

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, June 10, 2021**

ATTENDANCE

Board Members Present:

| | | |
|-------------------------------|----------------------|---------------------|
| Elaine Britt (8N) | Charles Goforth (1) | Barbara Kile (3) |
| Eddy De Los Santos (At-large) | Gerda Gomez (7) | Bob Lordi (10) |
| Jonathan Elton (3) | Dr. Emilio Hisse (2) | Gerald Radack (2) |
| Cory Giovanella (8N) | Bryan Holub (8S) | Larry Schwartz (8W) |
| Bill Goforth (1) | Arthur Kay (6) | |

Board Members Absent:

Sacha Bodner (8S), Scot Carter (4), Susie Eshet (7), Justin Keiter (8W), Patrick McAndrew (5), John-Mark Palandro (10) & Lucy Randel (At-Large)

Staff Present:

Amy Hoechstetter, Jasmine Davis & Catherine Martin

CALL TO ORDER

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

SECRETARY'S REPORT

- Approval of the March 11, 2021 Board of Directors Minutes.
 - Cory Giovanella moved to approve the minutes and Jonathan Elton seconded the motion.
 - The motion unanimously passed.
- Approval of the May 13, 2021 Board of Directors Minutes.
 - Cory Giovanella moved to approve the minutes and Jonathan Elton seconded the motion.
 - The motion unanimously passed.

Meyerland

REPORTS & PRESENTATIONS

Office/Administrative – Amy Hoechstetter

- SB1588 Update
 - The office is getting additional feedback from the legal team on the impact to MCIA.
- Heavy trash collection issues
 - Delays are happening across Houston – collection in Meyerland should start by June 11.
- Status of invoices/assessment receipts
 - Fifty-six (56) of the 2021 assessments are still outstanding and will be sent to the legal team for follow-up.
- Sidewalk to be poured at 4926 Heatherglenn/5602 Darnell when permit issued

Deed Restriction Compliance Committee – Bill Goforth

- Construction Rules Policy – First reading
- Sign Policy – First reading
- Fence Policy – First reading
- Addendums sent – comments are due back by June 18th.

Review and Control Community – Bill Goforth

- Update to the Board of Directors
 - Two (2) members of the committee resigned so the committee is looking for replacement members.
 - Eight (8) of the 22 Meyerland sections are governed by the ACC.

Brick wall along 610 access – Amy Hoechstetter

- Request to repair
 - It was brought to MCIA's attention that this remaining section of the brick wall that needs to be repaired (along the 610-feeder road north of N. Braeswood) was conveyed to Meyerland when the sound wall was built in that location.
 - The initial quote to repair the wall was \$1,200, but the contractor was asked to reduce this, if possible.
 - Elaine Britt moved to approve the repair of the brick wall, with costs not to exceed the \$1,200 and Cory Giovanella seconded the motion.
 - The motion passed with one abstention.

CLOSED SESSION

- Larry Schwartz moved to go into closed session and Cory Giovanella seconded the motion; the motion passed unanimously by the board.
- While in closed session, the board discussed various property issues and decided to proceed with additional action on several properties.
- Larry Schwartz moved to go into open session and Jonathan Elton seconded the motion; the motion passed unanimously by the board.

Meyerland

NEW BUSINESS

- Jonathan Elton asked when the board will start to meet face-to-face instead of the current Zoom meetings.
- Jonathan moved to start in-person meetings in August 2021, subject to any updated government or CDC guidance.
- The board discussed the pros and cons of each type of meeting format.
 - The board felt that in-person meeting is very important but wanted to leave the option of online meeting attendance for any board members or residents who might be traveling or otherwise unable to attend in-person.
 - However, the prior location for in-person meetings would not be optimal for this type of hybrid meeting.
- The board decided to create a committee with Jonathan leading the search for a location that could accommodate both in-person and online meetings.
 - Arthur Kay volunteered to assist in this search.
- All motions on this matter were tabled until the July board meeting, when the committee will report on their search.

NEXT MEETING DATE

- The next regular monthly meeting will be Thursday, July 8, 2021 at 7:30 p.m. via Zoom.

ADJOURNMENT

- A motion was made to adjourn the meeting at 9:06 p.m. by Larry Schwartz and seconded by Cory Giovanella.
 - The motion unanimously passed.

Approved by the board on July 8, 2021.