

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, November 14, 2019

ATTENDANCE

Board members present:

Bill Goforth (1)	Larry Schwartz (8W)	Sacha Bodner (8S)
Patrick McAndrew (5)	Eddy De Los Santos (At-large)	Susie Eshet (7)
Jonathan Elton (3)	Bob Lordi (10)	Cory Giovanella (8N)
Gerald Radack (2)	Bryan Holub (8S)	Justin Keiter (8W)
Barbara Kile (3)	Lucy Randel (At-Large)	Charles Goforth (1)
Gerda Gomez (7)	Arthur Kay (6)	

Board members absent:

Cary Robinson (4); Dr. Emilio Hisse (2); Elaine Britt (8N); Troy Pham (5); John-Mark Palandro (10)

Staff present:

Amy Hoechstetter

Legal counsel present:

Jonathan Clark (Hoover Slovacek)

CALL TO ORDER

- The meeting was called to order by Gerald Radack at 7:32 p.m.

SECRETARY'S REPORT

- Approval of the October 10, 2019 Board of Directors Minutes. Lucy Randel moved to approve the minutes as edited via email. The motion was seconded by Larry Schwartz. The motion passed unanimously.

OPEN PERIOD

- Ed Kisluk (5211 Queensloch) was present but did not address the board.

REPORTS & PRESENTATIONS

Deed Restrictions Compliance Committee

- Sign Policy Discussion
 - Bill Goforth indicated this discussion, if any is necessary, would be tabled until the December meeting.

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Review and Control Committee

- Fencing Discussion
 - Bill Goforth indicated this discussion, if any is necessary, would be tabled until the December meeting.
- Miscellaneous
 - Bill Goforth indicated this discussion, if any is necessary, would be tabled until the December meeting.

Finance Committee

- Adopt Assessment Rate for 2019
 - Cory Giovanella indicated there would be a 1.8% increase in the assessment amount over last year's amount. This is the maximum increase that is allowed based on deed restrictions.
 - Gerald Radack indicated that Harris County has announced a 4.9% increase in Constable service in 2020.
 - Cory Giovanella moved to increase the assessments for 2020 by 1.8%. The motion was seconded by Larry Schwartz.
 - Jonathan Elton asked if the 1.8% increase would also take care of the increase in Constable service. The answer was no.
 - The motion passed 14 ayes, zero nays, and one abstention.

Bylaws Committee

- Status of Changes
 - Cory Giovanella indicated that progress is being made with regard to the revised bylaws. He added he is likely to submit the revised version to legal counsel for review in the next month in order for the Board to review in January. Ideally, the new bylaws will be approved and in place before the next annual meeting.

Commentary about MCIA Property Protection

- Gerald Radack noted that if committees are developing documents that are ultimately going to be reviewed by legal counsel, it is important that these documents be protected and not disseminated until legal counsel can review and the board can approve.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Larry Schwartz mentioned that he is working on drainage around Meyerland Middle School (in the vicinity of Manhattan and Wigder) and will be trying to get to the Houston City Council to try to get funding appropriated for fixing this. He added that he is working with HISD and the City of

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Houston to try to get the appropriate number of parking spots for Meyerland Middle School in order to get cars off the street and increase traffic flow in that area.

- Charles Goforth noted his appreciate for Eddy De Los Santos for his work on the Mayoral Forum. He added that the work for detention bases that will be at 610 at Braeswood area will be moving forward and he is working with the Harris County Flood District to make sure these are maintained on a regular basis. He added that the Meyer Grove apartment complex was purchased, but no plans have been made yet. Also, the work for the South Rice bridge will take some time due to the fact that the intersection at South Rice and South Braeswood will have to be raised approximately six feet. Additionally, the Chimney Rock and South Braeswood intersection will also need to be raised. Both of these projects will have to be accomplished prior to the bridges at South Rice and Chimney Rock being raised.
 - Charles will write up his points raised and get those to Gerald for distribution to the Board for further consideration of potential action to be taken to protect the interests of Meyerland.

CLOSED SESSION

- Eddy De Los Santos moved to go into closed session. Lucy Randel seconded the motion. The motion passed unanimously.
- During the closed session, the board discussed certain property issues for potential action as well as Human Resources issues.

NEXT MEETING DATE

- Next monthly meeting will be Thursday, December 12, 2019 at Pilgrim Lutheran Church

ADJOURNMENT

- The board returned to open session.
- A motion was made by Eddy De Los Santos to ratify the actions taken by the board in closed session. Justin Keiter seconded the motion. The motion passed unanimously.
- The board additionally approved the acceptance of a bad debt write-off by virtue of an agreement with a homeowner not to exceed \$110.00.
- Eddy De Los Santos moved to adjourn the meeting at 8:30 p.m. The motion was seconded by Sasha Bodner. The motion passed unanimously.

Approved by the board on December 18, 2019