

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, August 11, 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)	Yes	Keith Dias (8S)	Yes
Jonathan Elton (3)	Absent	Dr. Larry Rose (8W)	Yes
Barbara Kile (3)	Yes	Larry Schwartz (8W)	Yes
Scott Carter (4)	Absent	John-Mark Palandro (10)	Absent
Leslie Waddell (5)	Yes	Benny Herzog (At-Large)	Absent
Arthur Kay (6)	Absent	Lucy Randel (At-Large)	Absent
Nef Harmouche (7)	Yes	12 Present, 7 Absent	

Staff & Others Present:

- Jasmine Davis and Mindy Vargas
- Sergeant Johnny Valencia

CALL TO ORDER

- The meeting was called to order with a quorum of ten by Elaine Britt at 7:05 p.m. Two Directors joined shortly after the start of the meeting and two during the meeting. Two Members joined after the meeting was opened, and one member left before the meeting adjourned, however, a quorum was in effect during the full meeting.

SECRETARY REPORT by Dr. Larry Rose

Motion made to approve the corrected July 14, 2022 minutes by Dr. Larry Rose, second by Larry Schwartz. Approval was unanimous.

REPORTS & PRESENTATIONS

Administrative Update by Gerald Radack, and Cory Giovanella.

- \$34,000 currently in receivables from 209's in process.
- \$41,000 still to be collected from 2022 statements, 18 outstanding accounts were cleared.
- Digitization of MCIA documents proceeding, filing cabinets have been removed. Charles Goforth coordinated and delivered, if required, filing cabinets to those who requested them.

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Traffic & Safety - Precinct 5 Security Update: Sergeant Valencia and Larry Schwartz provided an update, mentioning that equipment is being stolen from contractors, continued burglaries of contractor vehicles that are not being locked, please emphasize locking vehicles to all contractors. See the attached report for additional details.

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: 49XX Jason (concrete in easement).
- Construction Appeal: 99XX Balmforth (sidewalk appeal).

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

- Arthur Kay was not present, so no update was provided.

Godwin Park Improvements - Council Member Kamin has funds that are limited, however will be used to improve the park, and keep visitors cool, hydrated, and comfortable. Unfortunately, she does not have funding for major park improvements.

S. Rice and Chimney Rock Bridges - Charles Goforth reported the bridge is still under construction, there have been reports of esplanade protrusions and other construction concerns that are being addressed.

Elaine Britt mentioned that National Night Out is October 4, 2022. That date is within the Jewish Holiday of Yom Kippur. She is working with the Super Neighborhood 31 (Meyerland Area) on a resolution for Meyerland and surrounding communities.

DEED RESTRICTION COMPLIANCE COMMITTEE (DRCC)

Second reading of the Construction Deposit Policy and Vote by Corey Giovanella

After discussion, Cory Giovanella made a motion, and Keith Dias seconded that the construction policy be approved, as written. This motion passed via Board vote.

Charles Goforth made a motion, seconded by Dr. Emilio Hisse, that the policy does not go into effect until January 1, 2023, so that residents may learn of the policy and report back with comments. This motion also passed via Board vote.

Some of the concerns raised during the discussion period were the timing of the policy and the impact that could have on construction being planned, optics to prospective home buyers, and text was not included regarding defense due to material shortages or other issues beyond the control of the lot owner.

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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. The Board agreed to write off Account #12353 in the amount of \$5,010.45 (plus any additional expenses).

Dr. Larry Rose proposed, and Cory Giovanella seconded, coming out of closed session. This was agreed unanimously.

NEXT MEETING DATE

- Next monthly Board meeting is scheduled to begin at 7:00PM CST, Thursday, September 8, 2022.

ADJOURNMENT

- A motion was made to adjourn the meeting at 10:41 pm by Dr. Larry Rose and was seconded by Dr. Emilio Hisse. The motion was unanimously passed by the Board.

Approved by the Board on September 8, 2022.

Traffic & Security Report 7/2022

Burglary of Habitation:

07/28/2022- 9000 Ferris Dr. - Unknown suspect broke into garage at a vacant home and stole lawn equipment and tools.

Burglary to Motor Vehicle:

07/13/2022- 8900 Ferris Dr. - Unknown suspects broke a car window but did not take anything.

