

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

**May 5, 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 6:30pm. Board members in attendance were Lydia Rosenthal, Mark Johnson and Joanna Figueroa. Doug McGee, CMCA is representing Sterling Association Services, Inc. Sugar Land Council Member Suzanne Whatley and Sugar Land Traffic Engineer James Turner were also present.

**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.

**SPEEDING DISCUSSION**

Council Member Whatley and Mr. Turner listened to concerns from the Board and Residents about the speeding and frequent accidents in the community. Mr. Turner will initiate a Traffic Impact Analysis (TIA) at Imperial Canyon and West Airport to see if additional measures such as a stop sign, traffic light, a speed sign with radar, etc. are warranted. One resident expressed concern that additional traffic signs or light would lead to additional concerns. Managing agent will get with Southern Lawn to see how much the HOA has spent on landscaping repairs due to traffic accidents and provide this information to the Board and for the TIA.

**MEETING MINUTES**

The Board reviewed the April 7, 2022 meeting minutes. A motion was made, seconded, and carried to adopt the minutes after revisions were made.

**FINANCIALS**

Financials were not finalized in time for this meeting and will be presented at the next meeting.

**CITY OF SUGAR LAND CONSTRUCTION AND REPAIR**

Council Member Whatley asked to be emailed and will keep up with repairs. Council Member Whatley also recommended for the HOA to call 311 for any immediate and urgent matters such as the missing manhole cover.

**OLD/NEW BUSINESS**

Managing agent will work with attorney to draft a policy for fence/gate guidelines in response to SB1588

Board member will work with managing agent to reach out to Overhead Doors to finalize payment and installation of the pool bathroom gates.

A motion was made, seconded, and carried to approve Southern Lawn to clean out and landscape W. Airport entrance areas.

Managing agent will get with Southern Lawn to review contract and review possibility of separating services into multiple contracts.

The Board adjourned the General Business meeting and convened into Executive Session at 8:12pm

The Board discussed the Compliance Report in detail.

A Board member will ride along with the new inspector during an upcoming set of inspections.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:30p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:30p.m.

Next meeting is scheduled for June 2, 2022 in-person at the Woodbridge Clubhouse at 11201 Lake Woodbridge Drive, Sugar Land, TX 77498

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Lydia Rosenthal, President