

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, January 23, 2020

ATTENDANCE

Board members present:

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

Board members absent:

Cary Robinson (4); Cory Giovanella (8N); Troy Pham (5)

Staff present:

Amy Hoechstetter

Legal counsel present:

Jonathan Clark (Hoover Slovacek)

CALL TO ORDER

- The meeting was called to order by Gerald Radack at 7:30 p.m.

SECRETARY'S REPORT

- Approval of the December 18, 2019 Board of Directors Minutes. Lucy Randel noted one clerical error. Barbara Kile moved to approve the minutes with the correction of the clerical error. The motion was seconded by Larry Schwartz. The motion passed unanimously with one abstention.

OPEN PERIOD

- Pam Shefman (5014 Heatherglen) - Was present but did not address the board.
- Drew Shefman (5014 Heatherglen) – Was present but did not address the board.
- Rick Fritz (5763 Birdwood) – Recently attended a meeting of the Braes Bayou Association. He wanted to bring attention to the outstanding leadership shown by Charles Goforth in that association.
- Kevin McGuire (5211 Valkeith) – Briefly commented that he may have a question about the Braes Bayou Association.

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REPORTS & PRESENTATIONS

Review and Control Committee

- Standards/Precedence Presentation
 - Bill Goforth briefly presented a standards document that the committee is planning on moving forward with and publishing to the MCIA website. There will be some edits and tweaks to the final document that is published.

Bridge Replacement at South Rice and Chimney Rock Update

- Larry Schwartz commented on revised plans for the bridge replacement project at Chimney Rock and South Rice. The project has been revised from proposed dual span bridges to proposed single span bridges between existing northbound and southbound sites (with 10 foot wide sidewalks on both sides). It is likely that both bridges can be constructed simultaneously. Traffic considerations will include narrowing Braeswood to two lanes at Chimney Rock. The estimated time for completion will be September 2021. The bridges will have three supports in order to allow for water flow. There will not be a taking of the two corner lots on South Rice and South Braeswood (as was previously proposed)
- Charles Goforth added that the actual presentation will be released soon for everyone to be able to see pictures and understand what the project will entail.
- Kevin McGuire asked a question regarding water flow and Charles Goforth answered with the information he had available.

Finance Committee

- The issue is tabled to February and the board previously passed an interim budget that will handle our needs until a new budget is passed.

Publications Committee

- Changes to *Meyerland Monthly*
 - Gerald Radack informed the board that the individuals who have previously headed this project up have decided that they do not want to head this up any longer.
 - As a result, the publication will be retired for now and we will use web-based and email updates for disseminating news to the residents.
 - Gerald added that we do not pay for anything right now because the company who publishes the magazine sells advertising.
 - A discussion ensued involving multiple board members to discuss the new standard of social media and the timeliness of getting information out and that our ability to get news out will not be hampered due to email blasts and web-based updates. There was a suggestion for an email blast to the residents to see if anyone is willing to pick up this project.

Bylaws Committee

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- Amy Hoechstetter informed the board that Cory Giovanella is almost done with updates and ready to send to legal for review. There have been substantial edits and updates. After approved by legal counsel, it will come before the board for other edits.

Annual Meeting

- Announcement/Discussion of Annual Meeting Proposed Date
 - There has been discussion regarding the 65th Anniversary of Meyerland being an afternoon in the park combined with the annual meeting in hopes of attracting residents to attend.
 - Proposed dates of April 5 and April 19
 - There is a need for a resolution for an April Meeting date due to the bylaws requirement that the annual meeting occur in March.
 - Justin Keiter moved that the board approve a resolution for the Annual meeting occur in April. John Mark Palandro seconded the motion.
 - Discussion ensued with input from legal counsel stating that if the bylaws say March, then this deadline should be observed. It was potentially suggested that March 29 be targeted.
 - Justin Keiter withdrew his motion

UNFINISHED BUSINESS

- Bill Goforth remarked that the garage sale discussion was tabled at the last meeting and requested this topic be placed on the agenda for next month.

NEW BUSINESS

- The sergeant previously assigned to Meyerland from Precinct Five moved on and we have a new sergeant (Faith Cortez) and have six full deputies assigned to patrol Meyerland.
- Gerald Radack noted that assessments have started coming in and reminded everyone that residents are not delinquent until February 1.
- Larry Schwartz noted that Super Neighborhood 31 is working to try to gather information for projects that need to be accomplished in order to submit these to Abbie Kamin's office. He requested that the board notify residents to gather this information. Larry or Gerda are willing to receive this information and pass it along.
- Charles Goforth noted that our new city councilwoman Abbie Kamin wants to set up multiple meetings with all neighborhoods, including independent neighborhoods

CLOSED SESSION

- Eddy de Los Santos moved to go into closed session. Justin Keiter seconded the motion. The motion passed unanimously.
- During the closed session, the board discussed property issues to review for potential action and human resources issues.

NEXT MEETING DATE

- Next monthly meeting will be Thursday, February 13, 2020 at Pilgrim Lutheran Church

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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 with regard to hum. Elaine Britt seconded the motion. The motion passed unanimously.
- Eddy de Los Santos moved to adjourn the meeting at 10:10 p.m. The motion was seconded by Susie Eshet. The motion passed unanimously.

Approved by the board February 13, 2020