

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Wednesday, July 14, 2022

ATTENDANCE

Board Member Attendance:

Bill Goforth (1)	Yes	Susie Eshet (7)	Absent
Charles Goforth (1)	Yes	Elaine Britt (8N)	Yes
Dr. Emilio Hisse (2)	Yes	Cory Giovanella (8N)	Yes
Gerald Radack (2)	Absent	Keith Dias (8S)	Yes
Jonathan Elton (3)	Yes	Dr. Larry Rose (8W)	Yes
Barbara Kile (3)	Yes	Larry Schwartz (8W)	Yes
Scott Carter (4)	Yes	John-Mark Palandro (10)	Yes - Part
Leslie Waddell (5)	Absent	Benny Herzog (At-Large)	Yes – Part
Arthur Kay (6)	Yes	Lucy Randel (At-Large)	Yes
Nef Harmouche (7)	Yes	16 Present, 3 Absent	

Staff & Others Present:

- Monique Cordoba and Mindy Vargas
- Sergeant Johnny Valencia

CALL TO ORDER

- The meeting was called to order with a quorum of twelve by Elaine Britt at 7:04 p.m. Two Directors joined shortly after the start of the meeting and two during the meeting.

SECRETARYS REPORT

Approval of the May 19, 2022, and June 9, 2022, meeting minutes. Dr. Larry Rose proposed both were approved, Larry Schwartz seconded. They were approved unanimously.

REPORTS & PRESENTATIONS

An administrative update was given by Elaine Britt in Gerald Radack's absence.

- \$98,000 currently in receivables. 209's mailed out elicited significant payments.
- 130 past due accounts to be forwarded for legal action. 18 accounts make up half the balance.
- 40% of the outstanding is for legal fees.

Traffic & Safety - Precinct 5 Security Update:

Sergeant Valencia and Larry Schwartz gave an update with highlights including:

Burglary of Habitation:

1. 06/11/2022- 5100 S. Braeswood Blvd. – unknown suspect kicked open a garage door. There was no damage done to the door and nothing was taken.

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2. 06/14/2022- 5300 Lymbar Dr. - The renter of the property found the rear main bedroom window shattered. Nothing was taken from the location. The alarm system was working but was not set.
3. 06/16/2022- 5300 Dumfries - The homeowner returned home and discovered her rear sliding door shattered. An unknown suspect stole jewelry and Apple iPad. The home was equipped with an alarm system, but the homeowner did not set the alarm before leaving.
4. 06/25/2022- 5200 Loch Lomond Dr. - The homeowner was on vacation and observed a suspicious male in his backyard via his surveillance cameras. He called his sister and asked her to go check on his house. The sister discovered the main bedroom window shattered and called the police. Nothing was reported missing.

Burglary to Motor Vehicle:

1. 06/22/2022- 5700 Jackwood St. - The lawn service contractor had a leaf blower stolen from their truck.
2. 06/23/2022 - 5700 Birdwood Rd. – An unknown suspect was observed entering the driveway by squeezing between a closed metal gate. The suspect attempted to get into the homeowner’s truck but could not because the doors were locked.
3. 06/26/2022- 8800 Sager Dr. - Unknown suspect was observed by a citizen entering a contractor's truck. Police responded to the location and spoke to the contractor, who stated nothing was stolen and refused to file a police report.

Theft: 06/01/2022- 5200 Braesvalley Dr. - Homeowner discovered his catalytic converter was stolen from his Tundra pickup.

Criminal Mischief: 06/05/2022- 5600 Indigo St. - The homeowner reported what appeared to be a bullet hole in the garage door. Deputies arrived on the scene and attempted to locate a projectile but were unsuccessful. [reported last month]

Forgery: 06/02/2022- 5300 Paisley St. - (Did not occur in Contract area) - Resident visited a local post office and mailed two checks. The checks were later altered and cashed by unknown suspect.

DWI Arrest: 8600 Manhattan Dr. - Night shift deputies responded to a suspicious vehicle call at this location. The driver was arrested for suspicion of driving while intoxicated.

LexisNexis - HPD LexisNexis synopsis: 38 total reported but some are duplicates of Pct 5. Large number of cases were in and around Meyerland Plaza, there were 24 total reported in a variety of categories. From shoplifting to intimidation to assault. There were 12 reported as Residence Home (Includes Apartment), and 5 of these were linked to the address but not where they took place. This was predominately ID theft, counterfeiting, forgery, and credit card ATM theft.

APPEALS

Reference was made to the MCIA pre reading packets for all appeals. The MCIA Office representatives highlighted their issues, and the homeowners who attended the meeting made their points regarding the final appeals. The Board asked relevant questions.

- Construction Appeal: 94XX Braesheather (new construction).
- Construction Appeal: 49XX Imogene (driveway & AC screening).
- Construction Appeal: 51XX Braesvalley (elevated driveway & garage).
- Construction Appeal: 50XX Yarwell (planter).

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S. RICE & CHIMNEY ROCK BRIDGE LIGHT AD HOC COMMITTEE UPDATE

- Arthur Kay gave a brief update including having looked at lights in the local area. The lights in Woodshire appear to be a promising option.

DEED RESTRICTION COMPLIANCE COMMITTEE (DRCC)

- Bill Goforth shared the Sign Policy with a suggested change as highlighted in the policy pack with additional wording. Bill Goforth made a motion to have the change approved. Larry Schwartz seconded the motion. Bill Goforth addressed feedback and concerns from Dr. Larry Rose. The vote was approved 12 votes for, 3 abstentions, no votes against.
- First reading of the Construction Deposit Policy was made by Cory Giovanella. Board member questions were requested by August 1st so they could be addressed before the next meeting. Various questions were answered by Cory Giovanella.

SPEC HOMES IN MEYERLAND

- The issue relating to whether builders should be limited in the number of same spec home designs that are built in Meyerland, if so, what is the number, by Section or Meyerland overall was raised by Elaine Britt for future consideration. The issue was raised by the RCC as they had seen a specific builder building the same house on several occasions. Benny Herzog raised the issue of the original intent when Meyerland was built. Cory Giovanella raised the issue of what the “same house” would mean. Charles Goforth raised the issue of existing duplicate building design.

CLOSED SESSION

Dr. Larry Rose proposed, and Larry Schwartz seconded, going into closed session. This was agreed unanimously. Various property issues were considered, and actions will be communicated to homeowners in due course. Dr. Larry Rose proposed, and Larry Schwartz seconded, coming out of closed session. This was agreed unanimously.

REDISTRICTING

Charles Goforth raised the issue of redistricting for the City of Houston. Elaine Britt as Meyerland President will address a redistricting meeting on Wednesday with a proposal that all Meyerland stays in District C.

NEXT MEETING DATE

- Next monthly Board meeting is scheduled for Thursday, August 11, 2022.

ADJOURNMENT

- A motion was made to adjourn the meeting at 10:47 pm by Dr. Larry Rose and was seconded by Larry Schwartz; the motion was unanimously passed by the Board.

Approved by the Board on August 11, 2022.