

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, June 18, 2020

ATTENDANCE

Board members present:

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

Board members absent:

Cary Robinson (4); Justin Keiter (8W); John-Mark Palandro (10); Bob Lordi (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 7:42 p.m.

REPORTS & PRESENTATIONS

Continuation of Stair Encroachment Discussion

- Discussion
 - Eddy De Los Santos discussed the previous meeting and trying to reach a consensus that everyone can live with. He noted that we have rules for a reason, and everyone needs to follow those rules, but there are times to make business decisions and reach consensus.
 - Mr. De Los Santos noted that there are currently homes in violation and numerous others waiting to be built.
 - He laid out a plan for counsel to lay out an amended policy that would continue the 5 foot rule but acknowledge that there are circumstances that can come into play (which would need to be shown to be reasonable and justified) where the 5 foot rule could be exceeded.

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- He noted the ability to include language to allow MCIA to retain the ability/right to have the aesthetic approval through MCIA.
- He additionally noted one situation could be where a property owner sought and obtained a variance from the City of Houston.
- This allows for homeowners to follow the rules and for the City of Houston to enforce its regulations as well.
- Troy Pham inquired to Amy Hoechstetter about the application/approval process and whether or not MCIA has to provide anything to the bank regarding approval. This would provide enforcement possibilities for MCIA.
 - Amy responded that banks do not require the MCIA to submit anything regarding final result versus what was planned.
- Jonathan Elton asked if the plan was retrospective or just for future projects. The answer was both – it will address previous projects as well as future projects.
- Jonathan Elton also asked about limits for enforcement. Eddy agreed that the Board would decide as a whole what limits would apply with input from counsel.
- Jonathan Elton finally remarked regarding his wariness in relying on the City of Houston for responses/enforcement. Eddy remarked that the Board’s position would remain the same – the Board will retain the ability to enforce its rules in all situations.
- Eddy De Los Santos also addressed questions and requests for clarification from Gerda Gomez, Emilio Hisse, and Lucy Randel with regard to consequences of violations and different examples of factual scenarios.
- The Board then took up some appeals regarding deed restriction issues.

UNFINISHED BUSINESS

- None

NEXT MEETING DATE

- Next regular monthly meeting will be Thursday, July 9, 2020.

ADJOURNMENT

- A motion was made to adjourn the meeting at 10:25 p.m. by Eddy De Los Santos. The motion was seconded and passed unanimously.

Approved by the board on July 9, 2020