RV parked there for a couple of months.

Meeting Agenda

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

MEETING MINUTES

The Board reviewed the April 3, 2019 meeting minutes. Mr. Johnson made a motion to approve the minutes as written, Ms. Rosenthal; second.

FINANCIALS

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

OLD BUSINESS

The vendors had been setup for the pool party at the end of the month.

NEW BUSINESS

Managing agent explained that she is obtaining additional proposals for the covered space at the park.

The board discussed obtaining proposals to raise the sign at the front entrance on the right hand side.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:14pm.

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.

Homeowner was in attendance to discuss the denial of the ACC application for account#184553. The board explained that the material that was used was different for what had been submitted to the committee for their approval. M. Johnson stated that the stone would have to be removed because it wasn't in aesthetic harmony with the community. The homeowner stated that he couldn't find the color of the brick that was originally installed on the home and that is the reason they used the stone, but the board explained that this isn't an approved stone color for Glen Laurel. The board agreed that the homeowner could install siding on the side portion of the balcony. The homeowner would need 60-days to take care of the removal of stone and installing siding. Managing agent to contact Hoover & Slovak to place the account on hold.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:53p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:58p.m.

Next meeting is scheduled for June 5, 2091 at 11201 Lake Woodbridge, Sugarland Texas 77498.

Lydia Rosenthal, President