

# Meyerland

## Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, June 13, 2024

### ATTENDANCE

Adam Miller (1)	Present	Faisal Bhutto (7)	Absent
Julie Stirneman (1)	Present	Cory Giovanella (8N)	Present
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)	Absent	Jill Atmar (10)	Present
Arthur Kay (6)	Present	Richard Cusick (10)	Absent
Dr. Stanford Shoss (6)	Absent	Benny Herzog (At-large)	Present
Angela Song (7)	Present	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 7:01 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 May 9, 2024, minutes as written.

### REPORTS & PRESENTATIONS

- Administrative
  - 2024 Assessments Update
    - Gerald Radack provided the Treasurer's report, stating that the accounts receivable is \$169,000, of which approximately \$87,000 are legal fees.
  - Scot Carter made a motion requesting certain MCIA business records, including the paystubs for MCIA employees, bank statements, and other operational documentation. The motion was seconded and approved to have items mentioned in the May 31, 2024, letter to MCIA sent to the Board of Directors via email within fourteen (14) days of June 13, 2024.

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- Traffic and Safety Committee:
  - Larry Schwartz and Constable Precinct 5 Sgt. Valencia presented the Traffic and Safety Report, mentioning that “jugging” incidents have occurred within Meyerland, and residents are urged to be aware of their surroundings when making transactions at banks, ATM machines, or when performing other activities within Meyerland. Call or text 911 or the Precinct 5 dispatch if a resident feels they are being followed.
  - Vehicle break-ins have resulted from purses and other items being stolen from parked vehicles, and a home undergoing renovation had several thousand dollars of equipment stolen.
  
- Landscape Committee
  - Gerald reported that a resident had reported that hemlock may be growing along the S. Rice ditch north of Brays Bayou. The plant was identified as elderberry.
  - Gerald reported that irrigation piping costs approximately \$90,000 along Hillcroft, and a section of irrigation piping has not yet been connected to the City of Houston water supply. Plans are to have the irrigation piping connected. MCIA will not have to pay for the City of Houston's water. However, MCIA is responsible for constructing and maintaining the irrigation piping and sprinkler heads.
  
- Deed Restriction Renewal Committee
  - Dr. Larry Rose reported that Section 10 Deed Restrictions signing plans will be performed by residents and Board members representing Section 10 rather than continuing as a project of the Deed Restriction committee.
  - Section 7A is in the process of signature gathering for approval.
  
- Policy Committee
  - Cory motioned to waive the first reading of the proposed new sidewalk policy. The motion was seconded and approved. Board members should review and comment on the proposed Sidewalk Policy before the July 11, 2024, MCIA meeting.
  - A Board member requested text on the undermining of sidewalks and slippage be removed. One of the authors of the Sidewalk Policy responded that the text would be reviewed when the Sidewalk Policy was presented for a second reading and vote at the July 11, 2024, MCIA Board meeting.

## **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.

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## **NEW BUSINESS-**

- The Meeting Ad Hoc Committee examining the feasibility of having MCIA meetings be a hybrid or in-person will be reporting progress and recommendations at an upcoming Board meeting, once their proposal is finalized.

## **NEXT MEETING DATE**

- The next monthly meeting is scheduled for **Thursday, July 11, 2024**, at 7:00 pm via Zoom.

## **ADJOURNMENT**

- The meeting was adjourned at 9:00 pm.

Approved by the Board on July 18, 2024.