

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, February 9, 2023**

ATTENDANCE

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

Staff & Others Present:

- Monique Cordoba, Mindy Vargas, Jasmine Davis, and Sgt. Valencia

CALL TO ORDER

- The meeting was called to order by Elaine Britt at 07:02pm

SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED

- None

SECRETARY'S REPORT

- The minutes from January 12, 2023, were tabled until the March 2023 Board meeting to revise the language in one section.

OPEN PERIOD

- There were residents observing, but none registered or chose to address the Board.

REPORTS & PRESENTATIONS

Administrative

- The Treasurer made a report stating that 89% of the assessments has been collected. Residents who had not paid their 2023 assessments are being contacted by telephone from the MCIA office. There is approximately \$187,000 in outstanding revenue. Some of the outstanding funds consist of judgments that have not yet been paid but will be paid as the property sells or transfers. The Treasurer was very pleased with the collections and complimented the office staff

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on their initiative in collecting the 2023 assessments. The total collected is approximately \$1.25 million dollars.

- Traffic and Safety - The Precinct 5 security update was presented, and the [written report](#) will be posted with the minutes from the February 9, 2023 MCIA meeting.

Appeals

The following appeals were presented, and the Board asked any questions of the appellants:

- 209 Appeal: 50XX Grape
- Construction Appeal: 99XX- Withdrawn by property owner, will be heard at the March 2023 MCIA meeting,
- Construction Appeal: 50XX Glenmeadow

Deed Restriction Compliance Committee (DRCC)

The Deed Restrictions for Section 10 will be released for signing shortly. The revised Deed Restrictions are designed to incorporate various MCIA policies producing more flexibility in home construction and help keep the Sections consistent. Two-thirds (2/3) of Section 10 residents must sign the new Deed Restrictions for them to pass.

By-Laws Committee

The second reading of the By-Laws occurred. Two motions were presented that were made, seconded, and approved relative to the By-Laws. One motion was to approve the By-Law draft that had been posted for comments (allowing for any minor edits that did not impact the meaning of the By-Laws), and the other was to have the vote take place where each Board member submitted their vote in an electronic manner. Both motions passed and the Bylaws were approved and will be sent to the MCIA Attorney for final review and filing.

CLOSED SESSION

Property issues. A motion was made, seconded, and passed to enter closed session to discuss property issues. While in closed session, the Board discussed several property issues and will proceed with additional legal action for compliance issues on some of the properties. Upon the conclusion of business discussion, a motion was made, seconded, and passed to resume open session.

NEW BUSINESS

No new business was discussed.

NEXT MEETING DATE

- Next monthly meeting is **Thursday, March 9, 2023.**

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ADJOURNMENT

The meeting was adjourned at 10:39 pm after a motion was made, seconded, and passed.

Approved by the Board on March 9, 2023.