

# Meyerland

## Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, October 21, 2021

### ATTENDANCE

#### Board Members Present:

Elaine Britt (8N)	Charles Goforth (1)	Barbara Kile (3)
Eddy De Los Santos (At-large)	Gerda Gomez (7)	Gerald Radack (2)
Cory Giovanella (8N)	Dr. Emilio Hisse (2)	Lucy Randel (At-Large)
Bill Goforth (1)	Arthur Kay (6)	Larry Schwartz (8W)

#### Board Members Absent:

Scot Carter (4), Jonathan Elton (3), Susie Eshet (7), Justin Keiter (8W), Bob Lordi (10), John-Mark Palandro (10) and Patrick McAndrew (5)

#### Staff Present:

Catherine Martin, Jasmine Davis and Joy Gibson

### CALL TO ORDER

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

### SECRETARY'S REPORT

- Approval of the September 23, 2021 Board of Directors Minutes.
  - Larry Schwartz moved to approve the minutes and Eddy De Los Santos seconded the motion.
  - The motion unanimously passed.

### REPORTS & PRESENTATIONS

#### Administrative

- Financial update
  - MCIA currently has about \$57,000 in outstanding receivables. The majority of this amount are from homeowners with ongoing issues.
- Board elections
  - Note that the deadline for submitting your intent to run for election or re-election is Friday, October 22. So far, only 4 people have submitted their intent to run.
- Other office issues
  - The website has new applications and constructions rules posted.

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## Appeal for 49XX Dumfries

- The homeowners are appealing their garage conversion project.
- Jasmine Davis presented the appeal documentation for the home. The living space planned for above the garage will encroach on the ten-foot (10') limit to any side Interior Lot Line per the deed restrictions for Section 8D – the garage itself is exempt from this requirement but adding living space above the garage changes the definition of the space.
  - The residents shared drawings showing the space within the 10' limit of the side interior lot line would be sectioned off as unlivable space (i.e., no flooring, A/C. etc.).
  - The board has denied similar requests in the past.
  - The board approved the waiver with three votes against and one abstention.

## Appeal for 51XX Glenmeadow

- The homeowners are appealing a parking pad that is front, left side of their home.
- Jasmine Davis presented the appeal documentation for the home which was built with a parking pad in the front. The deed restrictions in Section 8I restricts parking pads “located forward of the forward most portion of the Dwelling” and the homeowner is requesting a waiver.
  - The board discussed several options that would allow this area to remain with some additional modifications.
  - The board denied the waiver with one vote for and one abstention.

## Deed Restriction Compliance Committee

- Satellite Dish Policy was presented (first presentation)
- Fee Policy was presented (first presentation)
- Stair discussion regarding distance from the building line was tabled for a future meeting.

## Traffic and Safety

- Larry Schwartz discussed the proposed locations for some additional speed cushions for Meyerland high-traffic streets or streets where vehicles tend to speed.
- Larry moved that the board endorse the addition of fourteen (14) speed cushions as presented. This is simply allowing the process to proceed. Larry will return with next steps in a future meeting.
  - Emilio Hisse seconded the motion.
  - The motion unanimously passed.
- Traffic and security Zoom event is scheduled for November 4th. Please encourage participation!

## Bylaws Update

- Proposed change to the bylaws to modify the Annual Meeting month from October to December was discussed (second presentation).
- Gerald moved to change the annual meeting month to December. Charles Goforth seconded the motion.
- The motion unanimously passed.

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## Annual Meeting – Reminder

- Solicitation for candidates – the deadline for the ballot is October 22.
- Gerald asked for assistance in the Program Committee for planning of the event.

## **CLOSED SESSION**

- Eddy De Los Santos moved to go into closed session and Larry Schwartz seconded the motion; the motion passed unanimously by the board.
- While in closed session, the board discussed six properties and decided to proceed with additional legal action for compliance issues on all six of the properties.
- Emilio Hisse moved to go into open session and Larry Schwartz seconded the motion; the motion passed unanimously by the board.

## **NEXT MEETING DATE**

- Next monthly board meeting is scheduled for November 11, 2021 at 7:30 p.m. via Zoom.

## **ADJOURNMENT**

- A motion was made to adjourn the meeting at 10:25 p.m. by Larry Schwartz and seconded by Emilio Hisse.
  - The motion unanimously passed.

Approved by the board on November 11, 2021.