

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, March 17, 2022**

ATTENDANCE

Board Member Attendance:

Bill Goforth (1)	No	Susie Eshet (7)	Yes
Charles Goforth (1)	No	Elaine Britt (8N)	Yes
Dr. Emilio Hisse (2)	Yes	Cory Giovanella (8N)	Yes
Gerald Radack (2)	Yes	Keith Dias (8S)	Yes
Jonathan Elton (3)	No	Dr. Larry Rose (8W)	Yes
Barbara Kile (3)	No	Larry Schwartz (8W)	No
Scott Carter (4)	No	John-Mark Palandro (10)	No
Leslie Waddell (5)	No	Benny Herzog (At-Large)	Yes
Arthur Kay (6)	Yes	Lucy Randel (At-Large)	Yes
Nef Harmouche	Yes		

Staff Present:

Monique Cordoba, Catherine Martin, and Jasmine Davis

CALL TO ORDER

- The meeting was called to order by Elaine Britt at 7:32 p.m.

INTRODUCTION OF NEW GENERAL MANAGER

- Monique Cordoba, the new MCIA General Manager, introduced herself and the Board welcomed her.

SECRETARY'S REPORT

- The March 1, 2022 minutes were approved as written.

REPORTS & PRESENTATIONS

- Administrative
 - The Board member behavior topic was tabled.
 - Gerald reported that MCIA has a normal collection rate for 2022 with ~84% paid. Late penalties apply to unpaid balances starting April 1, 2022. MCIA's annual audit is well underway.
 - Stalled construction violations
 - The Board discussed the stalled construction violations and addressed the following issues:
 - How many notices before MCIA proceeds with a 209 Notification process?
One notice (certified) and then sent directly to the 209 process.

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- How much time for each notice?
 - The Board voted for 30 Days for Completion from the 1st notice. From that it goes to the 209 committee which gives them 30 days.
- The Board voted to allow the Executive Committee to rule on these extensions going forward instead of discussing these during full Board meetings.
- If an extension request is made and granted and the homeowner does not comply by the requested deadline, the violation will be sent directly for a 209 violation.
- The properties just missing Final Surveys will be sent straight to a Certified Mail notice with a 7-day timeframe for a response.
- 51XX Paisley – construction deadline extension request.
 - The extension was approved by the Board.
- 51XX Braesheather Dr – construction deadline extension request.
 - The extension was approved by the Board.
- Traffic & Safety
 - Arthur presented the current Traffic and Safety report.
- Budget & Finance
 - 2022 Budget was approved as presented.

CLOSED SESSION

- During the closed session, the Board discussed the following:
 - Properties not in compliance and the Board will be acting where appropriate.
 - MCIA Account 13934 – the Board approved the write-off of \$3,043.32 due to foreclosure by the Lender.
 - The Board discussed various properties that required decisions as to how to proceed with extensions or submission to the MCIA attorney for action.

NEXT MEETING DATE

- Next monthly Board meeting is scheduled for **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 10:14 p.m.

Approved by the Board on April 21, 2022.