

# Meyerland

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

### ATTENDANCE

#### Board Members Present:

Elaine Britt (8N)	Charles Goforth (1)	Barbara Kile (3)
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)
Bill Goforth (1)	Arthur Kay (6)	Larry Schwartz (8W)

#### Board Members Absent:

Sacha Bodner (8S), Scot Carter (4), Cory Giovanella (8N), Justin Keiter (8W), Bob Lordi (10) & Patrick McAndrew (5)

#### Staff Present:

Amy Hoechstetter

### CALL TO ORDER

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

### SECRETARY'S REPORT

- Approval of the June 10, 2021 Board of Directors Minutes.
  - Larry Schwartz moved to approve the minutes and Susie Eshet seconded the motion.
  - The motion unanimously passed.

### REPORTS & PRESENTATIONS

#### Office/Administrative – Amy Hoechstetter

- Status of invoices/assessment receipts
  - About 50 of the 2021 assessments (~\$40,000) are still outstanding and will be sent to the legal team for follow-up.

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## Request to meet with Board – 4942 Cheena Dr

- The property owners presented their appeal of 209 documents regarding an existing expanded driveway/parking pad
- Bill Goforth discussed the current deed restrictions and circular drive/parking pad policy.
- Jonathan Elton moved to allow the homeowner to keep the driveway as-is and Emilio Hisse seconded the motion.
  - The motion failed board approval with 7 votes for and 8 votes against the motion. The homeowner was advised to reach out to Jasmine Davis in the MCIA office to discuss the next steps for the driveway.

## Amendments to the Texas Property Code – Amy Hoechstetter

- Effects on the MCIA and timeline for compliance – a discussion document was sent out to the board for review prior to the meeting.
- MCIA is working on compliance issues effective September 1, 2021.

## Speed Cushions – Larry Schwartz

- Larry Schwartz presented the options for speed cushions in areas of the community where residents have complained about speeding vehicles and also presented existing speed cushions in the community. Larry will consider adding streets to the study, if requested.
- The board approved proceeding with the next step to ask the City to complete a no-obligation/cost study of these areas for future speed cushions.

## Landscape Committee Requests

- Tree removal/trimming along sound wall on Doud Rd between the street and the sound barrier.
  - Charles Goforth moved to allot up to \$6,000 to remove the 9 dead/dying trees and vines along the sound wall and replant new trees, as needed; Bill Goforth seconded the motion.
  - Gerda Gomez commented that the trees are important to the residents in the area in helping to keep the sound from the cars in check, especially for the cars using the S. Post Oak exit ramp.
  - The motion unanimously passed.
- Request for funds to paint a stretch of sound wall panels.
  - Charles Goforth moved to allot up to \$2,500 to paint the sound walls along S. Braeswood Blvd from Braesheather Dr to the S. Post Oak Rd feeder (color to be determined by the committee) due to recent graffiti; Larry Schwartz seconded the motion.
  - The motion passed with one vote against.

## Deed Restriction Compliance Committee – Bill Goforth

- Bill Goforth noted that the review of the Construction Rules Policy and amendments to the Sign and Fence Policies are tabled for a future board meeting.
  - Comments on these changes are now open through July 14<sup>th</sup>.

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## Future Board Meeting Format – Jonathan Elton & Arthur Kay

- Jonathan moved to transition to a hybrid board meeting format effective September 2021, using the MCIA offices for the in-person meeting attendance and the purchase of equipment not to exceed \$100 for teleconferencing for the in-person attendees; Charles Goforth seconded the motion.
  - The motion passed unanimously.

## Notification of Property Code Violation – Amy Hoechstetter

- The Executive Committee of the board has been reviewing and recommending 209 actions for several years.
- Amy Hoechstetter reviewed the current process and asked the board to consider if this process should continue, or if the full board or other designated committee should review homeowner 209s.
- Eddy De Los Santos moved to keep the current 209 review process (with the Executive Committee reviewing and recommending 209 actions); Elaine Britt seconded the motion.
  - The motion passed with 8 votes for and 6 votes against.

## **CLOSED SESSION**

- Larry Schwartz moved to go into closed session and Eddy De Los Santos seconded the motion; the motion passed unanimously by the board.
- While in closed session, the board discussed various property and legal issues.
- Eddy De Los Santos moved to go into open session and Elaine Britt seconded the motion; the motion passed unanimously by the board.

## **NEXT MEETING DATE**

- The next regular monthly meeting will be Thursday, August 12, 2021 at 7:30 p.m. via Zoom.

## **ADJOURNMENT**

- A motion was made to adjourn the meeting at 10:54 p.m. by Eddy De Los Santos and seconded by Susie Eshet.
  - The motion unanimously passed.

Approved by the board on August 12, 2021.