

# Meyerland

## Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, April 8, 2021

### ATTENDANCE

#### Board Members Present:

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

#### Board Members Absent:

Sacha Bodner (8S), Cory Giovanella (8N), Patrick McAndrew (5) & Larry Schwartz (8W)

#### Staff Present:

Amy Hoechstetter

### CALL TO ORDER

- The meeting was called to order by Gerald Radack at 7:32 p.m.

### SECRETARY'S REPORT

- Approval of the March 11, 2021 Meeting Minutes.
  - Tabled until the May 13, 2021 meeting.

### REPORTS & PRESENTATIONS

#### Office & Administrative – Amy Hoechstetter

- Amy Hoechstetter discussed the status of the 2021 assessment collection.
  - The second notices were sent. Late fees are applied to payments after April 1.
- Amy asked about golf carts parked in view of the street – is this a violation.
  - The board decided that golf carts in view from the street does not constitute a policy or deed restriction violation.

#### Bylaws Update – Cory Giovanella

- The bylaws discussion is tabled until the May 13, 2021 meeting.

# Meyerland

## Appeal for property 5242 Birdwood – Bill Goforth

- Bill Goforth presented the homeowner’s appeal regarding their driveway and the large tree in their front yard.
  - Jonathan Elton proposed allowing for the homeowners to keep the driveway as-is due to the arborist’s input on moving the driveway. Justin Keiter seconded the motion.
    - The motion was approved by seventeen (17) members of the board with one abstention.

## Discussion of Exterior Paint Color – Gerald Radack

- Gerald Radack asked for the board’s input on some recent exterior paint colors.
  - The board has no objections to the paint colors and continues to support the ACC/RCC on their recent decisions.

## Request to increase budget for sidewalk replacement at 4926 Heatherglen and 5602 Darnell

- Charles Goforth discussed the higher than expected expense for the sidewalk at the above named properties.
  - Charles moved that we increase the budget by \$600, for a new not-to-exceed total of \$4,600.
    - This motion was unanimously approved by the board.

## **CLOSED SESSION**

- Eddy De Los Santos moved to go into closed session and Justin Keiter seconded the motion and the motion passed unanimously by the board.
- While in closed session, the board discussed various property issues and did not take any actions.
- Eddy De Los Santos moved to go into open session. Justin Keiter seconded the motion and the motion passed unanimously by the board.

## **NEW BUSINESS**

- Charles Goforth discussed the plans for the Meyer Grove Stormwater Detention Basin and the upcoming volunteer clean-up scheduled for April 24 at 9:00 – 11:00 a.m.

## **NEXT MEETING DATE**

- Committee assignments will be discussed at the next board meeting.
- The next regular monthly meeting will be Thursday, May 13, 2021 at 7:30 p.m. via Zoom.

## **ADJOURNMENT**

- A motion was made to adjourn the meeting at 9:02 p.m. by Eddy De Los Santos. The motion was seconded by Dr. Emilio Hisse and passed unanimously.

Approved by the board on May 13, 2021.