

**Meyerland Community Improvement Association  
Board of Directors Meeting Minutes  
Thursday, April 13, 2023**

**ATTENDANCE**

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

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 07:03 pm

**SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED**

- None

**SECRETARY'S REPORT**

- Approval of the March 9, 2023, minutes was requested. A motion was made, seconded, and passed to approve March 9, 2023, minutes as posted.

**OPEN PERIOD**

- Brian Pendleton, Community Outreach Liaison from Harris County Pct. 4 Commissioner Briones's office introduced himself to the MCIA Board on behalf of Commissioner Briones.

**REPORTS & PRESENTATIONS**

Administrative

- Gerald Radack reported that 96% of the assessments for 2023 have been collected.
  - Thirty thousand dollars, (\$30,000) was collected in March of 2023.
  - The accounts receivables stand at \$108,000 as of March 31, 2023.
  - The office staff has done a wonderful job in helping with the collections. In addition, the ability for homeowners to pay online has helped collections.

# Meyerland

- Gerald made a motion to permit the office staff to use their discretion in writing off small amounts of assessments that are deemed uncollectible. The motion was seconded and approved.

## Traffic & Safety

- Larry Schwartz and Sgt. Valencia presented the [security update](#).
  - The bulk of the discussion focused on the recent issues with the squatters in Meyerland. Precinct 5 has a special program where homeowners who are within a week of moving into their home may register with Precinct 5 and have their homes watched in a similar manner as to how they would be watched by Deputy Constables during a vacation. This might help prevent some squatter situations.
  - Sgt. Valencia explained that evictions are a civil matter and noted that the Pct. 5 Civil Division telephone number for eviction is (832) 922-6700, option 2.

## Deed Restriction Committee

- Dr. Larry Rose discussed the deed restrictions for Section 10 are in the process of getting the required signatures. The front office staff had two signing events in March 2023, and will have a third April 18, 2023. The deed restrictions for Section 7A are with the attorney for review and the Deed restrictions for Section 8A are in the process of being completed.

## **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 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**

- There was no new business to discuss.

## **NEXT MEETING DATE**

- Next monthly meeting is **Thursday, May 11, 2023**.

## **ADJOURNMENT**

- The meeting adjourned at 8:51 pm.

Approved by the Board on May 11, 2023.