

# Meyerland

## Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, March 9, 2023

### ATTENDANCE

Dr. Emilio Hisse (2)	Present	Elaine Britt (8N)	Present
Gerald Radack (2)	Present	Cory Giovanella (8N)	Present
Barbara Kile (3)	Present	Ed Wolff (8S)	Absent
David Schwartz (3)	Present	Keith Dias (8S)	Absent
Scott Carter (4)	Present	Dr. Larry Rose (8W)	Present
Leslie Waddell (5)	Absent	Larry Schwartz (8W)	Present
Susi Atri (5)	Present	John-Mark Palandro (10)	Absent
Arthur Kay (6)	Present	Benny Herzog (At-Large)	Present
Nef Harmouche (7)	Absent	Lucy Randel (At-Large)	Present
Faisal Bhutto (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 07:02 pm.

### SECRETARY'S REPORT

- Approval of the January 12, 2023, and February 9, 2023, Board of Directors Minutes. Motion made, seconded, and passed to approve both sets of minutes as posted for review.

### OPEN PERIOD

- No Meyerland residents requested to address the MCIA Board.

### REPORTS & PRESENTATIONS

#### Administrative

- 2023 assessment update - Gerald reported 93% of the assessment funds have been collected, and through the extraordinary effort of the MCIA office staff, there are fewer than 130 outstanding accounts. The outstanding accounts represent approximately \$137,000, of which \$56,000 are for long-due accounts. However, it is anticipated the \$56,000 number will abate as homes are sold, which require outstanding HOA funds be paid, or the payment of legal judgments.
- Traffic and safety - Larry Schwartz and Sgt. Valencia presented the [security update](#), and the report will be incorporated in the minutes from the March 9, 2023 meeting (visit the Traffic &

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Security page for the report: <https://wp.me/paQVJX-KP>). There was discussion regarding cameras to help secure construction sites, which have suffered material and supply theft.

- Appeals - Property appeal for 99XX Cedarhurst regarding a gate cover was presented by the property owner, decision will be made during closed session and property owner will be advised of the decision on March 10, 2023.
- Deed Restriction Compliance Committee (DRCC) - Second reading and vote on the amended Roof Policy. A motion was made, seconded and passed to approve the amended Roof Policy as posted as of March 9, 2023, for review. Comments were made, but no changes in text were made, and the amended roof policy is in effect upon administrative action.

## **CLOSED SESSION**

- Property issues - A motion was made second 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 issue on some of the properties. Upon the conclusion of business discussion, a motion was made seconded passed to resume open session.

## **NEW BUSINESS**

- Cory noted that the property management system presently in place (CMS) will be replaced by Vantia Property Management system. This implementation is to begin during the month of late March/early April 2023 and will be operational later in 2023. The Vantia system should provide additional functionality to the office staff, Board members, and residents and is expected to increase office efficiency.
- SN31 is planning a mayoral forum fall of 2023, and it is expected the date of the September or October 2023. The MCIA monthly Board meeting date may have to be altered accordingly.

## **NEXT MEETING DATE**

- Next monthly meeting is **Thursday, April 13, 2023.**

## **ADJOURNMENT**

- The meeting was adjourned at 8:47 pm.

Approved by the Board on April 13, 2023.