

# Meyerland

## Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, August 12, 2021

### ATTENDANCE

#### Board Members Present:

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

#### Board Members Absent:

Sacha Bodner (8S), Eddy De Los Santos (At-large), Susie Eshet (7), Justin Keiter (8W), Patrick McAndrew (5), John-Mark Palandro (10)

#### Staff Present:

Amy Hoechstetter, Catherine Martin & Jasmine Davis

### CALL TO ORDER

- The meeting was called to order by Gerald Radack at 7:35 p.m.

### SECRETARY'S REPORT

- Approval of the July 8, 2021 Board of Directors Minutes.
  - Gerda Gomez moved to approve the minutes and Bill Goforth seconded the motion.
  - The motion unanimously passed.

### REPORTS & PRESENTATIONS

#### Ratification of Email Approval of Title Search for Filed Documents – Gerald Radack

- Gerald Radack discussed the process regarding compliance with the new Texas laws effective September 1, 2021.
- The board unanimously approved the process.

#### Ratification of Email Approval for Office Closure Procedure – Gerald Radack

- Gerald Radack discussed the status of the office due to the increase in COVID prevalence.
- Elaine Britt added some background regarding the office staff and the policy going forward.
- The board approved the office closure with one abstention.

# Meyerland

## Office/Administrative – Amy Hoechstetter

- Amy Hoechstetter noted that there are ~\$30,000 in outstanding annual assessments for about 40 homes.
  - These accounts are now with legal counsel for further pursuit of payment.
- The Annual Meeting is currently scheduled for October 2021.

## Security Update – Larry Schwartz

- Don Hollingsworth resigned his position as the leader of the Security Committee.
- Larry Schwartz is the new chairperson.
- The committee is working on several initiatives and will be focusing on increasing communication with residents.

## Quarterly Financial Update – Cory Giovannella

- Cory Giovannella discussed the current budget status for 2021.
  - The association overall is within budgeted expenses.

## Policies for Adoption/Review – Bill Goforth

- Bill Goforth presented the new Sign Policy
  - Bill Goforth moved to approve the Sign Policy and Larry Schwartz seconded the motion.
  - The board unanimously approved the Sign Policy.
- Construction Rules Policy
  - Bill Goforth moved to approve the Construction Rules Policy and Larry Schwartz seconded the motion.
  - Gerda Gomez noted that the additional requirements for replacing sidewalks will be good for the neighborhood walkability.
  - Emilio Hisse questioned the violation language in the policy.
  - The board approved the Construction Rules Policy with one abstention.
- Fence Policy
  - Bill Goforth moved to approve the Fence Policy and Larry Schwartz seconded the motion.
  - The board discussed the height requirements for any fencing in the front of a residence, agreeing to fencing no higher than six and ½ feet.
  - The board agreed to proceed with the policy requiring front fencing to be all black metal without any pony wall.
  - The board unanimously approved the Fence Policy with these updates.
- For Review:
  - The Structures Outside the Building Line Policy was discussed.
  - The Procurement Policy was discussed.

## Board Meeting Format – Jonathan Elton/Arthur Kay

- This discussion item was deferred to a future meeting.

# Meyerland

## Human Resources Committee – Elaine Britt

- Elaine Britt discussed the status of the search for a new General Manager for the association.
- Elaine also discussed the search for new members for the Review and Control Committee (RCC) and presented the committee's recommendations for new members.
- The board unanimously appointed the following new members to the RCC:
  - John Hulse (8W)
  - Sondra Ludwick (6)
  - Paul Ostrin (7)
  - Vincent Wedelich (10)

## Salem Lutheran Agreement – Amy Hoechstetter

- Amy discussed the status of the Salem Lutheran property and proposed agreement with the purchasing entity.
- Elaine Britt resolved that Gerald Radack is authorized by the board to sign documentation on behalf of the Meyerland Community Improvement Association.
- The board unanimously approved the resolution.

## **CLOSED SESSION**

- Larry Schwartz moved to go into closed session and Emilio Hisse seconded the motion; the motion passed unanimously by the board.
- While in closed session, the board discussed various properties and will proceed with legal enforcement of compliance concerns.
- Emilio Hisse moved to go into open session and Larry Schwartz seconded the motion; the motion passed unanimously by the board.

## **NEXT MEETING DATE**

- The next regular monthly meeting will be Thursday, September 9, 2021 at 7:30 p.m. via Zoom.

## **NEW BUSINESS**

- The board and staff thanked Amy Hoechstetter for her 13 years of service with the MCIA.
  - We will miss her but wish her well on her new opportunity.

## **ADJOURNMENT**

- A motion was made to adjourn the meeting at 10:29 p.m. by Elaine Britt and seconded by Larry Schwartz.
  - The motion unanimously passed.

Approved by the board on September 23, 2021.