

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, May 19, 2022**

ATTENDANCE

Board Member Attendance:

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

Staff Present:

- Mindy Vargas

CALL TO ORDER

- The meeting was called to order by Elaine Britt 7:11 pm.

SECRETARY'S REPORT

- Approval of the April 21, 2022, Meeting Minutes.
 - The minutes from April 21, 2022, were unanimously approved as written.
- Approval of the May 4, 2022, Meeting Minutes.
 - The minutes from May 4, 2022, were unanimously approved as written.
- Approval of the May 12, 2022, 3:00 pm, Meeting Minutes.
 - The minutes from May 12, 2022, 3:00 pm were unanimously approved as written.
- Approval of the May 12, 2022, 7:30 pm Meeting Minutes.
 - The minutes from May 12, 2022, 7:30 pm were unanimously approved as written.

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REPORTS & PRESENTATIONS

- The MCIA Board members discussed how to proceed with the appeal and denial process for the appeal hearings held on April 21, 2022.
 - There was a prior question as to the quorum of Board members during the voting that happened during the April 21, 2022 Board meeting appeal hearings.
 - The Board decided to re-vote those properties that were originally denied at the April 21, 2022, meeting with the present quorum.
 - Properties that were approved on April 21, 2022, will remain as approved.
- 209 Appeal for 51XX S. Braeswood
 - The Board denied the appeal.
- Construction Appeal for 49XX Loch Lomond (stairs only; the driveway remains approved)
 - There was a question as to whether the stairs exceeding the 5' were approved by the City of Houston. The Board voted to table the decision regarding the stairs until more information from the City of Houston's permitting department is received. The vote on the property appeal will occur in the June 9, 2022, Board meeting.
- Construction Appeal for 51XX Braesheather (pony/landscape walls only; the easement encroachment remains approved)
 - The Board did not reach a majority decision on the pony/landscape walls on this property, so there will be no further enforcement of any former denials. In essence, the property is not approved yet also not denied.
- Construction Appeal for 52XX Jason
 - The Board denied the appeal. The homeowner will need to apply to the MCIA office for an acceptable remedy.

NEXT MEETING DATE

- Next monthly Board meeting is scheduled for Thursday, June 9, 2022, at 7:00PM via Zoom...

ADJOURNMENT

- The Board unanimously voted to adjourn the meeting at 8:16 pm.

Approved by the Board on July 14, 2022.