

# Meyerland

**Meyerland Community Improvement Association  
Board of Directors Meeting Minutes  
Thursday, September 12, 2024**

## **ATTENDANCE**

Adam Miller (1)	Present	Faisal Bhutto (7)	Present
Julie Stirneman (1)	Present	Cory Giovannella (8N)	Present
Emilio Hise (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)	Absent	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)	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 7:02 pm.

## **OPEN SESSION**

- Visitors were in attendance and addressed the Board with various questions.

## **SECRETARY'S REPORT**

- A motion was made, seconded, and passed to approve the August 15, 2024, minutes as written.

## **REPORTS & PRESENTATIONS**

- Administrative
  - 2024 Financial Updates: Gerald Radack provided the Treasurer's report stating that the accounts receivable is \$133,000. The other financial reports were also reviewed and discussed. Gerald reported that the new CPA is finalizing the 2023 financial audit, and the final report should be available on the Meyerland website soon.
  - Traffic and Safety Committee: Larry Schwartz presented the Traffic and Safety Report.

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- Appeals
  - Property Appeal: 51XX Glenmeadow (Pool)
    - The appeal was discussed with both MCIA and the homeowner presenting their cases for the appeal.
  - Property Appeal: 51XX Braesvalley (Masonry)
    - The appeal was discussed with both MCIA and the homeowner presenting their cases for the appeal.
  - Property Appeal: 57XX Jackwood (Paint)
    - The appeal was discussed with both MCIA and the homeowner presenting their cases for the appeal.
  - Property Appeal: 51XX N. Braeswood (Turf)
    - The appeal was discussed with both MCIA and the homeowner presenting their cases for the appeal.
- Bylaws Committee: The first reading of the revised Bylaws occurred. A motion was made, seconded, and approved to waive the reading of the Bylaws to the Board. A motion was made, seconded, and approved to make this the official first reading of the Bylaws. Board members interested in making edits or suggestions are requested to have comments completed by September 26, 2024.

## **CLOSED SESSION**

- Property Issues
  - A motion was made, seconded, and approved 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.

## **NEW BUSINESS**

- No new business was noted.

## **NEXT MEETING DATE**

- The next monthly meeting is scheduled for **Thursday, October 10, 2024**, at 7:00 pm via Zoom.

## **ADJOURNMENT**

- The meeting was adjourned at 9:07 pm.

Approved by the Board on October 10, 2024.