

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, May 11, 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)	Absent	Dr. Larry Rose (8W)	Present
Leslie Waddell (5)	Absent	Larry Schwartz (8W)	Absent
Susi Atri (5)	Present	John-Mark Palandro (10)	Absent
Arthur Kay (6)	Present	Benny Herzog (At-Large)	Present
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 07:01 pm.

SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED

- None

SECRETARY'S REPORT

- Approval of the April 13, 2023 minutes was requested. Motion made, seconded, and passed to approve the April 13, 2023 minutes as corrected.

OPEN PERIOD

- No Meyerland residents requested to address the MCIA Board.
- City of Houston mayoral candidate Amanda Edwards addressed the Board. Amanda Edwards explained her vision for the City, should she be elected.
 - Elaine mentioned there was limited time to ask and answer questions, but there will be a mayoral forum in the Meyerland area that will allow for a more in-depth discussion with the mayoral candidates.

Meyerland

REPORTS & PRESENTATIONS

Administrative

- Financials
 - Gerald Radack reported that 96% of the assessments are collected and that the accounts receivables stand at \$102,000 as of April 30, 2023.
 - Gerald explained the receivables can fluctuate because the figure represents legal fees that may be due from actions, and the receivables will never be zero.
 - Gerald complimented the office staff for their work regarding collections.

- Traffic & Safety
 - Arthur Kay and Sgt. Valencia presented the security update.
 - Sgt. Valencia reported the main event that occurred in Meyerland in April was an abandoned vehicle that was towed. Also, a contractors' truck was unsecure, and property was removed.
 - The link to the report is [here](#).

- Policy Committee
 - Cory Giovanella made a motion which was seconded and passed to remove the Newsletter Policy.
 - The newsletter is defunct and has been replaced with a more modern website and real-time emails.
 - Cory made a motion to waive actual reading of the updated Procurement Policy. The motion was seconded and passed.
 - Cory made a motion that this meeting serve as the first reading of the updated Procurement Policy. The motion was seconded and passed.
 - Cory made a motion to waive actual reading of the updated Fee Policy. The motion was seconded and passed.
 - Cory made a motion this meeting serve as the first reading of the updated Fee Policy. The motion was seconded and passed.
 - The Board offered thoughts and suggestions regarding the proposed fees and requested the Policy Committee revisit the fee changes and adjust accordingly for the second reading at the next Board meeting.

- Landscape Committee
 - Lucy Randell made a motion that \$19,000 be allocated for tree trimming maintenance along S. Braeswood. The motion was seconded, and passed.

Approved by the Board on June 8, 2023.

Meyerland

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 issue on some of the properties.
 - Upon the conclusion of the closed session, a motion was made, seconded, and passed to resume open session.

NEW BUSINESS

- Benny Herzog announced the Yard of The Month program.

NEXT MEETING DATE

- Next monthly meeting is **Thursday, June 8, 2023.**

ADJOURNMENT

- The meeting was adjourned at 8:59 pm.