

# Meyerland

## Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, November 10, 2022

### ATTENDANCE

#### Board Member Attendance:

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

#### Staff Present:

Monique Cordoba, Mindy Vargas

### CALL TO ORDER

- The meeting was called to order by Elaine Britt 7:10 pm. A quorum was present. Elaine Britt asked Dr. Larry Rose to serve as Secretary pro-tem.

### SECRETARY'S REPORT - Dr. Larry Rose

- A motion was made and seconded to approve the minutes from the October 20, 2022, meeting as read. The motion was approved.

### REPORTS & PRESENTATIONS

- **Administrative:** The Annual meeting will be held at Kolter elementary School at 7:00 pm on November 30, 2022, to conduct MCIA business and to elect Directors to serve on the MCIA Board for the 2023 term. Ballots were sent to those candidates running for the Board of Directors, and an email blast was sent to residents informing them of the Annual Meeting.
- **Budget:** The 2023 budget proposal and homeowner assessments were discussed. There is no money set aside for street lighting relative to the new bridges over South Rice and Chimney Rock. Gerald explained that money may be budgeted, but not necessarily used. The funds not used will roll back into the general funds. The landscaping budget for 2023 does not include funds for special projects. There is money set aside for speed humps in 2022. The cost of operation for 2023 is expected to

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increase because of increased interest rates, inflation, and the cost of materials. The budget has a 10% inflation factor. The Precinct 5 Contract Deputy program now has a new contract year beginning each October, causing some carry-over costs as we budget for the year, but the costs may change for the last quarter. Following additional discussion, a motion was made, seconded, and passed to approve the 2023 budget as presented. A separate motion was made, seconded, and passed to increase the homeowner assessment +6.2%, corresponding to the Consumer Price Index (CPI) as released on November 10, 2022, which is the maximum increase per some deed restrictions.

- **Traffic and Safety:** Larry Schwartz and Sgt. Valencia presented the Traffic and Safety report. There were reports of burglary of habitations, and thefts from construction sites that are occurring in Meyerland. Residents were reminded to caution contractors to secure their tools and possessions. See the report attached to these minutes.
- **Deed Restriction Compliance Committee:** No report.
- **Bylaws Committee:** Second reading of the Bylaws draft was tabled, and Board members were reminded to post comments to the draft that is available to Board members via an email link that was provided by Cory Giovanella.
- **Appeals:** the 209 Property at 51XX Glenmeadow was presented, and findings would be decided in closed session and the decision reported to the property owner. The construction appeals for properties at 49XX Dumfries, 53XX Braesheather, and 99XX Cedarhurst were heard, the findings and decisions would be decided in closed session, and the decisions reported to the property owners.

## CLOSED SESSION

- The appeals and several other properties were discussed. Actions will be taken as agreed to by the Board.

**NEW BUSINESS:** None

## NEXT MEETING DATE

- The Annual Meeting is scheduled for Wednesday, November 30, 2022 at 7:00 pm at Kolter Elementary School.
- Next monthly Board meeting is scheduled for Wednesday, December 14, 2022 via Zoom.

## ADJOURNMENT

- A motion to adjourn was made, seconded, and approved. The meeting was adjourned at 10:00 pm.

Approved by the Board on December 8, 2022.