

# Meyerland

## Meyerland Community Improvement Association Board of Directors Meeting Minutes Thursday April 9, 2026

### ATTENDANCE

Vesna Scarborough (1)	Present	Faisal Bhutto (7)	Present
Julie Stirneman (1)	Absent	Cory Giovanella (8N)	Absent
Emilio Hisse (2)	Present	Erez Shabtay (8N)	Present
Jamie Lewis (2)	Present	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)	Absent
Sherry Hibbert (5)	Present	Jill Atmar (10)	Present
Susi Atri (5)	Absent	Marcus Litofsky (10)	Present
Mohinder Thapar (6)	Absent	Benny Herzog (At-large)	Absent
Stanford Shoss (6)	Present	Gerald Radack (At-large)	Present
OPEN (7)	n/a		

Staff & Others Present: Mindy Vargas, Ebony Tucker

### CALL TO ORDER

- Sherry called the meeting to order at 6:03 pm

### OPEN SESSION

- Charles Goforth spoke regarding the importance of getting the demolished sign cleaned up and replaced as soon as possible. He also mentioned that the Herod Memorial Plaza ribbon-cutting is coming up on April 25<sup>th</sup>.

### SECRETARY'S REPORT

- A motion was made, seconded, and passed to approve the March 19, 2026 monthly BOD meeting minutes, with one minor change (Larry Rose was present).

### REPORTS & PRESENTATIONS

- Administrative
  - General Manager's Report
    - Financial 209 letters have been sent out, collections are generally good.
    - Compliance activity has picked up, current high volume issues are landscaping and work without approval.
  - Traffic & Safety Report—Sherry referred people to the February "Reported Incidents" report in the BOD packet (and will be on the MCI website in the near future).
  - Events Committee—Gerald mentioned that the only specific budget item for events in this year's budget is \$7500 for the Annual Meeting. While we had a large "Day in the

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Park” event in late 2024 to celebrate our 70<sup>th</sup> anniversary, we hadn’t had something like that in many years. Jill mentioned that Section 10 residents at times organize events on their own, and some of those residents might be interested in helping with future events.

- Policy Committee—a motion was made and approved to waive the full 2<sup>nd</sup> reading of the “Construction Rules Policy” (included in the BOD packet). David summarized the changes that were made since the first reading at last month’s BOD meeting, based on input from the Board and Mindy. The new draft was unanimously approved by the Board and will be sent to Mindy for implementation.
- Budget and Financials Report—Gerald reported that receivables pending as of today are \$260k, the lowest in a long time. Big item on the February financials (see BOD packet) is payment of about 2/3 of our annual insurance policy premium.

## APPEALS

There were property appeals presented and discussed, for 57xx Indigo, 51xx Braesheather, 49xx Loch Lomond, and 49xx Yarwell. The property owners will be notified by the office of the results of the appeals.

## CLOSED SESSION

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

## NEW BUSINESS

- A motion was made by Larry Rose to change the Board meeting time from 6pm back to 7pm, and this motion passed on a vote of 7-4. However, the Bylaws state that the President chooses the time for the Board meetings and Cory has since communicated that the meeting time will remain at 6pm going forward.
- Larry Rose mentioned several changes that he would like to see made to the Bylaws, that he plans to push for in the future. These include: the President cannot serve as Chair of a committee, the Chair of a committee must be a Board member, clarifications regarding how attendance is recorded at Board meetings.

## NEXT MEETING DATE

- The next regular monthly meeting will be **May 14, 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 7:38pm.