

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, October 19, 2023

ATTENDANCE

Dr. Emilio Hisse (2)	Absent	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)	Present	Larry Schwartz (8W)	Present
Susi Atri (5)	Present	John-Mark Palandro (10)	Absent
Arthur Kay (6)	Absent	Benny Herzog (At-Large)	Present
Faisal Bhutto	Present	Lucy Randel (At-Large)	Present

Staff & Others Present:

- Monique Cordorba, Mindy Vargas, and Sgt. Valencia.

CALL TO ORDER

- The meeting was called to order by Elaine Britt at 7:02 pm.

SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED

- None

OPEN PERIOD

- Visitors were welcomed and invited to address the Board with their concerns and were requested to keep remarks to two minutes or less. Visitors discussed various concerns with the Board, with the non-approval of Section 10 Deed Restriction having broad discussion.

SECRETARY'S REPORT

- Approval of the September 14, 2023, MCIA board meeting minutes was requested. A motion was made, seconded, and passed to approve the minutes as written.

REPORTS & PRESENTATIONS

Traffic & Safety

- Larry Schwartz and Sgt. Valencia presented the security update. Sgt. Valencia reported crime activity in September 2023, including theft from vehicles. Sgt. Valencia mentioned a continued concern about thefts from contractor trucks and work trucks. Larry Schwartz delivered a report concerning criminal activity in Meyerland.

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- A motion was made, seconded, and approved not to discuss the 2024 budget until the November 9, 2023, board meeting.

Policy Committee

- Cory Giovanella led the discussion regarding the second reading of the New Home & Major Construction Deposit Policy. A motion was made, seconded, and approved of the New Home & Major Construction Deposit Policy as long as reference to trash cans not being secured is included in the final document.
- The first reading of the updated fence policy was presented. A motion was made and seconded to approve the Fence Policy presented as a first reading. The Fence Policy was revised according to the results of the survey that had been sent to board members. However, there was further discussion of items within the policy draft. Cory requested that comments be provided within the period requested by the Policy Committee before the second reading.
- The Violation Enforcement Policy was read for the second time. There were two friendly amendments that were requested.
 - Scot Carter requested a violation for not returning trash cans to storage, and violation would be set at \$100.00 per month.
 - Faisal Bhutto requested the allocated time for curing the violation New and Major Construction be changed from 10 days to 10-30 days.
 - Cory Giovanella committed to altering the document to 10-20 days.
 - The Policy was voted on and did not pass.

CLOSED SESSION

- A motion was made, seconded, and passed to enter a closed session to discuss property and HR issues. While in closed session, the Board discussed HR and property concerns and will proceed with additional actions as appropriate. Upon the conclusion of the closed session, a motion was made, seconded, and approved to resume the open session.

NEW BUSINESS

- No new business was reported.

NEXT MEETING DATE

- Next monthly meeting is **Thursday, November 9, 2023**, at 7:00 pm.

ADJOURNMENT

- The meeting was adjourned at 9:51 pm.

Approved by the Board on November 9, 2023.