

Meyerland

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, April 10, 2025**

ATTENDANCE

Adam Miller (1)	Present	Faisal Bhutto (7)	Absent
Julie Stirneman (1)	Present	Cory Giovanella (8N)	Present
Dr. Emilio Hisse (2)	Present	Erez Shabtay (8N)	Absent
Elaine Britt (Ex Officio)	Absent	Katherine Mack (8S)	Present
David Schwartz (3)	Present	Anita Mattis (8S)	Present
Section (4)	Vacant	Dr. Larry Rose (8W)	Present
Sherry Hibbert (5)	Absent	Ed Kisluk (8W)	Present
Susi Atri (5)	Present	Jill Atmar (10)	Present
Mohinder Thapar (6)	Present	Marcus Litofsky (10)	Present
Dr. Stanford Shoss (6)	Present	Benny Herzog (At-large)	Absent
Angela Song (7)	Present	Gerald Radack (At-large)	Present

Staff & Others Present:

- Mindy Vargas

CALL TO ORDER

- Due to MCIA President Sherry Hibbert's absence, Vice President Cory Giovanella called the meeting to order at 7:14 pm. There were technical difficulties involving the Zoom portion of the meeting, and that contributed to the late beginning of the meeting.

SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED- None requested or required.

- There will be no closed session during the April 10, 2025 meeting.

OPEN SESSION

- Visitors were invited to address the Board, and one couple chose to do so.

SECRETARY'S REPORT (Dr. Larry Rose)

- A motion was made, seconded, and passed to approve the March 13, 2025 minutes as written and posted.

REPORTS & PRESENTATIONS

- Administrative

Meyerland

- President's Report – The contract for the Vantaca software will be terminated in May. Once the office is fully staffed, they will reevaluate and determine if they want to move forward with migrating away from VMS.

- General Manager's Report –
 - The VMS software has been updated to the newest version, and the staff will be viewing webinars to learn about the new features, which include a Residents' Portal.
 - Updated assessments are being sent this week.
 - Interviews for staff are scheduled for later this week.
 - Uptick in spring compliance violations – We are aware of and are addressing community issues.

- Traffic and Safety - The agenda packet for the April 10, 2025 meeting contained a report from PCT 5 Sgt James that will be made available on the website for residents to review.

- Budget and Financial report - Gerald Radack produced reports that are included in the April 10, 2025 agenda packet. Gerald mentioned that contractor trucks are being parked in the esplanades and are causing damage to the grounds and irrigation system. Cory mentioned that new builds have construction deposits, and the cost of repairs caused by the contractors may be deducted from the deposit. Mindy was instructed to proceed. There was no formal Board action.

- Deed Restrictions Report - Section 10 will be worked on by Jill Atmar and Benny Herzog with the hope to get new Deed Restrictions approved. Larry Rose mentioned investigating simplifying future Deed Restrictions using the existing set as a model and making modifications to add policies and to have the addition of policies approved by the respective homeowners. The Board may amend or add policies via board action and not have to have the signatures of the homeowners that may expedite changes and alterations to the governing Deed Restrictions.

NEW BUSINESS

- Fundraising Proposal - Adam Miller proposed a plan to raise revenue by requesting vendors in the Meyerland area to donate services that may be obtained via a lottery or by advertising in future Meyerland related publications or on the MCIA website. It may be possible to have specific areas of Meyerland landscaped through the sponsorship of homeowners.

NEXT MEETING DATE

- The next monthly meeting is scheduled for **Thursday, May 8, 2025** at 7:00 pm via Zoom and in person at the ERJCC.

ADJOURNMENT - The meeting was adjourned at 7:50 pm.