

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, December 9, 2021

ATTENDANCE

Board Members Present:

Elaine Britt (8N)	Gerda Gomez (7)	Patrick McAndrew (5)
Scot Carter (4)	Nef Harmouche (7)	John-Mark Palandro (10)
Eddy De Los Santos (At-large)	Benny Herzog (At-large)	Gerald Radack (2)
Keith Dias (8S)	Dr. Emilio Hisse (2)	Lucy Randel (At-Large)
Jonathan Elton (3)	Arthur Kay (6)	Dr. Larry Rose (8W)
Cory Giovannella (8N)	Justin Keiter (8W)	Larry Schwartz (8W)
Bill Goforth (1)	Barbara Kile (3)	Leslie Waddell (5)
Charles Goforth (1)	Bob Lordi (10)	

Board Members Absent:

Susie Eshet (7)

Staff Present:

Catherine Martin and Jasmine Davis

CALL TO ORDER

- The meeting was called to order by Gerald Radack at 7:30 p.m.

SECRETARY'S REPORT

- Approval of the November 11, 2021, Meeting Minutes
 - Larry Schwartz moved to approve the minutes and Lucy Randel seconded the motion.
 - The minutes were approved with an adjustment of language as proposed by Benny Herzog, with four abstentions.
- Approval of the 2021 Annual Meeting Minutes
 - Larry Schwartz moved to approve the minutes and John-Mark Palandro seconded the motion.
 - The minutes were approved with two abstentions.

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ELECTION OF OFFICERS

- The nominating committee's slate of candidates were presented, and the floor was opened to nominations.
- The final slate of candidates included:
 - President: Elaine Britt and Charles Goforth
 - Vice-President: Larry Schwartz
 - Secretary: Jonathan Elton
 - Treasurer: Gerald Radack
- Since the VP, Secretary & Treasurer were not contested so those elections were held, and the nominated candidates were elected.
- The two candidates for President were allowed 2 minutes to present their position for the role.
- The vote was then taken, and Elaine Britt was elected.
- A member of the board questioned the final count for the election and Catherine Martin noted it was twelve for Elaine and six for Charles.

ENPANEL NEW 2021-2022 MCIA BOARD OF DIRECTORS

- The newly elected MCIA Board was empaneled, and the outgoing board members were relieved from duty.

REPORTS & PRESENTATIONS

- Administrative
 - Receivables update
 - MCIA's receivables are in good shape with ~\$51,000 outstanding (in 2020 we had about \$96,000 outstanding during this same period).
 - Several lot owner issues were recently resolved.
 - New board members (Benny Herzog, Larry Rose, Leslie Waddell, Keith Dias and Nef Harmouche) introduced themselves.
- Appeal for 49XX Heatherglenn
 - The home was elevated and the style choice for the stairs was deemed as not congruent with the aesthetics for the house.
 - The homeowner's letter was also discussed, noting the recent landscaping that is enhancing the stairwell.
 - The vote to approve the appeal was eleven (11) for, three (3) against and two (2) abstentions.
 - The homeowner's appeal was approved.
- Request for Waiver for 51XX Indigo
 - The homeowner is requesting the waiver for their major construction fee of \$1,000 for their home rebuild.
 - The vote to approve the waiver was six (6) for, eight (8) against and two (2) abstentions.
 - The homeowner's request for waiver was denied.
- Deed Restriction Compliance Committee
 - Construction Rules reading was tabled for a future meeting.

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REPORTS & PRESENTATIONS (continued)

- Finance Committee
 - Budget for 2022
 - Gerald Radack moved and Cory Giovanella seconded the motion to approve the extension of the 2021 budget through the first quarter of 2022.
 - The motion passed unanimously.
 - Assessment rate for 2022 was discussed, including the history of the discussion in the December Board meeting.
 - The board discussed and debated the assessment rate for 2022.
 - A motion was made by Cory Giovanella and seconded by Larry Rose to increase the fees by 6.0%.
 - The vote to approve the motion was nine (9) for, six (6) against and two (2) abstentions.

NEXT MEETING DATE

- Next monthly Board meeting is scheduled for Thursday, January 20, 2021.

ADJOURNMENT

- A motion was made to adjourn the meeting at 10:02 pm by Benny Herzog and seconded by Larry Schwartz; the motion unanimously passed.

Approved by the Board on January 20, 2021.