

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, June 8, 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)	Present
Susi Atri (5)	Present	John-Mark Palandro (10)	Present
Arthur Kay (6)	Present	Benny Herzog (At-Large)	Present
Faisal Bhutto	Present	Lucy Randel (At-Large)	Present

Staff & Others Present:

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

CALL TO ORDER

- The meeting was called to order by Elaine Britt at 7:03 p.m.

SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED

- None

SECRETARY'S REPORT

- Approval of the May 11, 2023 minutes was requested. Motion made, seconded, and passed.

OPEN PERIOD

- A Meyerland resident addressed the Board questioning the length of time that a solar panel request should take, and the resident was referred to the front office for further action.

REPORTS & PRESENTATIONS

Administrative

- Gerald reported \$89,000 of the assessments have not been collected, and seventeen of the accounts are above \$1,000.00 in arrears, representing 58% of the uncollected funds. Gerald explained the remaining funds owed are from legal fees and that number may grow over time.

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Traffic & Safety

- Larry Schwartz and Sgt. Valencia presented the [security update](#). Sgt. Valencia reported the crime activity in May 2023, and contractor trucks and work trucks continue to be theft targets. Vehicles are being stolen by using electronic intercepts, and other electronic signal cloning devices. It was suggested RF-proof boxes be used to contain key fobs to help prevent the cloning of signals.
- Sgt. Valencia mentioned allowing a week of time between making a request for a vacation watch, and the date of departure.
- Larry Schwartz discussed the [recent squatter issue](#), presenting actions a property owner may take to protect their property. Actions may include posting no trespassing signs and otherwise making attempts to warn that breach of property be considered criminal. Sgt. Valencia explained criminal acts may be acted upon quicker producing eviction rather than procedures on the civil side, which may take a period of time. Larry Schwartz explained the various items reflected in the pie chart.

Deed Restriction Renewal Update for Section 10

- Dr. Larry Rose discussed the Deed Restrictions for Section 10 require 40 additional signatures for approval. There is a six-month period for the Deed Restrictions to be ratified by lot owners; the Section 10 window is February - July 2023. If the Deed Restrictions are not approved, there may be an extended time before an updated set is offered for this section.

Policy Committee Updates

- A motion was made, seconded, and passed to remove the Newsletter policy. The newsletter is defunct and has been replaced by more timely emails.
- A motion was made, seconded, and passed to approve the second reading of the updated Fee Policy. The Policy was passed and will be filed and posted on the Meyerland website.
- A motion was made, seconded, and passed to approve the second reading of the updated Procurement Policy. The Policy was passed and will be filed and posted on the Meyerland website.

NEW BUSINESS

- Benny Herzog announced that the Yard of The Month program is returning.

NEXT MEETING DATE

- Next monthly meeting is **Thursday, July 13, 2023** at 7:00 p.m.

ADJOURNMENT

- The meeting was adjourned at 8:27 p.m.

Approved by the Board on August 10, 2023.