

THE BOARD OF DIRECTORS OF GLEN LAUREL HOMEOWNERS ASSOCIATION, INC. HELD THEIR REGULAR MONTHLY BOARD OF DIRECTORS MEETING ON THURSDAY, FEBRUARY 23, 2023 AT 6:30 P.M. AT THE STERLING OFFICE/WOODBRIDGE CLUBHOUSE, 11201 LAKE WOODBRIDGE DRIVE, SUGAR LAND, TX 77498.

Director's present were Lydia Rosenthal, Joanna Figueroa and Mark Johnson. Also, in attendance was Becky Salinas, representing Sterling Association Services, Inc.

CALL TO ORDER AND ADOPTION OF AGENDA

L. Rosenthal, President presided over the meeting and called the meeting to order at 6:27 p.m., The agenda was approved with no corrections; *a motion was made, seconded; motion passed.*

RECORD UNANIMOUS APPROVALS BETWEEN MEETINGS

- NONE

CITY OF SUGARLAND

Officer Reid was presented and provided a crime report and answered questions from the residents presents.

OPEN FORUM

Several Homeowners were present before the board to discuss their concerns and the Board discussed and answered the following questions:

- Emergency announcements to the residents; *download the mysltx app for alerts from the City;*
- Virtual/hybrid meetings; *not set up at the clubhouse;*
- Number of vehicles allowed and Parking restrictions; *no restrictions, cannot block sidewalks*
- Chickens allowed; *not allowed;*
- New Trash Company and Recycling; *flyer to be inserted into the upcoming newsletter and posting on the portal;*
-

MEETING MINUTES

The Board reviewed and unanimously approved the January 17, 2023 as presented; *a motion was made, seconded, and carried to adopt the minutes.*

FINANCIALS

SASI reviewed and provided a summary of the January 31, 2023 financials and answered questions from the Board; *a motion was made, seconded; motion passed.*

MANAGERS' REPORT

The list of New Resident was provided to the Board;

The Board discussed and unanimously agreed to hold their monthly meeting on the 3rd Tuesday of the month, with the expectation of July and December, in which no meetings are held.

OLD BUSINESS

Cottonwood Entrance – the Board discussed the ongoing issues and repairs at the Cottonwood entrance, the homeowner on Hartford Ct, was present to discuss the status of their backyard and when the repairs will be completed.

Newsletter for 1st Quarter – the Board discussed the upcoming newsletter to be published in April for the 1st part of 2023.

Selection of Pool Company – the Board discussed the proposal for Pool Management services presented in January and due to the time of the year it was best to move forward with Aquatic Advisor. SASI is to reach out to have the contract revised to have the pool opened on the weekends in September. SASI will advise the Board on the cost of the increase.

2011 Cromwell Rear Fence Repairs – the Board was presented with another proposal to repair the rear fence/wall, the board discussed and unanimously approved JQ Bricks to make the repairs in the amount of \$1,396.00; *a motion was made, seconded; motion passed.* SASI will inquire with JQ Bricks on when the work will begin, then will inform the Board and the Homeowner.

NEW BUSINESS

Tree Trimming on Cottonwood – the Board discussed the upcoming Tree Trimming project along Cottonwood and having to enter into the homeowner on the corner of Hartford Ct.’ backyard to trim the Bradford Pears.

Pool Repairs due to Busted Pipes – the Board discussed there was a line to the restrooms cut with not water to the restrooms, broken light fixture and a wall damage due to the busted pipe.

Pool Registration – the Board discussed the pool registration dates will remain Saturday, May 6th and Saturday, May 20th.

Pool Party – There will be a pool party on May 26th from 6pm to 8pm; food to be served would be hot dogs, cheese pizza, snow cones and chips will be provided.

The Open Session was adjourned at 7:34pm.

EXECUTIVE SESSION

With a quorum present, the Board entered into Executive Session at 7:35pm 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 84% collected for the Annual Assessments.

Attorney Status Report – no attorney status report was available.

Review Homeowner Correspondences/Disputes- Homeowners responses and dispute were addressed and reviewed.

The Executive Session adjourned at 8:00pm and the Board reconvened in Open Session for possible action on items discussed in the closed Executive session.

GENERAL DISCUSSION

A few items discussed with the Board are as followed:

- Lights out along the lake, replace with LED and get the other two poles changed out with LED bulbs;
- Check with Hoover Slovacek on the all policies have been drafted and filed;
- White picket landscape borders;
- Delay in application approval process, ACC submitted in October, 2022 and not approved until January, 2023;
- Fence replacement and unapproved stained fences;

Next meeting is scheduled for Tuesday, March 21, 2023 at 6:30pm at the Sterling Office/Woodbridge Clubhouse at 11201 Lake Woodbridge Drive, Sugar Land, TX 77498.

ADJOURNMENT

With there being no further business to come before the Board the Board was properly adjourned at 8:09 p.m., *a motion was made, seconded; motion passed.*

Prepared by: _____
Becky Salinas, Sterling ASI

Accepted at the **__March 21, 2023__** Meeting of the Board

Approved by: _____
Lydia Rosenthal, President

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