

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, April 21, 2022**

ATTENDANCE

Board Member Attendance:

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

Staff Present:

Monique Cordoba, Mindy Vargas, and Jasmine Davis.

CALL TO ORDER

The meeting was called to order by Elaine Britt at 7:32 p.m. (Board members Charles Goforth and Nef Harmouche joined the meeting after the meeting had been called to order and entered and left and re-entered the meeting during the progress of the meeting). The question was raised regarding the presence of a quorum, and at one time there were less than 10 Board members present, the number required to constitute a quorum, and at times there were 11 Board members present. The question of a quorum was raised, but discussion as to the adjournment or continuance of the meeting was not discussed.

INTRODUCTION OF NEW RESIDENTIAL SERVICES COORDINATOR

- Mindy Vargas, a new member of the office staff, introduced herself and the Board welcomed her.

SECRETARY'S REPORT - Dr. Larry Rose (acting Secretary)

- The March 17, 2022, minutes were approved as written.

Meyerland

REPORTS & PRESENTATIONS

- Administrative
 - Elaine Britt re-emphasized proper Board decorum, especially what is discussed in closed session stays confidential.
 - 2022 assessment update: Gerald Radack reported assessment collection is ~90%.
- Traffic & Safety
 - Precinct 5 security update (Larry Schwartz and Sgt. Valencia): Crime has increased in the areas of the apartments. The HFD has completed the inspection regarding the installation of speed cushions. Gerald asked Larry S. to comment on Deputies being seen together, and Larry S. offered an explanation that Deputies confer in various locations.
- Appeals – the following hearings occurred and were later determined to be valid, regardless of quorum at the time of the hearing. Final decisions on these appeals will be made at a future Board meeting.
 - 209 Appeal: 51XX S Braeswood
 - Construction Appeal: 99XX Balmforth
 - Construction Appeal: 49XX Loch Lomond
 - Construction Appeal: 51XX Braesheather
 - Construction Appeal: 52XX Jason
 - Construction Appeal: 53XX Rutherglen
 - Construction Appeals: 50XX Glenmeadow

CLOSED SESSION

- During the closed session the Board discussed the following:
 - Properties not in compliance and the Board will be acting, where appropriate.
 - Other business regarding properties were discussed

NEXT MEETING DATE

- Next monthly Board meeting is scheduled for **Thursday, May 26, 2022.**

ADJOURNMENT

- A motion was made to adjourn the meeting at 10:38 p.m.

Approved by the Board on May 19, 2022.