

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, October 20, 2022

ATTENDANCE

Board Member Attendance:

Bill Goforth (1)	Present	Susie Eshet (7)	Absent
Charles Goforth (1)	Absent	Elaine Britt (8N)	Present
Dr. Emilio Hisse (2)	Present	Cory Giovanella (8N)	Present
Gerald Radack (2)	Present	Keith Dias (8S)	Present
Jonathan Elton (3)	Absent	Dr. Larry Rose (8W)	Present
Barbara Kile (3)	Present	Larry Schwartz (8W)	Present
Scott Carter (4)	Present -Part	John-Mark Palandro (10)	Present
Leslie Waddell (5)	Present	Benny Herzog (At-Large)	Absent
Arthur Kay (6)	Present	Lucy Randel (At-Large)	Absent
Nef Harmouche (7)	Present	14 Present, 5 Absent, 1 Part	

Staff & Others Present:

- Monique Cordoba and Mindy Vargas
- Sergeant Johnny Valencia

CALL TO ORDER

- The meeting was called to order with a quorum by Elaine Britt at 7:06 pm and there was a quorum present during the entire business meeting. President Elaine Britt appointed Dr. Larry Rose to serve as Secretary *pro-tem* and record the minutes for the meeting.

SECRETARY'S REPORT - Dr. Larry Rose

- Motion made to approve the September 8, 2022, minutes and approval was unanimous.

REPORTS & PRESENTATIONS

- **Administrative**
 - 2022 assessment update by Gerald Radack: Receivables are at \$78,000. The HR committee has requested to be included in the 2023 budget. Gerald indicated there will be a 2023 budget planning update at the November 10, 2022, meeting. The Annual meeting will be November 30, 2022.
 - The HR Committee needs to contact Gerald regarding office funding needs for 2023. Elaine reminded Board members who wish to re-run for their positions to make their request known to the Nominating Committee, and those Board members interesting in being on the ballot for an Officer position to contact the Nominating Committee and submit their request.

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REPORTS & PRESENTATIONS (continued)

- **Traffic & Safety**
 - Sergeant Valencia and Security Committee Chair Larry Schwartz provided a Security report. Larry Schwartz pointed out that there has been an increase of thefts of construction materials on building sites and there also contractors have incurred thefts of landscaping and other tools. The security discussion also mentioned residents should obtain home alarms and set the alarms when appropriate. Discussion also included mention of secure containers on the construction property to safely store materials prior to installation. The PCT 5 Deputies are investigating these incidents.
- **Deed Restriction Compliance Committee (DRCC)**
 - Bill Goforth addressed the issue of white roofs, and the consensus is white roofs become grey with age and should be discussed with the DRCC and the policy updated if agreed. Discussion included concern for shortages in building materials. The DRCC will meet in November and vote on a policy to allow or not allow white roofs.
- **Bylaws Committee**
 - Cory discussed the progress of the revised Bylaws and requested Board members read the draft that will be posted and submit comments. This was the first reading, and the second reading will happen at an upcoming Board meeting.
- **Deed Restriction Renewal Committee**
 - Dr. Larry Rose, Chair of the Deed Restriction Renewal Committee, reported that the Deed Restrictions for section 10 have been sent to the attorney. Section 2 Deed Restrictions will be the next set of Deed Restrictions set for revision. It was also mentioned that many of the Deed Restrictions that had been proposed to be sent to residents have expired and they will be revised in such a way to remove text and refer to policy. The objective is to try to bring most of the Deed Restrictions into commonality to enable residents to build similar properties in various portions of Meyerland.

NEXT MEETING DATE

- Next monthly Board meeting is scheduled for **Thursday November 10, 2022, at 7:00 pm.**

ADJOURNMENT

- A motion to adjourn was made and motion passed; meeting adjourned at 8:21 pm.

Approved by the Board on November 10, 2022.

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