



Board of Directors Meeting  
August 11, 2022, at 7:00 pm

## **A G E N D A**

The MCIA Board of Directors monthly meeting will be held via Zoom. Please visit [www.meyerland.net](http://www.meyerland.net) to register as an attendee. Board members will be sent unique links to join as a Panelist.

### **CALL TO ORDER**

### **SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED**

### **SECRETARY'S REPORT**

- Approval of the July 14, 2022 meeting minutes – *2 minutes*

### **REPORTS & PRESENTATIONS**

- Administrative
  - Office update, digitization (Cory Giovanella) – *5 minutes*
  - 2022 assessment update (Gerald Radack) – *5 minutes*
- Traffic & Safety
  - Precinct 5 security update (Larry Schwartz and Sgt. Valencia) – *10 minutes*
- Appeals
  - Construction Appeal: 49XX Jason (concrete in easement) – *10 minutes*
  - Construction Appeal: 99XX Balmforth (sidewalk appeal) – *10 minutes*
- Godwin Park Improvements
  - Funding from CM Kamin's office for minor improvements (Elaine Britt) – *5 minutes*
- S. Rice and Chimney Rock Bridges
  - Construction Issues/Resolutions (Charles Goforth) – *5 minutes*
  - Bridge Lighting Ad Hoc Committee Updates (Arthur Kay) – *5 minutes*
- Deed Restriction Compliance Committee (DRCC)
  - Second reading of the Construction Deposit Policy & Vote (Cory Giovanella) – *45 minutes*

### **CLOSED SESSION**

- Property issues – *30 minutes*

### **NEW BUSINESS**

### **NEXT MEETING DATE**

- Next monthly Board meeting is scheduled for **Thursday, September 8, 2022 at 7:00 pm.**

### **ADJOURNMENT**