

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, April 11, 2024**

ATTENDANCE

Adam Miller (1)	Present	Faisal Bhutto (7)	Present
Julie Stirneman (1)	Present	Cory Giovanella (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)	Present	Jill Atmar (10)	Present
Arthur Kay (6)	Present	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, Sara Garcia-Vanegas, and Sgt. Valencia.

CALL TO ORDER

- Elaine Britt called the meeting to order at 7:11 pm with a quorum.

SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED

- There will not be a closed session in tonight's meeting.

OPEN SESSION

- A resident addressed the Board regarding more transparency in handling property violations and suggested the website be updated with recent MCIA minutes and other items of interest to Meyerland homeowners. In particular, she is concerned about a neighboring property and wants to know the status of any MCIA action.

SECRETARY'S REPORT

- Approval of the March 14, 2024, Board of Directors Minutes.
 - A motion was made, seconded, and passed to approve the March 14, 2024, minutes as written.

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REPORTS & PRESENTATIONS

- Administrative
 - 2024 Assessments Update
 - Gerald Radack provided the Treasurer's report, stating that \$317,000 of the assessments are collected for a collection rate of ~88%. Approximately \$100K was collected in March 2024.
 - The audit firm hired to complete the 2022 MCIA financial audit is not responding, and Gerald noted that another audit firm may need to be engaged to complete the audit.
 - Meyerland Office Staffing
 - Jasmine resigned, and Mindy has moved into her architectural liaison role. Sara Garcia-Vanegas joined MCIA and is taking over the resident services role.
- Traffic and Safety Committee
 - Larry Schwartz and Precinct 5 Deputy Constable Sgt. Valencia presented the Traffic and Safety Report.
 - Larry Schwartz emphasized that residents with home alarms have the monitoring service to contact the Precinct 5 Deputies in case of an emergency.
- Review and Control Committee
 - A motion was made, seconded, and passed to allow the architectural services coordinator to have limited expedited approval for architectural services.
 - This will allow the coordinator to have the authority to approve simple resident applications, such as painting a house with pre-approved paint colors or replacing an existing sidewalk with a newer version in the same location. This allows for quicker turnaround time and is a more efficient use of the RCC's time.
- Landscape Committee
 - A motion was seconded and approved to allocate an additional \$25K in funds to replace shrubs that had been damaged by recent adverse weather conditions.
- Deed Restriction Renewal Committee-Updates on Section 10 and Section 7A-
 - Dr. Larry Rose reported that Section 10 Deed Restrictions had not been approved.
 - Residents and Section 10 Board members will work to obtain the remaining number of signatures to approve the Section 10 Deed Restrictions. As of April 11, 2024, we have 139 signatures, and 186 are required for approval.
 - Section 7A's deed restrictions are also still in progress.

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NEW BUSINESS

- Benny reminded MCIA Directors to choose their Yard of the Month winners and place the signs.

NEXT MEETING DATE

- The next Board meeting is **Thursday, May 9, 2024**, at 7:00 pm.

ADJOURNMENT

- The meeting was adjourned at 8:33 pm.

Approved by the Board on May 9, 2024.