

**Meyerland Community Improvement Association
Board of Director's Meeting Minutes
Monday, June 9, 2008**

Board members present: ()*

Ben Adair	Richard Jucker (2)	David Naff
Sidney Aron	Ed Kile	Gerald Radack
Chris Bisel	Diane Knesbach (1)	Ben Ramsey
Marvin Blum (1)*	Sondra Ludwick	Elizabeth Ray
Don Carter (1)	Cyndi Ruiz Mansfield	Larry Rose
Mike Gavula (2)	Janel Monasterio	Sam Totah
Shirley Hou	Lisa Murray (1)	

Board members absent:

Patrick Cole (1)

Board members excused:

Lynn Steen (1)

Staff present:

Lewis Jost Robert Marshall (1) Jim O'Rourke (1) Paul Pieri

** Denotes excused and unexcused absences*

Visitors:

Don Cox Bill England

Call to order:

President Cynthia Ruiz-Mansfield called the regular Board meeting to order at Chase Bank on June 9, 2008 at 7:30 PM. A quorum was present.

Minutes of the May 12th Board Meeting were approved with corrections.

Committee reports:

- A. Secretary's report: Elizabeth Ray
 - 1. Corrections noted for May minutes and will reflect changes.
 - 2. Minutes will include running total of meetings missed by names of MCIA Directors for current year.
 - 3. Old Business changed to Unfinished Business.
- B. Treasurer's report: Paul Pieri, General Manager
 - 1. Mike Gavula, Treasurer – Excused absence.
 - 2. Signature cards complete.

Committee reports:

- C. Manager's report: Paul Pieri, General Manager
 - 1. Manager's report distributed.
 - 2. Third notice mailing completed.
 - 3. 2,205 Maintenance Fee payments received to date.
- D. S.W.S.A. report: Bob Marshall
 - 1. Crime Reports distributed.
 - 1. Reported increase in April and May crime
 - 2. Officer Quelhorst recommended for a National Award for crime control.
 - 3. Houston Police Department (HPD) responded to Jason residence not on SWSA Vacation Watch. No details from HPD at this time. No alarm was set.
 - 4. Reports Marilyn Estates, Berkley Circle, Berkley Square & Shadowcrest 100% paid.
- E. Security and Traffic and Safety Committees report: Dr. Larry Rose
 - 1. Reported committee meeting to form list of questions MCIA concerns and met with SWSA June 8th to present questions and open up a dialogue for resolution.
 - 2. Janel O.M. reported committee identifying weaknesses in current systems operations used (i.e. Analyzing Lag time between Security Alerts to increase Real-Time Alerts). Reported in process of analyzing past three (3) years of crime database obtained from HPD, specifically Section 10 to present at future MCIA meeting.
 - 3. Reported Meyerland residents recently burglarized were not satisfied with follow up from Deputy. SWSA President is not visiting the victims. Committee Chair will follow up with residents.
 - 4. Discussed a magnetic sign for Constables under SWSA.
 - 5. Diane K. shared information from Maplewood resident recently burglarized.
 - 6. Sondra L. reported evaluating overall satisfaction with current Constable Program. Discussed other available security enforcement alternatives. Larry Rose mentioned off duty HPD officers.
 - 7. Reported 2% less criminal activity in areas SWSA patrolled.
 - 8. Security Seminar scheduled for September 17th with Officer Flores as main speaker. Venue to be determined.
 - 9. Bob Marshall reported that all deputies have been reminded to call him when a serious crime occurs.
- F. President's report: Cynthia Ruiz Mansfield
 - 1. Reiterated nipping negative talk at meetings.
 - 2. Requested cooperation between SWSA and MCIA Security committee.

Committee reports:

G. Discussion:

1. Motion requested by Sam T. for Bill E. to serve on MCIA Security committee.
2. Bob M. states information from Security committee is not presented properly.
3. Cynthia R.M. stated motion not necessary as it is not precluded in By-Laws to attend committee meetings.

H. Human Resources committee report: David Naff

1. Written report distributed.
2. Ad Hoc committee formed to analyze personnel issues.
3. Paul P. contract completed. Jim O.'s contract is under review.

I. Legal report: Lewis Jost

1. Reported no active lawsuits.
2. Reported two (2) non-conforming residences in Meyerland.
3. Written report will be distributed to members prior to July meeting.
4. Jim O. requested legal action against 2 currently Meyerland residences.

J. Programs and Community Relations committee report: Shirley Hou

1. Written report distributed.
2. Vision statement read.
3. Reported standard process to evaluate requested events – to provide effectiveness and continuity at all MCIA meetings.
4. Six (6) currently planned.

K. Publications committee report: Gerald Raddack

1. Reported Meyerlander status: Requested "Yard of the Week" pictures from Jim O.; Projected release date is June 22 and in mailboxes by end of June.

New Business:

- A. Security committee requested overhead projector for committee presentations.
- B. Don C. reported renewal status of Section Five (5) Deed Restrictions: Sixty-six percent (66%) required to ratify; Fifty three (53) remaining residences required; Effective date is noted once filed with the County; No deadline; Cynthia R. requests Meyerlander article regarding Deed Restriction Approval process; Jim O. states letter close to completion regarding door-to-door activity one Saturday in July.

New Business:

C. Cynthia M. noted committees to report in July.

Meeting moved to adjourn at 8:30 p.m. Chris B. seconded the motion and motion passed unanimously.

Prepared by
Elizabeth Ray, MCIA Secretary