

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, February 08, 2024**

ATTENDANCE

Adam Miller (1)	Present	Faisal Bhutto (7)	Absent
Julie Stirneman (1)	Present	Cory Giovannella (8N)	Present
Emilio Hisse (2)	Present	Elaine Britt (8N)	Present
Gerald Radack (2)	Present	Ed Wolff (8S)	Present
David Schwartz (3)	Present	Anita Mattis (8S)	Absent
Scot Carter (4)	Present	Larry Rose (8W)	Present
Sherry Hibbert (5)	Present	Larry Schwartz (8W)	Present
Susi Atri (5)	Absent	Jill Atmar (10)	Present
Arthur Kay (6)	Absent	Richard Cusick (10)	Present
Dr. Stanford Shoss (6)	Present	Benny Herzog (At-large)	Present
Angela Song (7)	Present	Lucy Randel (At-large)	Present

Staff & Others Present:

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

CALL TO ORDER

- Elaine Britt called the meeting to order at 07:01 pm.

SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED

- N/A

OPEN SESSION

- Residents and visitors were invited to address the Board. There were no comments from the meeting attendees.

SECRETARY'S REPORT

- Approval of the January 11, 2024, minutes was requested. A motion was made, seconded, and passed to approve the minutes as presented.

REPORTS & PRESENTATIONS

Administrative

- A motion was made, seconded, and approved to appoint Richard Cusick to fill the vacant Section Director role in Section 10.

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- 2024 Assessment Update: Treasurer Gerald Radack reported that 72% of the assessments have been collected, and the receivables are approximately \$430,000, of which \$56,000 are for legal fees. The amount uncollected from 2023 is approximately \$9,000.
- Traffic and Safety Committee; Meyerland PCT 5 security update
 - Larry Schwartz and Precinct 5 Constable Sgt. Valencia presented the Traffic and Safety report.
 - Sgt. Valencia stated that burglary of motor vehicles and package thefts occur within Meyerland.
 - Sgt. Valencia suggested that vehicles be properly locked to deter theft.
 - Larry Schwartz further reported shoplifting is occurring in Meyerland Plaza.
 - Larry Schwartz suggested utilizing the Contract Deputy program for vacation watches to ensure residents' properties are monitored while residents are away.
- Deed Restriction Committee: Section 10 & 7A updates
 - Dr. Larry Rose reported Section 10 Deed Restrictions require less than five signatures for approval.
 - The deadline to approve the Deed Restrictions for Section 10 is February 29, 2024.
 - The Deed Restrictions for Section 7A require approximately 45 signatures for approval.
 - There will be a signing event on February 27, 2024, in the MCIA office to help secure signatures for approval of section 7A.

CLOSED SESSION

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

NEW BUSINESS

- Vacant properties and the definition of Parking Pads were discussed as potential issues for the Board to review.

NEXT MEETING DATE

- The next monthly meeting is Thursday, March 14, 2024, at 7:00 pm.

ADJOURNMENT

- The meeting was adjourned at 08:50 pm.

Approved by the Board on March 14, 2024.

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