

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, May 13, 2021

ATTENDANCE

Board Members Present:

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

Board Members Absent:

Sacha Bodner (8S), Justin Keiter (8W) & Patrick McAndrew (5)

Staff Present:

Amy Hoechstetter, Jasmine Davis & 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 April 8, 2021 Meeting Minutes.
 - Gerda Gomez moved to approve the minutes and Susie Eshet seconded the motion.
 - The motion unanimously passed.

REPORTS & PRESENTATIONS

Office & Administrative – Amy Hoechstetter

- Amy Hoechstetter discussed the current issues in the office including finding work without MCIA approval and yard overgrowth.
- Amy also noted that the Texas Senate Bill 1588 relating to the powers and duties of certain property owners' associations, such as MCIA.
- Amy also noted that there are around 100 accounts that have not paid the annual dues, and additional notices are going out the week of this discussion.

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MCIA Committees – Gerald Radack

- Gerald Radack presented the committee assignments for 2021-2022.
- Cory Giovanella moved to approve the committee assignments as presented and Elaine Britt seconded the motion.
 - The motion unanimously passed.

Appeal for property 5103 Braesheather – Bill Goforth

- This home is in the process of being elevated and has an issue with encroaching on an aerial easement.
- The homeowner noted that he has received an exception from the City of Houston and Reliant Energy for the issue and that he stopped the elevation process once notified of the issue.
- Elaine Britt moved to allow the homeowner to proceed with the elevation and Cory Giovanella seconded the motion.
 - The motion unanimously passed.

Appeal for property at 5003 Braesvalley – Bill Goforth

- Tree and driveway placement. The board requested an arborist's assessment of the tree and driveway placement. The homeowner complied and submitted the arborist's opinion.
- Elaine Britt moved to approve the current driveway location and Cory Giovanella seconded the motion.
 - The motion unanimously passed.

Appeal for property at 5231 Lymbar – Bill Goforth

- This issue was tabled for a future discussion.

Appeal for property at 4834 Imogene – Bill Goforth

- Driveway gate location forward of the building line and fence that further exceeds the line.
- Jonathan Elton moved to approve the gate and fence as-is.
 - The motion failed with 3 for and 14 against.
- Jonathan Elton then moved to allow the gate forward of the building line and the attached metal form and Dr. Emilio Hisse seconded the motion.
 - The motion was approved with 16 for and 1 against.
- Jonathan then moved to deny the fence location and Emilio seconded the motion.
 - The motion passed with 15 for and 1 against and 1 abstention.

Request for additional Landscape Funds – Charles Goforth

- Charles Goforth moved to approve the requested \$5,000 for the landscaping project on the 5000 to 5100 block of Beechnut (near the Meyerland H-E-B) and Emilio Hisse seconded the motion.
 - The motion unanimously passed.

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CLOSED SESSION

- Eddy De Los Santos 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 decided to take action on one.
- Eddy De Los Santos moved to go into open session and Larry Schwartz seconded the motion and the motion passed unanimously by the board.

NEXT MEETING DATE

- The next regular monthly meeting will be Thursday, June 10, 2021 at 7:30 p.m. via Zoom.

ADJOURNMENT

- A motion was made to adjourn the meeting at 9:56 p.m. by Susie Eshet and seconded by Cory Giovanella.
 - The motion unanimously passed.

Approved by the board on June 10, 2021.