

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.
September 1, 2021
Zoom Meeting**

CALL TO ORDER

With prior written notice, and a quorum of Directors present, the meeting was called to order at 7:02pm. Board members in attendance were Lydia Rosenthal, Mark Johnson and John Clarke. Bernita Armstrong, PCAM, CMCA, AMS is representing Sterling Association Services, Inc.

MEETING AGENDA

The Agenda was reviewed by the Board. Mr. Johnson made a motion to accept the Agenda and Ms. Rosenthal seconded the motion.

CITY OF SUGARLAND

Officer Reid stated that it wasn't too much to report on this. He stated that National Night Out is on next month and the board should notify the homeowners if the association doesn't plan on having anything. The association can request something through the City website for the City officials, fire trucks, police trucks, etc. The board stated they would hold something at the park and request a fire truck and have Kona Ice to come.

MEETING MINUTES

The Board reviewed the August meeting minutes. J. Clarke made a motion to approve the minutes as written, Ms. Rosenthal; seconded and the motion carried.

FINANCIALS

The financials were reviewed by Mrs. Armstrong in detail.

OLD/NEW BUSINESS

The 2022 Budget was reviewed. The board asked the managing agent to obtain proposals for a gate that could be rolled up over the front entrance when the pool closes for the year, something like what the school uses. Exhaust vans for the women and men restroom, changing tables for the women restroom, mesh screening for around the bottom of the fencing at the pool area. The board also discussed purchasing an electric power washer for the small power washing jobs at the front pool area.

The Assessments for 2022 will be \$525.00 and the managing agent will make changes to the budget once the proposals come in. A motion was made, seconded and approved for the assessment amount of \$525.00

The board discussed the broken trellis on the small monuments that need to be taken care of, contact Southern Lawn to get a proposal.

The pool proposals from Lone Star Pool, Southwest Pools, and Swim Houston were reviewed. After much discussion a motion was made, seconded and carried to accept the proposal from Southwest Pools.

The Board adjourned the General Business meeting and convened into the Executive Session at 8:15pm.

The attorney status report was discussed in detail.

The Board adjourned the Executive Session and convened the General Business Meeting at 8:18p.m.

With no further business to come before the Board the Board adjourned the General Business Meeting at 8:20p.m. Next meeting is scheduled for October 6, 2021 via zoom.

Lydia Rosenthal, President