

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, December 17, 2020

ATTENDANCE

Board members present:

Bill Goforth (1)	Troy Pham (5)	Elaine Britt (8N)
Patrick McAndrew (5)	Charles Goforth (1)	Jonathan Elton (3)
Gerald Radack (2)	Bob Lordi (10)	Cory Giovanella (8N)
Barbara Kile (3)	Eddy De Los Santos (At-large)	Arthur Kay (6)
Gerda Gomez (7)	Lucy Randel (At-Large)	Dr. Emilio Hisse (2)
Susie Eshet (7)	Larry Schwartz (8W)	Scot Carter (4)
Justin Keiter (8W)	Bryan Holub (8S)	

Board members absent:

John-Mark Palandro (10); Cary Robinson (4); Sacha Bodner (8S)

Staff present:

Amy Hoehstetter

CALL TO ORDER

- The meeting was called to order by Gerald Radack at 7:35 p.m.

SECRETARY'S REPORT

- Approval of the November 12, 2020 Board of Directors Meeting Minutes
 - Eddy De Los Santos moved to approve the minutes subject to the removal of the highlighted portion. Lucy Randel seconded the motion. There was discussion from Patrick McAndrew to request additional information regarding the highlighted portion from Larry Schwartz. No additional discussion ensued and the minutes were approved unanimously.

ELECTION OF OFFICERS

- Recommendation by Nomination Committee/nominations from the floor
 - Jim Walters, on behalf of the nomination committee, provides the following slate:
 - President – Gerald Radack
 - Vice-President – Eddy De Los Santos
 - Treasurer – Cory Giovanella
 - Secretary – Elaine Britt
 - Charles Goforth nominated from the floor Larry Schwartz for Vice-President and Jonathan Elton for Secretary

Meyerland

- Election
 - Gerald Radack was confirmed as President by acclamation
 - Eddy De Los Santos addressed the board regarding his candidacy and then Larry Schwartz addressed the board regarding his candidacy
 - Prior to a vote, the board voted on whether to have the vote by voice or secret ballot. The decision was made to go with secret ballot by a vote of 9-6 with 4 abstentions.
 - The result of the vote was that Eddy De Los Santos was elected by a vote of 12-7 with no abstentions.
 - Cory Giovanella was confirmed as Treasurer by acclamation
 - Elaine Britt addressed the board regarding her candidacy and then Jonathan Elton addressed the board regarding his candidacy
 - The result of the vote was that Elaine Britt was elected by a vote of 12-8 and Jonathan Elton did not contest the election

EMPANEL NEW 2021 MCIA BOARD OF DIRECTORS

- Statement and empowerment of newly elected MCIA Board

REPORTS & PRESENTATIONS

Office & Administrative – Amy Hoechstetter

- Release of assessments
 - The MCIA office has submitted all invoices to the invoicing company so delivery of assessment invoices happen soon
 - Compliance continues but generally issues slow down during the holiday season

Finance Committee – Cory Giovanella

- Motion to approve one-third of the 2020 budget for the first quarter of 2021
 - Cory explained this is a standard action taken every year in order to cover the necessary expenses for the association until a new budget is approved by the incoming board
 - Patrick McAndrew seconded the motion
 - The only discussion was the mention that this has been done virtually every year. The motion was approved unanimously.

Bylaws – Cory Giovanella

- Review and comment back to Bylaws Committee
 - Cory received the version of the Bylaws from legal counsel and is recirculating them for comment
 - He would appreciate your input despite the length of the document and is working on a brief explanation of the major changes from the previous version
 - The version you have received is a clean version so no redlines should influence you. He requests comments by January 7, 2021.

Meyerland

Policy Proposal to set 2021 Annual Meeting Date – Jonathan Elton

- Presentation of Policy to hold the MCIA Annual Meeting on December 7, 2021
 - Jonathan is going to include his proposal to Cory for inclusion in the revised bylaws
 - The wording can be considered by the board as a whole when the bylaws are considered
 - Please comment on the idea when commenting on the bylaws

Annual Meeting – Gerald Radack

- Review of the 2020 Annual Meeting
 - Gerald Radack reviewed the Annual Meeting and offered comments on future virtual meetings
 - Jonathan Elton noted that comments on Facebook were generally positive and focused on content

Salem Lutheran Church – Gerald Radack

- Sale of property to commercial entity
 - This is at the corner of West Belfort and Runnymede by Kroger on the South End of Meyerland
 - The church is looking to sell the property to a potentially commercial tenant
 - Amy Hoechstetter added additional detail regarding the request from the title company about potential past due assessments and review of the deed restrictions
 - There is a request for guidance on how to proceed with regard to the request from the Church
 - Discussion followed regarding potential communications to the adjacent homeowners regarding the situation

CLOSED SESSION

- Patrick McAndrew moved to go into closed session. Eddy De Los Santos seconded the motion. The motion passed unanimously.
- While in closed session, the Board discussed various property issues and referred them to outside counsel for legal action or additional communication through legal counsel. The Board additionally discussed various human resources issues.

NEXT MEETING DATE

- Next regular monthly meeting will be Thursday, January 14, 2021 at 7:30 p.m.

ADJOURNMENT

- A motion was made to adjourn the meeting at 10:35 p.m. by Eddy De Los Santos. The motion was seconded by Elaine Britt and passed unanimously.

Approved by the board on January 21, 2021.