

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday, October 10, 2024

ATTENDANCE

Adam Miller (1)	Present	Faisal Bhutto (7)	Present
Julie Stirneman (1)	Present	Cory Giovannella (8N)	Present
Emilio Hise (2)	Absent	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)	Resigned
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 7:03 pm.

AGENDA ITEMS TO BE REMOVED OR REORDERED

- The Ad Hoc Committee on Board Meeting Venue report will be moved to a future meeting due to additional details that need to be confirmed.

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 September 12, 2024, minutes as written.

REPORTS & PRESENTATIONS

- Administrative:
 - 2024 Financials:
 - Gerald Radack provided the Treasurer's report, stating that the accounts receivable is \$128,000. The audit for 2023 has been posted to the MCIA website for review. The budget for 2025 will be presented and discussed at the November 14, 2024, MCIA Board meeting.

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- A motion to waive the Bylaws Requirement for Board Officers for the 2024-2025 Election Cycle was moved, seconded, and approved.
- Traffic and Safety Committee:
 - Larry Schwartz presented the Traffic and Safety Report. Theft during construction continues to be challenging, and Larry emphasized the importance of securing property, contractors' trucks, and equipment.
- Appeals:
 - Property Appeal: 51XX S Braeswood (Gate Screening)
 - The appeal was discussed with both MCIA and the homeowner presenting their cases for the appeal.
- Bylaws Committee:
 - The second reading of the revised Bylaws occurred.
 - A motion to waive the reading of the document was made, seconded, and passed.
 - A motion was made, seconded, and passed to approve the revised Bylaws. The MCIA attorney will review the document and then formally file it with Harris County.
- Deed Restriction Committee:
 - Larry Rose reported on the requirements for becoming an Online Notary and the associated costs. The reason for seeking additional notary methods is the difficulty in obtaining sufficient signatures from property owners for a set of Deed Restrictions to be approved.

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.

NEW BUSINESS

- Signs for Halloween decorations, three per Section, are available for pickup. The Meyerland Annual Meeting/Day in the Park is scheduled for November 2, 2024. The methodology of adding items for discussion to the agenda was also discussed.

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NEXT MEETING DATE

- The next monthly meeting is scheduled for **Thursday, November 14, 2024**, at 7:00 pm via Zoom.

ADJOURNMENT

- The meeting was adjourned at 8:11 pm.

Approved by the Board on November 14, 2024.