

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, May 9, 2024

ATTENDANCE

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

Staff & Others Present:

- Monique Cordoba, Mindy Vargas, and Sara García-Vanegas.

CALL TO ORDER

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

OPEN SESSION

- Two visitors addressed the Board regarding in-person Board meetings.

SECRETARY'S REPORT

- A motion was made, seconded, and passed to approve the April 11, 2024, minutes as written.

REPORTS & PRESENTATIONS

- Administrative
 - 2024 Assessments Update: Gerald Radack provided the Treasurer's report, stating that \$119,000 of the assessments are out for collection, and \$174,000 are accounts receivable. The office is working on actions to collect \$55,000 due for the 2024 assessments.
 - Q1 2024 Financial Update: Gerald provided an update regarding the funds proposed for Budget year 2024 and a list of funds distributed versus funds collected. Landscape is the largest budgeting item. Gerald mentioned that LMC will increase maintenance fees by \$18,000 per year due to the new, small trees planted in the median along the bayou and navigating the mowers around them.

Meyerland

- Traffic and Safety Committee:
 - Larry Schwartz presented the Traffic and Safety Report, mentioning that a construction fence was breached with materials stolen. It was suggested that fences be more robustly secured.
 - Larry recommended that vehicles be secured, especially at night, that PCT 5 Deputies should be the first notified by those who have monitored home alarms, and that home alarms should be activated.
 - Larry Schwartz emphasized using the Constable's Vacation Watch program. Residents can request a vacation watch using this link:
<https://constablepct5.com/index.php/vacation-watch/>
- Landscape Committee
 - Gerald reported that flower beds have been replanted, and there will be a continuum of replanting as required. Gerald remarked that the increased rain has helped the regrowth of those recently replanted flowers.
- Deed Restriction Renewal Committee
 - Dr. Larry Rose reported that Section 10 Deed Restrictions had been the subject of an aggressive signing program that was not successful. It was discussed there seems to be a cadre of residents in Section 10 that are against the approval of Section 10 Deed Restrictions. However, efforts will be ongoing.
 - Section 7A is in the process of signature gathering for approval; 75 signatures are required.
 - A discussion was initiated in creating colorful explanations, including a video to explain the differences between old and proposed revised Deed Restrictions, incorporating a more robust set of marketing and education methods to better explain the positives of updating Deed Restrictions. Future discussion may involve the Communication Committee.

CLOSED SESSION

- Property Issues
 - 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.

Meyerland

NEW BUSINESS

- The Board discussed the options for holding in-person Board meetings, and Elaine Britt said she would appoint an ad hoc committee to propose options for the Board to consider later.

NEXT MEETING DATE

- The next monthly meeting is scheduled for **Thursday, June 13, 2024**, at 7:00 pm via Zoom.

ADJOURNMENT

- The meeting was adjourned at 9:03 pm.

Approved by the Board on June 13, 2024.