

THE BOARD OF DIRECTORS OF GLEN LAUREL HOMEOWNERS ASSOCIATION, INC. HELD THEIR REGULAR MONTHLY BOARD OF DIRECTORS MEETING ON TUESDAY, JANUARY 17, 2023 AT 6:30 P.M. AT THE WOODBRIDGE COMMUNITY CLUBHOUSE, 11201 LAKE WOODBRIDGE DRIVE, 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, Joanna Figueroa and Mark Johnson. Doug McGee, CMCA is representing Sterling Association Services, Inc. Brad Gibson from Southern Lawn, George Carmichael of Carmichael Development, and Dan Woodward of DanScape Services were present to discuss the repairs at the Cottonwood entrance.

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 presented a crime report and reminders to keep all doors on vehicles and homes locked to help prevent becoming a victim of crime. Officer Reid also mentioned that residents with breaker boxes on the outside of their property instead of in the garage should make effort to lock and secure them.

OPEN FORUM

Residents voiced concern about repairs at Cottonwood and speeding.

MEETING MINUTES

The Board reviewed the October 26, 2022 meeting minutes. A motion was made, seconded, and carried to adopt the minutes.

FINANCIALS

Managing agent went over preliminary financials from December 2022 in detail.

OLD/NEW BUSINESS

Repairs at Cottonwood entrance were discussed in detail. DanScape and Carmichael Development made the following commitments:

- They would replace the PVC with Schedule 40 PVC
- Replace the wiring with 14 Gauge
- Burying the trenches deeper
- Consulting with Southern Lawn when doing the landscape replacements
- Check and repair rear yard damage to the resident yard behind the wall

The Board discussed and reviewed pool proposals from Bearfoot Aquatics, Pools by Dallas – cleaning only, and the renewal contract from Southwest Pools. Managing agent will get another bid and this will be discussed at next board meeting.

Pool registration dates will be May 6th and May 20th.

There will be a pool party on May 26th 6 pm – 8 pm. Hot dogs, cheese pizza, snow cones, and chips will be provided.

A motion was made, seconded, and carried to have Southern Lawn begin tree trimming of Northwest Airport.

The Board adjourned the General Business meeting and convened into Executive Session.

The Board discussed the Compliance Report in detail.

The Board discussed the clubhouse that will be paid for and built by the MUD. The project is near budget, but the Associations that make up the MUD might need to pitch in \$25,000 total for the parking lot. This will be discussed further at future meetings.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:29 p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:29 p.m.

Next meeting is scheduled for February 21, 2023 in-person at the Woodbridge Clubhouse at 11201 Lake Woodbridge Drive, Sugar Land, TX 77498.

Lydia Rosenthal, President