

# Meyerland

**Meyerland Community Improvement Association  
Board of Directors Meeting Minutes  
Tuesday, March 1, 2022**

## **ATTENDANCE**

### Board Member Attendance:

Bill Goforth (1)	Present	Susie Eshet (7)	Present
Charles Goforth (1)	Present	Elaine Britt (8N)	Present
Dr. Emilio Hisse (2)	Present	Cory Giovanella (8N)	Present
Gerald Radack (2)	Present	Keith Dias (8S)	Absent
Jonathan Elton (3)	Absent	Dr. Larry Rose (8W)	Present
Barbara Kile (3)	Absent	Larry Schwartz (8W)	Present
Scott Carter (4)	Present	John-Mark Palandro (10)	Absent
Leslie Waddell (5)	Absent	Benny Herzog (At-Large)	Present
Arthur Kay (6)	Present	Lucy Randel (At-Large)	Present
Nef Harmouche	Absent		

### Staff Present:

Catherine Martin, Jasmine Davis

## **CALL TO ORDER**

- The meeting was called to order by Elaine Britt 7:31 p.m.

## **SECRETARY'S REPORT**

- Approval of the February 13, 2022, Meeting Minutes.
- Dr. Larry Rose proposed that the February 10, 2022 minutes be adopted as written, the motion was seconded by Larry Schwartz, and the minutes were approved as presented.

## **REPORTS & PRESENTATIONS**

- Deed Restriction Compliance Committee
  - New Construction Deposit Policy – first reading (Cory Giovanella)
- Corey giovanella discussed the first draft of the construction deposit policy, with the idea of asking the attending board members their feelings in pursuing the New Construction Deposit policy project. After a spirited discussion, a majority of the board members present at the March 1, 2022, board meeting voted in favor of continuing with the development of the New Construction Deposit policy. The project will be further reviewed and developed by the 2022 Deed Restriction Compliance Committee under the Chairmanship of Bill Goforth.

# *Meyerland*

## **CLOSED SESSION**

- Cory Giovanella moved, and Gerald Radack seconded the meeting move to closed session.
- A series of properties and an HR issue were discussed and the board is proceeding with actions in these cases.
- At the conclusion of the closed session Dr. Larry Rose made a motion to return to open session, Gerald Radack seconded the motion and the board moved into open session. During the open session the decisions made by the Board during closed session were ratified.

## **NEW BUSINESS**

- A trailer that had been parked in violation of the 48 hour per month presence according to the deed restrictions was discussed. Action will be made to bring the trailer into compliance.
- Charles Goforth reported on lighting of the new bridges and informed the Board that the original plan for lighting may be modified, relative to need. It may be necessary to relocate the placement of planned streetlights following the completion of the bridge construction. The question was asked if MCIA could be held liable if the streetlight plan were altered from that which was originally proposed. Charles Goforth stated this City of Houston would assume liability relative to the street lighting of the bridge, even if the original street lighting plan were altered as to need.
- Also discussed was the possibility of a day in the park, or some other entertainment for the residents of Meyerland.

## **NEXT MEETING DATE**

- Next monthly Board meeting is scheduled for Thursday, March 10, 2022.
- Please note the April Board meeting is rescheduled to Thursday, April 21, 2022, due to the timing of Passover, Good Friday and Tax Day on Friday, April 15.

## **ADJOURNMENT**

- A motion was made to adjourn the meeting at 9:37 p.m. by Dr. Larry Rose and seconded by Cory Giovanella; the motion unanimously passed.

Approved by the Board on March 17, 2022.