

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, July 18, 2024**

ATTENDANCE

Adam Miller (1)	Absent	Faisal Bhutto (7)	Present
Julie Stirneman (1)	Absent	Cory Giovanella (8N)	Absent
Emilio Hisse (2)	Absent	Elaine Britt (8N)	Present
Gerald Radack (2)	Present	Ed Wolff (8S)	Present
David Schwartz (3)	Absent	Anita Mattis (8S)	Present
Scot Carter (4)	Present	Larry Rose (8W)	Present
Sherry Hibbert (5)	Absent	Larry Schwartz (8W)	Present
Susi Atri (5)	Present	Jill Atmar (10)	Absent
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, and Sara García-Vanegas.

CALL TO ORDER

- Elaine Britt called the meeting to order at 7:08 pm.

OPEN SESSION

- No visitors addressed the Board.

SECRETARY'S REPORT

- A motion was made, seconded, and passed to approve the June 13, 2024, minutes as written.

REPORTS & PRESENTATIONS

- Administrative
 - 2024 Assessments Update: Gerald Radack provided the Treasurer's report, stating that the accounts receivable is \$149,000, of which approximately \$92,000 are legal fees. A question was asked if the policy enacted to levy fines has effectively reduced legal fees, and the answer was that it has reduced our legal actions/costs. Gerald noted that MCIA will track any expenses related to storm debris pickup, and Meyerland will apply to FEMA for reimbursement.
 - 2024 Annual Meeting & Day in the Park: Elaine Britt reviewed the proposed event with the Board. It will be the 70th Anniversary of Meyerland and will be held November 2,

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2024, from 10:00 am to 2:00 pm. There were no objections or concerns discussed regarding the plan for the event.

- Traffic and Safety Committee:
 - Larry Schwartz presented the Traffic and Safety Report. Larry Schwartz noted that the Precinct 5 Constables increased patrols of the area during the power outages after Beryl.
- Appeals
 - Property Appeal: 52XX Beechnut: the sidewalk appeal was discussed with the property owner.
 - Property Appeal: 52XX Beechnut: the parking pad appeal was presented by Meyerland. The homeowner was not present for the discussion.
 - Property Appeal: 87XX Ferri: the driveway appeal was presented by Meyerland. The homeowner was not present for the discussion.

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 the 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

- No new business was discussed.

NEXT MEETING DATE

- The next monthly meeting is scheduled for **Thursday, August 8, 2024**, at 7:00 pm via Zoom.

ADJOURNMENT

- The meeting was adjourned at 8:48 pm.

Approved by the Board on August 15, 2024.