

Meyerland

Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday March 19, 2026

ATTENDANCE

| | | | |
|-----------------------|---------|--------------------------|---------|
| Vesna Scarborough (1) | Present | Faisal Bhutto (7) | Absent |
| Julie Stirneman (1) | Present | Cory Giovanella (8N) | Present |
| Emilio Hisse (2) | Present | Erez Shabtay (8N) | Present |
| Jamie Lewis (2) | Absent | Katherine Mack (8S) | Present |
| David Schwartz (3) | Present | Anita Mattis (8S) | Absent |
| OPEN (3) | n/a | Larry Rose (8W) | Present |
| OPEN (4) | n/a | Ed Kisluk (8W) | Present |
| Sherry Hibbert (5) | Present | Jill Atmar (10) | Present |
| Susi Atri (5) | Present | Marcus Litofsky (10) | Present |
| Mohinder Thapar (6) | Present | Benny Herzog (At-large) | Absent |
| Stanford Shoss (6) | Absent | Gerald Radack (At-large) | Present |
| OPEN (7) | n/a | | |

Staff & Others Present: Mindy Vargas, Ebony Tucker, Wynisha Ogunleye

CALL TO ORDER

- Cory called the meeting to order at 6:02 pm

OPEN SESSION

- Charles Goforth spoke regarding his on-going Section 209 appeal.

APPEALS

There were property appeals presented and discussed, for 49xx Braesheather, 50xx North Braeswood, 50xx Jason, and 51xx Glenmeadow. The property owners will be notified by the office of the results of the appeals.

SECRETARY'S REPORT

- A motion was made, seconded, and passed to approve the February 12, 2026 monthly BOD meeting minutes as written.

REPORTS & PRESENTATIONS

- Administrative
 - Traffic & Safety Report—We have a new Sergeant, Richard Carpenter. Cory summarized the February “Reported Incidents” report.
 - Budget and Financials Report and Meeting Summary—receivables as of today are \$327k. There was no discussion or questions regarding the “Budget and Financial” report that was included in the BOD packet.

Meyerland

- General Manager's Report
 - \$1.4MM in collections to-date
 - Active projects--33 new construction, 17 active elevations, 11 major projects
 - Committees have been very active recently, thanks to Cory's push on this.
- President's Report
 - New internal software system—have finished the requirements/ratings summary.
 - 3-5 year major project ideas—have reviewed the ideas that were solicited from the Board. Plan is to set up an ad hoc committee to discuss further, begin research on the top priorities, etc.
 - Parks improvement—reached out to the several people who were active recently in the Bellaire Little League issue, but haven't heard back from them. Plan to reach out to the Houston Parks Dept to see if they have any interest with having MCIA start to help with some park maintenance (landscaping) activities.
 - Yard of the month to start again in April. Signs are available in the office.
- Events Committee—had first meeting in early March. Started doing some research on several ideas for smaller neighborhood events. Looking for additional ideas that anyone might have.
- Landscape Committee—met with LMC representatives, drove around the neighborhood. Next meeting likely in July. See meeting summary in the BOD packet for additional details.
- Deed Restriction Committee—finalizing draft of updated Section 2 Deed Restrictions. Plan to have an in-person and a Zoom meeting to gather resident input. Looking into the possibility of using electronic notarization, to make gathering signatures a bit easier.
- Communications Committee—planning on more frequent communications to residents, in a variety of different ways. Plan to refresh our Facebook page, start an Instagram channel, issue some surveys to gather resident input, and have started working on a messaging calendar (when and what to communicate to residents throughout the year).
- Policy Committee—reviewed several proposed changes to the “Construction Rules Policy”.
 - Motion made and passed to waive the full reading of the new draft of the “Construction Rules Policy”. Another motion made and passed that the discussion would serve as the first reading of the revised policy.
 - Proposed changes were summarized and discussed (main change is adding a requirement for a final survey for home elevation projects).
 - Any questions or suggestions for additional changes should be submitted to David by April 1st.
 - BOD requested that the Policy Committee also consider changes to the policy to address situations where new home construction or elevation projects have sidewalks/driveways that are in good condition, such that full replacement wouldn't be required.

NEW BUSINESS

- Motion made and passed to create an ad-hoc committee to begin work on some of the 3-5 year “big project” ideas that were submitted recently. Cory will send out an email to see who is interested in serving on this committee (can have Board and non-Board members).

Meyerland

CLOSED SESSION

- A motion was made (by Erez Shabtay), seconded (by Sherry Hibbert), and approved to enter a closed session.
- While in closed session, the board discussed current property appeals, legal matters, and received a litigation update.
- Upon conclusion of the closed session, a motion was made, seconded, and approved to resume the open session.

NEXT MEETING DATE

- The next regular monthly meeting will be **April 9, 2026**, at 6:00 pm via Zoom and in person at the MCIA office, located at 4999 W. Belfort Avenue.

ADJOURNMENT The meeting was adjourned at 8:24pm.