

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

**September 4, 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 John Clarke, Vice President. Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

CITY OF SUGARLAND

Officer Reid with City of Sugarland was in attendance, he stated that there had been a burglary of the home where they went into the back door. The homeowners didn't have any cameras.

HOMEOWNER FORUM

Johanna Figuarono was in attendance had concerns regarding the lifeguards not being on the stand when there are people in the pool. She stated that she contacted Sterling answering service and she didn't receive a call back. Ms. Armstrong explained that she didn't receive a call from the answering service. Homeowner also had a concern regarding the plastering of the pool and some items around the pool area that needed maintenance. Ms. Rosenthal stated that the board would look into these items.

Stuart Nixon had a concern regarding the sink hole in between Lake A and Lake B, it feels as it is beyond what the landscaper can take care of.

Meeting Agenda

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

MEETING MINUTES

The Board reviewed the August 8, 2019 meeting minutes. Mr. Clarke made a motion to approve the minutes as written, Mr. Johnson; second.

FINANCIALS

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

OLD BUSINESS

The proposal for the lifting of the monuments was discussed, a motion was made, seconded and carried to accept the proposal from Solution Plus.

The 2020 Budget was discussed. The board advised the managing agent to obtain a proposal for the pool plastering for the main and baby pool and they will revisit the budget.

There was also a discussion regarding increasing the assessments. After much discussion a motion was made, seconded and carried to increase the assessment to \$525.

The Board adjourned the General Business meeting and convened into the Executive Session at 7:48pm.

The compliance report was reviewed.

The Board adjourned the Executive Session and convened the General Business Meeting at 7:49p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 7:50p.m.

Next meeting is scheduled for October 2, 2019 at 11201 Lake Woodbridge, Sugarland Texas 77498.

Lydia Rosenthal, President