07/15/2022- 5000 Yarwell Dr. – Purse stolen from ***unlocked contractor's truck***.

07/19/2022- 5100 Braesheather Dr. – ***Contractor left truck unlocked*** and wallets and backpack were stolen.

07/31/2022- 5300 Yarwell Dr. – ***Contractor left his truck unlocked*** and observed suspect entering it. Contractor declined a police report because nothing was stolen or damaged.

Theft:

07/25/2022- 5000 Yarwell Dr. – Contractor reported stolen outdoor light fixtures.

In Progress Calls:

07/09/2022 – Beechnut St. / S. Rice Ave. – Male assaulting female at the intersection. Male suspect arrested for Felony warrant and parole violation.

07/20/2022- 9600 Moonlight Dr. – Missing 5 year old child located by deputies and returned to parent.

Trespassing Arrest:

07/25/2022- 5000 N. Braeswood Blvd. – Deputies responded to a call of suspicious males inside a vacant house. Two suspects were arrested for trespassing.

Summary Statistics

<https://communitycrimemap.com/>

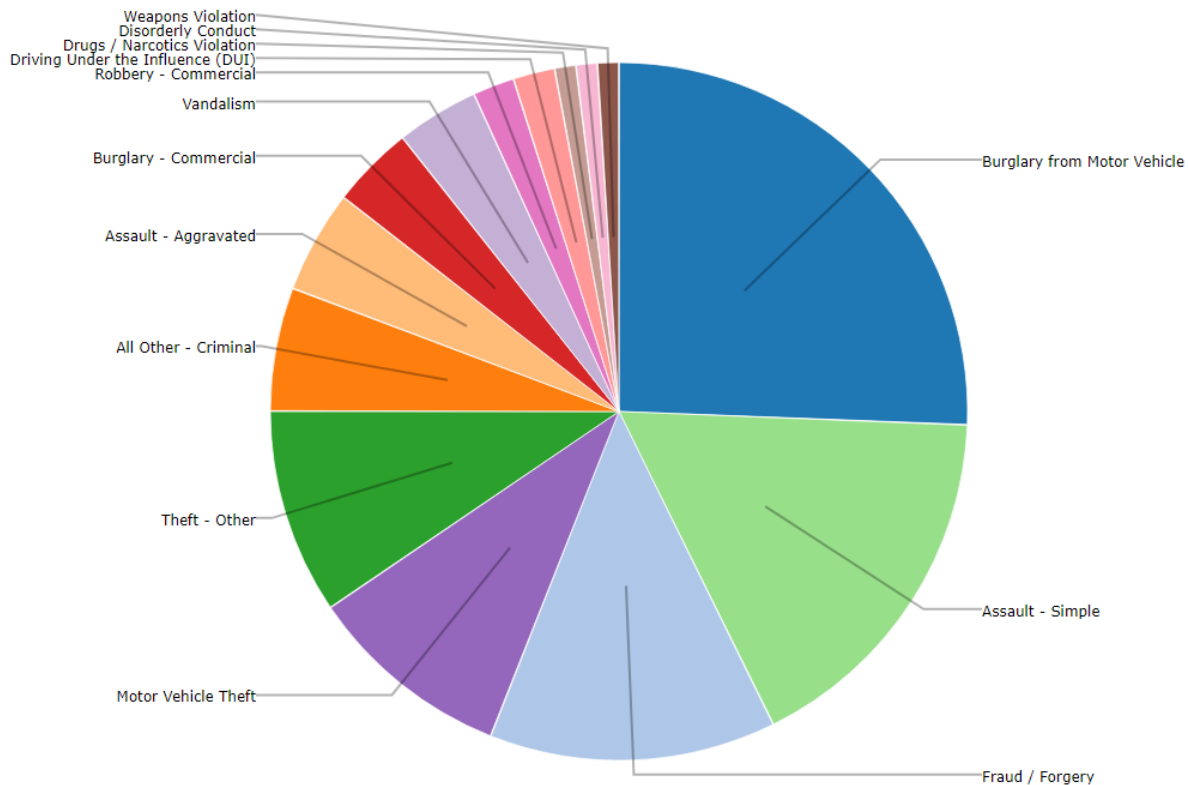
LexisNexis – Community Crime Map - HPD reports [July 1- July 31 2022]

