

**Meyerland Community Improvement Association  
Board of Director's Meeting Minutes  
Monday, September 08, 2008**

**Board members present: ()\***

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

**Board members absent:** None

*\* Denotes excused and unexcused absences*

**Staff present:**

Bob Marshall Jim O'Rourke Paul Pieri

**Visitors:**

Bill England Lewis Jost

**Call to order:**

President Cynthia Ruiz-Mansfield called the regular Board meeting to order at JCC on September 08, 2008 at 7:30 PM. A quorum was present.

**Committee reports:**

A. Secretary's report: Elizabeth Ray, Secretary

Ms. Ray moved to wave reading of August minutes. Mr. Ramsey seconded motion. Motion adopted.

B. Treasurer's report: Mike Gavula, Treasurer

1. Written report received and placed on file.

2. Reported follow-up on balance owed. Unable to collect from churches and recommended write-off.

3. Board discussion.

4. Mr. Radack motioned to "Write off current balances put on voluntary contributions to not carry balances and not carry over to 2009". Motion seconded and adopted.

5. Recommended review of architectural fee structure due to no increase in six (6) years since onset. The Chair appointed the ACC to review and report to the Board a recommendation.

B. Manager's Report: Paul Pieri, General Manager

1. Reported office received printer donation.

2. 2254 paid as of 2008, leaving 52 unpaid.

C. Southwest Security Association Report (SWSA): Bob Marshall, Security Director

1. August crime report received and placed on file.
2. Requested presenting plaques to honor Constables/Deputies for services provided at Meyerland Security Meeting. Chair stated unable to schedule last minute due to set and approved agenda.
3. Point of Order: Mr. Marshall stated he and SWSA President, Mr. England, requested to be on committee three times in past meetings and still have not received a notice from Security committee.
4. Ms. Mansfield, reported officers can be recognized at Meyerland Annual meeting.
5. Mr. Totah provided the Board copies of Special Watch Notice to Precinct Five regarding TSU students and Nob Hill.
6. Mr. Gavula requested follow up report regarding constable patrol vs. parked cars issue. Mr. England, SWSA President, reported discussion with Phil Camus on situation and Mr. Camus disagreed and explained the issue, constables parking instead of patrolling. Mr. Marshall reported Pct. 5 Tactical Unit was in the area and was giving residents extra protection at no cost to SWSA.
7. Discussion of no parking signs around Lovett ES. Residents requested the signs, therefore not able to change.

D. Legal & By Laws Committee: Ben Ramsey, Chair

1. Review of current by-laws with recommendations for changes. Mr. Ramsey reported many technical changes.
2. The Chair requested board and Lewis J. review proposed changes and be prepared to vote at October meeting.

E. Nominating Committee: Chris Bisel, Chair

1. Written report received and placed on file.

F. Program Committee: Shirley Hou, Chair

1. Thanked everyone for their work on Meyerland Security Meeting.
2. Discussed flyer (mailout, email blast and on website). Ms. Ludwick put ad in SW newspaper.
3. Mr. Totah questioned why flyer was not sent to all SWSA residents. May minutes noted "SWSA sent letter to residents". Board discussion.

G. Security Committee: Larry Rose, Chair

1. Thanked committees for making the first joint project a success.
2. Ms. Mansfield reminded board members to wear MCIA shirts, attend meeting and provide support. Individuals speaking received formal invitation to speak.

H. Legal: Lewis Jost, Attorney

1. Gonzales residence signed statement to settle matter.
2. Update provided on Conner residence: Plans provided to City of Houston only included pool. No final inspection done on pool. Reported still discussing issue with residents and their attorney.

H. Legal: (continued)

3. Update provided on Queensloch residence regarding planter boxes. Residents will redesign and get ACC approval.

**New Business:**

A. National Night Out October 07, 2008: Lynn Steen, Chair

1. Reported goal is 10 party hosts. \$25.00 gift card to host with most attendees. Party package provided to hosts.
2. Ms. Steen will request judges via email.

B. Mr. O'Rourke requested that the Board approve a motion to "allow MCIA to provide maintenance by MCIA to residences as needed and cost of maintenance added to resident's fee assessments". Mr. Jucker moved the motion, Mr. Carter seconded and motion adopted.

C. Mr. Naff motioned to "adjourn at 9:10 p.m.". Motion seconded and adopted.

Prepared by  
Elizabeth Ray, MCIA Secretary