

# Meyerland

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

### ATTENDANCE

#### Board Member Attendance:

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

#### Staff Present:

Monique Cordoba and Mindy Vargas

### CALL TO ORDER

- The meeting was called to order by Elaine Britt at 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, seconded, and passed to approve the minutes from the November 10, 2022, meeting as written.

### REPORTS & PRESENTATIONS

- **Administrative:**
  - o New Board members were introduced. They are Ed Wolff, Susi Atri, Faisal Bhutto, and David Schwartz.
  - o The election of officers was held. Elaine Britt will serve as President, Larry Schwartz will serve as Vice President, Larry Rose will serve as Secretary, and Gerald Radack will serve as Treasurer. Barbara Kile was elected Parliamentarian.

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- o A resolution to amend the financial institution signatures was presented, and a motion was made, second, and approved.

- **Traffic and Security:**

- o Larry Schwartz, Chair of the Traffic and Safety Committee, noted that many GM vehicles with push button start can have their RFID key fob signals captured by thieves. Once captured, thieves can copy the code and steal vehicles in just a few minutes. As a remedy, please place key fobs in a metal case or lined pouch to block the RFID signals. Additionally, thieves, when stealing these vehicles, are disabling the OnStar tracking systems. Residents can counter by adding an Apple Air Tag or other device to vehicles.

- **Deed Restriction Renewal Committee:**

- o Larry Rose, Chair of the Deed Restriction Renewal Committee, explained that Section 10 Deed Restrictions have been completed, and the Deed Restrictions for Section 7A are near completion. Revised Deed Restrictions will refer to policy, where appropriate. This change is to simplify enforcement of the Deed Restrictions and to permit revisions to apply to the entirety of Meyerland. This should allow for revisions to be done by policy change, rather than revising different sets of Deed Restrictions.

- **Bylaws Committee:**

- o Cory Giovanella, Chair of the Bylaws Committee discussed the revised Bylaws that are in the process of being created are posted to the Meyerland website. Cory requested that comments from Board members be completed by January 5, 2023. The first reading of the Bylaws draft was tabled.

- **Appeals:**

- o A construction appeal for property at 50XX Yarwell was presented. Findings will be decided in closed session and the decision reported to the property owner.
- o The construction appeal for property at 89XX Endicott was presented. Findings will be decided in closed session, and the decision reported to the property owners.

## **CLOSED SESSION**

- The appeals of the scheduled properties were discussed. Actions will be taken as agreed to by the Board. Comments in closed session were moved, seconded, and approved.

**NEW BUSINESS:** Assessments are in the process of being created and sent.

## **NEXT MEETING DATE**

- Next monthly Board meeting is scheduled for Thursday, January 12, 2023 via Zoom.

## **ADJOURNMENT**

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- A motion to adjourn was made, seconded, and approved. The meeting was adjourned at 9:58 pm.