

# Meyerland

## Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, January 11, 2024

### ATTENDANCE (2024 Board Members)

Adam Miller (1)	Present	Faisal Bhutto (7)	Present
Julie Stirneman (1)	Present	Cory Giovanella (8N)	Absent
Dr. Emilio Hisse (2)	Present	Elaine Britt (8N)	Present
Gerald Radack (2)	Present	Ed Wolff (8S)	Present
David Schwartz (3)	Present	Anita Mattis (8S)	Present
Scot Carter (4)	Present	Dr. Larry Rose (8W)	Present
Sherry Hibbert (5)	Present	Larry Schwartz (8W)	Present
Susi Atri (5)	Present	Jill Atmar (10)	Present
Arthur Kay (6)	Present	John-Mark Palandro (10)	Absent
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

- The meeting was called to order by Elaine Britt at 07:02 pm.

### SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED

- None.

### OPEN SESSION

- A visitor raised a question about the status of the board officer elections that occurred in the meeting on December 14, 2023. The President noted that the concern was raised to the association's legal team before the election was held and was approved as a valid election process.

### SECRETARY'S REPORT

- Approval of the December 14, 2023, Board of Directors Minutes. The minutes were approved as written, following a motion being made, seconded, and passed.

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## REPORTS & PRESENTATIONS

### Administrative

- Committee Assignments.
  - A motion was made, seconded, and passed to approve the list of the 2024 MCIA Committee members as presented, except that David Schwartz will not serve on the Election Committee because he is up for re-election in the next election cycle.
- 2024 Assessments.
  - Gerald Radack reported the assessments were sent, and little less than \$200K has been collected, mostly via electronic payment.
  - The anticipated revenue will be \$1.3M, including the mandatory assessment for the Precinct 5 Contract Deputy Program.
- Traffic And Safety.
  - Sgt. Valencia reported there have been thefts of motor vehicles as well as packages being stolen from porches. Sgt. Valencia also suggested that air tags or other tracking devices placed in vehicles can help track them if stolen.
  - Residents should remove firearms from vehicles and keep keys and key fobs in containers where their signals cannot be intercepted.
  - Larry Schwartz reported on crime statistics for the area.
  - Dr. Larry Rose reported conversations with representatives from Harris County Commissioner Rodney Ellis's office relative to the proposed percentage change in the Contract Deputy Program ratio will remain at 80%/20%.
  - Larry Schwartz then explained to the members the ramifications of the 80%/20% rule: the HOA pays 80% of the cost of the Deputies, and Harris County pays 20%.

### Deed Restrictions Committee

- Dr. Larry Rose reported that ~4 signatures are needed to proceed with Section 10. The office team and the Deed Restriction committee members will continue every effort to obtain these remaining signatures.
- It was also reported that Deed Restrictions for Section 7A require ~75 signatures, of which 33 are received through the cooperation of a builder active in Section 7A. It was reported that Directors from Section 7 will be asked to help gather the required signatures for approval.
- Members were informed there are hard deadlines regarding the Deed Restriction process.

## NEW BUSINESS

- Scot Carter raised concerns that garbage and recycling containers are not being collected promptly, per the published City of Houston guidelines. The Board discussed calling 311 to report late or missed solid waste pick-up.

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## **NEXT MEETING DATE**

- The next monthly Board meeting is scheduled for **Thursday, February 8, 2024.**

## **ADJOURNMENT**

- A motion was made, seconded, and passed to adjourn at 7:44 pm.

Approved by the Board on February 8, 2024.

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## **REPORTS & PRESENTATIONS**

### Administrative

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### Appeals

- Construction Appeal: 52XX Contour Pl (gate cover)
- Construction Appeal: 52XX Braesvalley (skirting material)

### Deed Restriction Renewal Committee

- Updates on Section 10 and Section 7A

### Policy Committee

- Second reading of the Violation Enforcement Policy CLOSED SESSION

## **CLOSED SESSION**

- Property issues

## **NEW BUSINESS**

## **NEXT MEETING DATE**

- The next monthly meeting is **Thursday, January 11, 2024**, at 7:00 pm.

## **ADJOURNMENT**

- The meeting was adjourned at [time].