

# Meyerland

## Meyerland Community Improvement Association Annual Meeting Minutes Wednesday, November 30, 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)	Present
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
Faisal Bhutto	Present	Lucy Randel (At-Large)	Present

### Staff & Others Present:

- Monique Cordorba, Mindy Vargas, Joy Gibson, Sgt. Valencia and Meyerland residents

### CALL TO ORDER

- Elaine Britt reminded residents to turn in their ballots before the start of the meeting.
- The meeting was called to order by Elaine Britt at 7:00 pm.
- Elaine thanked both LMC and Brena Moglovkin and Terry Cominsky from Martha Turner Sotheby for sponsoring the event.

### OPEN PERIOD

- Visitors were welcomed and invited to address the Board and were requested to keep remarks to two minutes or less.
  - Jerry Rodriguez announced he is running for the open Precinct 5 Constable position.
  - Art Pronin, liaison for John Whitmire, introduced himself to the attendees.
  - Brian Pendleton from Harris County Commissioner Lesley Briones extended greetings from Commissioner Briones.

### REPORTS & PRESENTATIONS

#### Administrative

- Elaine acknowledged the MCIA Board members and the MCIA office staff, Monique Cordoba, Mindy Vargas, and Joy Gibson.
- Elaine presented the Board's progress over the last year.

#### Deed Restriction Committee

- Dr. Larry Rose, Chair of the Deed Restriction Committee, announced that deed restrictions for Meyerland Sections 7A and Meyerland Section 10 were released for ratification. Dr. Rose informed everyone that Section 10 was very close to the end date, at which point updated Deed Restrictions could be ratified, and announced Deed Restrictions for 7A were just beginning.

# *Meyerland*

## Traffic & Safety

- Sgt. Valencia from Harris County Precinct 5 presented an update on crime in Meyerland. Larry Schwartz, Chair of the Security and Traffic Committee, reported on the LexisNexis system that, via pie chart, showed the activity of the Pct. 5 Contract Deputies operation within Meyerland.

## Program

- Bill Baldwin, from Boulevard Realty and a HAR Board member, made a presentation regarding real estate in the Meyerland area.
- Steve Navarro and Ed Schultheis from Embark Services made a presentation regarding trees and the health of trees in Meyerland.
- Attendees asked Bill, Steve, and Ed questions.
- Elaine Britt announced the election results, and those elected were congratulated.

## **NEXT MEETING DATE**

- Next monthly meeting is Thursday, December 14, 2023, at 7:00 pm via Zoom.

## **ADJOURNMENT**

- The meeting was adjourned at 8:45 pm.

Approved by the Board on December 14, 2023.