Type of Incident	Location	Date	Address - not exact
Aggravated Assault	Service, Gas Station	7/17/2022	50XX 5099 W BELLFORT AVE, 77035
Burglary, Breaking And Entering	Residence, Home (Includes Apartment)	7/27/2022	90XX 9099 FERRIS DR, 77096
Identify Theft	Bank, Savings & Loan	7/7/2022	57XX 5799 INDIGO ST, 77096
Simple Assault	Residence, Home (Includes Apartment)	7/24/2022	49XX 4999 CHEENA DR, 77096
Simple Assault	Park/Playground	7/30/2022	51XX 5199 RUTHERGLENN DR, 77096
Theft From Motor Vehicle	Parking Lot, Garage	7/10/2022	86XX 8699 ENDICOTT LN, 77096
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Theft From Motor Vehicle	Highway, Road, Street, Alley	7/15/2022	50XX 5099 YARWELL DR, 77096
Theft From Motor Vehicle	Highway, Road, Street, Alley	7/19/2022	51XX 5199 BRAESHEATHER DR, 77096
Theft From Motor Vehicle	Parking Lot, Garage	7/27/2022	86XX 8699 ENDICOTT LN, 77096
Theft Of Motor Vehicle Parts Or Accessory	Highway, Road, Street, Alley	7/13/2022	89XX 8999 FERRIS DR, 77096
Trespass Of Real Property	Residence, Home (Includes Apartment)	7/11/2022	50XX 5099 N BRAESWOOD BLVD, 77096
Trespass Of Real Property	Residence, Home (Includes Apartment)	7/25/2022	50XX 5099 N BRAESWOOD BLVD, 77096

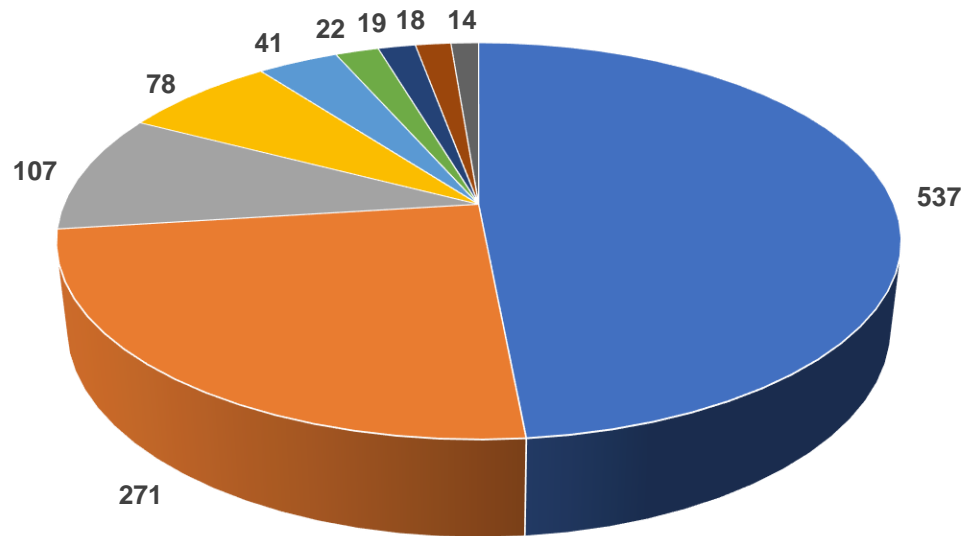
What can we do?

281-463-6666 PCT 5 Dispatch

- Locking vehicles in driveways and out front, with valuables either removed, or out of sight.
- Keep garage doors closed at night.
- Install doorbell cameras. [This could help the whole neighborhood]]
- Call Pct 5 for vacation watch when out of town.
- Install alarm systems with Pct 5 listed as contact!
- Remind your contractors to close their windows and lock their vehicles, to prevent theft of wallets, cellphones and tools.
- Call in suspicious people and or cars in the neighborhood



July 2022 Pct 5 Report



- VACATION WATCH
- MEET THE CITIZEN
- INFORMATION CALL
- ALARM LOCAL
- SUSPICIOUS PERSON
- CONTRACT CHECK
- CHECK PARK
- VEHICLE SUSPICIOUS
- TRAFFIC STOP