

THE BOARD OF DIRECTORS OF GLEN LAUREL HOMEOWNERS ASSOCIATION, INC. HELD THEIR REGULAR MONTHLY BOARD OF DIRECTORS MEETING ON TUESDAY, FEBRUARY 20, 2024 AT 6:30 P.M. AT THE GLEN LAUREL COMMUNITY CLUBHOUSE, 14122 WEST AIRPORT BLVD., SUGAR LAND, TX 77498.

Director's present were Mark Johnson and Joanna Figueroa. Also, in attendance was Becky Salinas, representing Sterling Association Services, Inc. ("SASI")

Lydia Rosenthal was unable to attend.

CALL TO ORDER AND ADOPTION OF AGENDA

Mark Johnson presided over the meeting and called the meeting to order at 6:32 p.m., the agenda was approved with no corrections or additions; *M. Johnson made motion was made; J. Figueroa seconded the motion; motion passed.*

RECORD UNANIMOUS APPROVALS BETWEEN MEETINGS

The Board approved the following maintenance repairs in between meeting:

- NONE

CITY OF SUGARLAND

Officer Reid was in attendance and provided an activity report and answered questions from the Board.

HOMEOWNER OPEN FORUM

Shelley Tyree, previous homeowner and wife of the previous Board President Patrick Tyree, was present before to Board to discuss a walk for suicide prevention. She provided information on the walk done in Aliana and answered questions from the Board.

Homeowner Joseph Niles was present to discuss the compliance letters he's in regards to the playground equipment in between the front yard. The Board discussed and advise Mr. Niles to submit his application for approval.

An update was provided on the Community Clubhouse built by Burney Road MUD and the shared usage by Ashford Lakes and Gannaway Lakes.

MEETING MINUTES

The Board reviewed and unanimously approved the January 30, 2024 as presented with a few corrections; *M. Johnson made motion was made; J. Figueroa seconded the motion; motion passed.*

FINANCIALS

SASI provided a summary of the financials for January 31, 2024 were not available and will be emailed to the board once reconciled.

MANAGERS' REPORT

The list of New Resident was provided to the Board;

The monthly Board Meeting will remain monthly, 3rd Tuesday of the month at 6:30pm, with no meetings in June and December.

OLD BUSINESS

Perimeter Fence Installation – the Board held a discussion and provided an update on the upcoming fence project along Florence Rd and Mason Rd.

Southern Lawn Contract – the Board executed the landscape contract.

Pool Contact – the Board executed the pool maintenance contract with Aquatic Advisors.

NEW BUSINESS

Pool House Leaks – the Board as presented with the S&B Plumbing to repipe the pool house on the outside of the walls, the quote also provided a quote to replace the water fountain with bottle refilling. The Board asked SASI to inquire if the water fountain is for outdoor use. *M. Johnson a motion was made; J. Figueroa seconded the motion; motion passed.*

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Tachus Cabinet Easement Agreement – the Board reviewed and discussed, there are no changes or corrections to the redline recommendation from the Attorney’s office. *M. Johnson a motion was made; J. Figueroa seconded the motion; motion passed.*

Pool Tag/Wristbands – the Board reviewed and discussed using wristbands instead of tags and stickers, the Board unanimously approved using wristbands with different colors each year. *M. Johnson a motion was made; J. Figueroa seconded the motion; motion passed.*

Pool Hours 2024 – the Board approved the pool hours presented. *M. Johnson made a motion, J. Figueroa seconded the motion; motion passed.*

Pool Tag Notices – the Board was presented with the Pool Tag notices, The Board is to review and present at the next meeting.

Appointment of ACC Committee Member – the Board unanimously approved the appointment of Joe Sharer to the ACC Committee. *M. Johnson made a motion, J. Figueroa seconded the motion; motion passed.*

The Open Session was adjourned at 7:40 p.m.

EXECUTIVE SESSION

With a quorum present, the Board entered into Executive Session at 7:40 p.m. as provided by Section 209.0051 (c) & (e) of the Texas Property Code Chapter 209 to consider actions involving personnel, litigation, contracts, enforcement actions, communications with the HOA attorney and homeowners’ privacy and confidential matters.

Compliance Report – a summary on the number on letters mailed out for the month ending. A brief conversation was held regarding.

Collection Comparison Report – an overall collection comparison reflected 87% collected for the Annual Assessments.

Attorney Status Report – attorney status report was provided and reviewed.

Board Action Items – the board was presented with information on Board Action items on compliance issues.

The Executive Session adjourned at 7:45pm and the Board reconvened in Open Session for possible action on items discussed in the closed Executive session. The Board reviewed, discussed and approved the following: Account# 189149 – the Board approved to turn over for legal collections. Account # 213731 – the Board approved to turn over for legal collections.

GENERAL DISCUSSION

A few items discussed with the Board are as followed:

- request the Urban Foresters to cut back the crape myrtles off the concrete wall along Burney Rd.

The next meeting scheduled is for Tuesday, March 19, 2024 at 6:30pm at the Glen Laurel Community Clubhouse at 14122 West Airport Blvd., Sugar Land, TX 77498.

ADJOURNMENT

With there being no further business to come before the Board the Board was properly adjourned at 7:48 p.m., *M. Johnson made a motion, J. Figueroa seconded the motion; motion passed.*

Prepared by: _____
Becky Salinas, Sterling ASI

Accepted at the March 19, 2024 Meeting of the Board