

GLEN LAUREL HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

In accordance with Article VII, Section 7.09 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Tuesday, April 15, 2025

Time: 6:30 p.m. − 7:30 p.m. *Open Session*

7:30 p.m. – 8:30 p.m. *Executive Session*

Place: Burney Road Community Center

14122 W. Airport Blvd. A Sugar Land, TX 77498

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise Sterling Association Services, Becky Salinas at 832-678-4531, if you are unable to attend.

<u>AGENDA</u>

- I. Call to Order and Adopt Agenda
- II. Record Unanimous Approval, between Board Meetings
 - Approval on the install of Seasonal color in the amount of \$3,685.50, plus tax, but not installed on the Cottonwood Esplanade by Southern Lawns.
 - Approval of the mulch installation in the amount of \$9,263.00, plus tax by Southern Lawns.
 - Approval of main PVC line leak on the W Airport esplanade at Imperial Canyon (east Side) in the amount of \$450 plus tax by Southern Lawns.
- III. City of Sugar Land Police Report Officer G. Reid, Beat 1 Crime Prevention Officer
- **IV.** Guest/Homeowner Open Forum (3-minute limit)
- **V.** Approve Meeting Minutes
 - a. February 18, 2025
- VI. Financial Report
 - a. February 28, 2025
 - b. March 31, 2025
- VII. Managers' Report
 - a. New Resident Listing
 - b. Board Meeting/Community Events 2025

VIII. Old Business

- a. Update on Perimeter Fence Installation Mason Rd.
- b. Update Spring Newsletter & Articles
- c. Upcoming Spring Community Wide Garage Sale (April 26th 27th)
- d. Upcoming Pool Opening Party (Friday, May 30th)
- e. Review and Discuss Pool Hours, Pool Registration Notice & Form

IX. New Business

- a. Discuss Pool Opening Day/Weekend
- b. Discuss Crepe Myrtles in Front of Reserves and along West Airport
- c. Review and Discuss Slide Maintenance/Repair Proposals

Adjourn Open Session

- X. Convene to Executive Session
 - a. Review Architectural Review Log
 - Acct # 334194 (appeal)
 - b. Review Compliance Report
 - Acct # 286047
 - c. Review Collection Comparison Report
 - Acct # 213731

- Acct # 184252

- d. Review Attorney Status Report
- e. Discuss Homeowners Request & Correspondences

 - Acct # 184387 Acct # 296822
- f. Status on Burney Rd MUD Community Center Cost Sharing Agreement

- Acct # 280254

Adjourn Executive Session

- **XI.** Reconvene To Open Session
- XII. General Discussion
- XIII. Next Meeting Scheduled Meeting
 - Tuesday, May 20, 2025 at 6:30 p.m. at Burney Road Community Center, 14122 W. Airport Blvd. A, Sugar Land, Tx 77498.

- Acct # 334194

XIV. Adjournment