

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, September 10, 2020

ATTENDANCE

Board members present:

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

Board members absent:

Justin Keiter (8W); John-Mark Palandro (10); Dr. Emilio Hisse (2); Cary Robinson (4)

Staff present:

Amy Hoechstetter

Legal counsel present:

Jonathan Clark (Hoover Slovacek)

CALL TO ORDER

- The meeting was called to order by Gerald Radack at 7:36 p.m.

SECRETARY'S REPORT

- Approval of the July 9, 2020 and August 13, 2020 Board of Directors Meeting Minutes
 - Eddy De Los Santos moved to approve the minutes. Elaine Britt seconded the motion. Discussion followed to correct a few minor mistakes.

REPORTS & PRESENTATIONS

Office & Administrative

- Assessment Activity
 - 209 notices were sent out and, as a result, numerous payments have been received. Legal actions have been started for some properties as well.
- Compliance

Meyerland

- Amy Hoechstetter reported that while there has been success with getting notifications to homeowners, there has been a lot of ignoring notices from the office staff. This has forced the office to return to old procedures to ensure that notices are received (and hopefully responded to).

Review of Action for Stair Encroachment Violations

Presentation of Fine, Stairs, and Solutions

Presentation of Modifications Package and Notice of Website Posting

CMU Policy

- Second Reading and Adoption of Policy
 - Bill Goforth moved that the Board pass the MCIA Concrete Masonry Unity (CMU) Policy as submitted in the August 2020 Agenda package, but with the following caveats/changes/additions:
 - That the Board waive the full reading of any Policy proposed by DRCC at this Board meeting.
 - That the MCIA Office be allowed to correct grammar, format, filenames, and add items necessary for the filing of any Policy proposed by DRCC and passed by this Board at this Board meeting, without the need for resubmittal to the Board, so long as changes do not affect the substance of the document as passed by this Board.
 - Make any changes to this document that this Board agrees to during this meeting and prior to a vote.
 - That the MICA Board direct the MCIA Office, and all other parties concerned to do those standard items required for certifying and filing approved MCIA Concrete Masonry Unit (CMU) Policy as and if recommended by MCIA legal counsel.
 - Larry Schwartz seconded the motion.
 - Discussion followed to explain the purpose and reasoning behind the new policy (primarily to allow for CMU to be used in skirting and to be counted for masonry requirements) and for some expressed concern regarding the quality and cost of CMU.
 - A vote was called and the motion passed unanimously

Meyerland

CLOSED SESSION

- The Board discussed various potential property issues and legal discussion followed.

NEXT MEETING DATE

- Next regular monthly meeting will be Thursday, October 8, 2020.

ADJOURNMENT

- A motion was made to adjourn the meeting at 9:55 p.m. by Eddy De Los Santos. The motion was seconded by Bob Lordi and passed unanimously.

Approved by the board on October 8, 2020