

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, February 11, 2021

ATTENDANCE

Board Members Present:

Sacha Bodner (8S)	Bill Goforth (1)	Barbara Kile (3)
Elaine Britt (8N)	Charles Goforth (1)	Bob Lordi (10)
Scot Carter (4)	Gerda Gomez (7)	John-Mark Palandro (10)
Eddy De Los Santos (At-large)	Dr. Emilio Hisse (2)	Gerald Radack (2)
Jonathan Elton (3)	Bryan Holub (8S)	Lucy Randel (At-Large)
Cory Giovanella (8N)	Arthur Kay (6)	Larry Schwartz (8W)

Board Members Absent:

Susie Eshet (7), Justin Keiter (8W) & Patrick McAndrew (5)

Staff Present:

Amy Hoechstetter, Jasmine Davis and Catherine Martin

CALL TO ORDER

- The meeting was called to order by Gerald Radack at 7:33 p.m.

SECRETARY'S REPORT

- Approval of the 2020 Annual Meeting Minutes
 - Eddy De Los Santos moved to approve the minutes and John-Mark Palandro seconded the motion.
 - The motion passed with Bill Goforth abstaining.
- Approval of the January 21, 2021, Board of Directors Minutes
 - Lucy Randel moved to approve the minutes and Cory Giovanella seconded the motion.
 - The motion passed with Bill Goforth abstaining and Eddy De Los Santos against.
- Approval of the February 2, 2021 Special Meeting Minutes
 - Cory Giovanella moved to approve the minutes and Eddy De Los Santos seconded the motion.
 - The motion passed with Bill Goforth, Charles Goforth and Barbara Kile abstaining.

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REPORTS & PRESENTATIONS

Office & Administrative – Amy Hoechstetter

- Amy Hoechstetter discussed the status of the 2021 assessment collection.
- Additional reminders are scheduled to go out prior to late fees are applied.

Authorization to Replace RCC members – Gerald Radack, Amy Hoechstetter & Bill Goforth

- Bill discussed the application process for the vacancy in the RCC and asked the board to review the documents sent prior to the meeting (draft of application and the committee effort/expectations).
- Charles Goforth asked if there was a requirement to live in Meyerland to serve on the RCC and Bill replied that the deed restrictions state the RCC members need to be lot owners.
- Amy asked if the board would approve proceeding with the application process and there was no opposition.

Adoption of 2021 Budget – Cory Giovanella

- Cory Giovanella distributed the budget prior to the meeting for review and noted that it was almost identical to the 2020 budget.
- In the discussion, Gerald Radack noted that special items can be added at any time during the fiscal year.
- Emilio Hisse asked if Meyerland invested some of our cash reserves and Cory noted the earnings interest that was documented in the accounting.
- Eddy De Los Santos moved to approve the budget as presented and Lucy Randel seconded the motion.
 - The motion was passed with unanimous board support.

Bylaws Update – Cory Giovanella

- Cory Giovanella noted that tonight serves as the first official reading of the revised bylaws.
- Eddy De Los Santos asked if this draft was reviewed by external legal counsel and Cory noted that the delay in sending out the revisions was due to the external counsel review.
- Several details and questions were raised by board members regarding specific language in the document.
 - The board discussed the Nominating Committee and Eddy De Los Santos moved to remove the Nominating Committee language from the bylaws and Larry Schwartz seconded the motion.
 - The motion was approved by a vote of 10 for and 6 against removal.
 - The board reviewed the previous meeting's vote to require non-at-large board members to reside in Meyerland (and not just own a lot).
 - Eddy De Los Santos moved that the board keep the residency requirement as documented in the current draft of the bylaws and Scot Carter seconded this motion.
 - The motion did not pass with 5 votes for and 12 against.
 - Lucy Randel moved to revise the language based on a previous draft of language she sent to the board (noting residency status on the board ballot and residency requirements for the president and vice president positions) and Cory Giovanella seconded the motion.
 - The motion passed with 12 votes for this revision and 5 against.

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Bylaws Update – Cory Giovanella (continued)

- Charles Goforth moved to waive the reading of the remaining bylaws and Bill Goforth seconded the motion.
 - This motion passed with one vote against.
- Cory Giovanella moved to change the annual meeting to October and Sacha Bodner seconded the motion.
 - The motion passed with unanimous board support.

CLOSED SESSION

- Sacha Bodner moved to go into closed session and Larry Schwartz seconded the motion and the motion passed unanimously by the board.
- While in closed session, the board discussed various property issues and will pursue various actions, as decided by majority of the board.
- Larry Schwartz moved to go into open session. Cory Giovanella seconded the motion and the motion passed unanimously by the board.

NEXT MEETING DATE

- The next regular monthly meeting will be Thursday, March 11, 2021 at 7:30 p.m. via Zoom.

ADJOURNMENT

- A motion was made to adjourn the meeting at 10:43 p.m. by Larry Schwartz. The motion was seconded by Cory Giovanella and passed unanimously.

Approved by the board on March 11, 2021.