

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Monday, January 12, 2009**

Board members present: ()*

Sidney Aron (1)
Chris Bisel
Marvin Blum (3)
Don Carter (2)
Mike Gavula (2)
Richard Jucker (4)

Ed Kile
Diane Knesbach (2)
Sondra Ludwick
Cyndi Ruiz Mansfield (1)
Lisa Murray (3)
David Naff (1)

Ben Ramsey
Elizabeth Ray
Larry Rose
Lynn Steen (3)
Sam Totah

Board members absent:

Ben Adair (2) Patrick Cole (4) Shirley Hou (2) Janel Monasterio (1) Gerald Radack

* *Excused and unexcused absences*

Staff present: Amy Hoechstetter Bob Marshall Paul Pieri Jim O'Rourke

Visitors: Rex Bowe

Call to order:

President, Ms. Ruiz Mansfield called the Board meeting to order at the Jewish Community Center on January 13, 2009 at 7:30 PM. A quorum was present.

Committee reports:

A. Secretary's report: Elizabeth Ray, Secretary

1. Ms. Ray presented December Board minutes & Executive session minutes dated December 08, 2008. Special Meeting minutes & Executive session minutes dated December 18, 2008 presented. Mr. Bisel moved to waive reading of December minutes. Motion seconded. Motion adopted. Ms. Ray motioned to approve minutes. Motion seconded. Motion adopted.

B. Legal report: Lewis Jost

1. Mr. Jost provided memo regarding Texas Open Meetings Act (TOMA)

C. President's report: Cynthia Ruiz-Mansfield

1. TOMA Analysis
2. Opinion regarding TOMA and Meyerland Community Improvement Association (MCIA) from Roberts Markel, P. C. presented.
2. Resolution presented.
3. Mr. Bisel moved to adopt resolution. Mr. Naff seconded.
4. Board discussion.
5. Board voted. Motion adopted.
6. Annual Meeting – March 11, 2009
 - a. Programs Committee Memo presented to Board detailing agenda & logistics.

Committee reports:

- C. President's report: Cynthia Ruiz-Mansfield (continued)
7. Board discussion.
 8. Correction to Programs Agenda: #3. Richard Jucker – Speaker for Architectural Control Committee (ACC).
 9. Ms. Mansfield proposed to move March Board Meeting from March 03, 2009 to March 23, 2009 to elect officers and eliminate a Special Meeting.
 - a. Board Discussion.
 - b. Mr. Kile motioned "...March Meeting...March 23, 2009...". Motion seconded.
 10. Board voted. All in favor. Motion approved.
 11. Ms. Mansfield welcomed new resident & visitor, Mr. Bowe.
 12. Ms. Mansfield welcomed new General Manager (GM), Ms. Hoechstetter.
 - a. Employment began January 06, 2009.
 - b. emails: amy@meyerland.net OR office@meyerand.net
 - c. New MCIA Office hours: Monday – Friday (9am – 2pm). Office phones forwarded to GM after 2pm. Neighborhood reviews completed before 9am & after 2pm.
- D. Treasurer's Report: Mike Gavula, Treasurer
1. Discussed 2009 proposed budget.
 2. Written report and proposed budget provided.
 3. Mr. Gavula motioned to approved MCIA 2009 Budget. Motion seconded. All in favor. Motion approved.
- E. General Manager's Report: Amy Hoechstetter, GM
1. Requested board members to review and update contact information.
 2. Currently reviewing processes and working with Mr. Pieri.
- F. Deed Restrictions Committee: Ed Kile, Chair
1. Memo reviewed with Board.
 2. Ms. Murray proposed Sign Resolution.
 3. Board discussion.
 4. Corrections to resolution: #3 "No more than two (2)..." & #4 "...local public or private school...Sign must be provided by school."
 5. Ms. Murray motioned to accept Sign Policy as amended. Motion seconded.
 6. Board voted. Motion approved.
- G. Southwest Security Association (SSA) Report: Bob Marshall
1. Written reports provided.
 2. Mr. Marshall noted importance of moving vehicles off the street to decrease Burglaries of Vehicles.
 3. Mr. Totah discussed possibility of combining SSA and MCIA. Ms. Mansfield stated Security Committee is exploring options and will have written report for February Board Meeting.
- H. Publications Committee: Cyndi Ruiz-Mansfield, MCIA President
1. February Meyerlander has been pushed back to March due to elections.
 2. Mr. Raddack will contact board with new deadline for articles and deadline for bio/photo for MCIA Director Candidates.

Committee reports:

I. Nominating Committee: Chris Bisel, Chair

1. Mr. Bisel reviewed upcoming seats up for election.
2. Mr. Bisel requested any nominations for MCIA Officers via email.
3. Two At-Large positions open to consideration.

Mr. Bisel motioned to adjourn at 8:38pm. Motion seconded and adopted.

Prepared by
Elizabeth Ray, MCIA Secretary