

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Monday, June 8, 2009**

Board Directors Present:

Sidney Aron (1)*	Mark Massett (1)	Gerald Radack
Marvin Blum (1)	Scott Minchen (1)	Elizabeth Ray
Don Carter (1)	Janel Monasterio	Ms. Ruiz-Mansfield
Mike Gavula	Steve Morgan (1)	Traci Romero (1)
Shirley Hou	David Naff	Lynn Steen
Ed Kile	Ben Ramsey (1)	Karen Vessels

Board members absent: *(#) = Total meetings absent
Richard Jucker (2); Diane Knesbach (1); Sondra Ludwick (1); Margo White (1)

Staff Present: Ms. Amy Hoechstetter

Staff Absent: Mr. Jim O'Rourke (1)

Legal Absent: Mr. Lewis Jost (1)

Visitors: Mr. Michael Evans, Mr. Conner, Mr. Bill England

Call to order:

President, Ms. Ruiz- Mansfield called the Board meeting to order at the Jewish Community Center on June 8, 2009 at 7:30 PM. A quorum was present.

Committee reports:

A. Secretary's report: Ms. Ray, Secretary

1. Ms. Ray requested to approve May Board minutes at end of Committee Reports to allow Board to review changes.

Open Period:

A. Visitor: Mr. Conner

1. Ms. Ruiz-Mansfield reminded Mr. Conner of the Board's inability to comment on his statement due to current pending litigation.
2. Mr. Conner read statement to Board with "...purpose to not talk about any of specifics of lawsuit , but to essentially & respectfully request that the Architectural Control Committee (ACC) & the Board, as appropriate, meet with Traci & I to see if there is any way to resolve this without a lengthy lawsuit...Regretful & apologize...Appreciate your consideration..." .

Committee reports:

- B. President's report: Ms. Ruiz-Mansfield, President
 - 1. President provided update on General Manager (GM) Review with Ms. Hoechstetter. Ms. Ruiz-Mansfield reported positive reviews on all marks from all & above average on most marks.
 - 2. Ms. Ruiz-Mansfield reported Ms. Knesbach, Section Three Director, is unable to attend meetings & is stepping down due to health issues. Requesting nominations. (Section Three & Section Ten).
- C. Treasurer's Report: Mr. Gavula, Treasurer
 - 1. Mr. Gavula reported over \$800,000 in Receivables.
 - 2. Mr. Gavula will present Quarterly report in July.
- D. General Manager's Report: Ms. Hoechstetter, GM
 - 1. Ms. Hoechstetter reported \$811,619 (88%) in Receivables.
 - a. Second Notice was mailed June 5, 2009.
 - b. Third notice (from Mr. Jost, MCIA Attorney Representative) includes additional fee for legal.
 - 2. Ms. Hoechstetter reported current status of VMS.
 - a. Currently Loading Deed Restrictions for all sections & time consuming.
 - b. Mr. Naff working on direction to load chart of accounts & to be merged into one by target date: 07/01/09. Transition will be seamless.
 - 3. Ms. Hoechstetter provided written recommendation for Scottsdale's Insurance Package & Synopsis of questions from the board. Stated Mr. Jost will review formal policy.
 - 4. GM reported the Stop Date of MCIA current policy changed to 01/18/10 to allow for Legal review & to allow All Five (5) Insurance Policies to come due on same date 01/18/08.
 - 5. GM reported total coverage cost is over \$21,000/yr with \$15,000 budgeted. A seven month policy signed @ \$16,000.
 - 6. Mr. Naff motioned to ratify E-Mail majority vote of seventeen (17) "YES" previously taken to extend our insurance coverage. Motion seconded.
 - 7. Board Discussion regarding non-coverage of Athletic & Sporting Events. GM reported \$3,000 Rider option not cost effective for the one day event annually.
 - 8. President requested Programs Committee investigate options.
 - 9. Board Voted. Motion Approved.
- E. Programs Committee: Ms. Hou, Chair
 - 1. Ms. Hou reviewed 2009-2010 Plan.
 - 2. Ms. Hou reported Annual meeting scheduled for 03/10/10, Security Seminar not scheduled, & discussed re-scheduling the ACC Seminar with the help from Beautification & Deed Restriction Compliance Committees.
 - 3. Board discussion.
 - 4. Ms. Hou requested the committees report back to Programs Committee in July. Ms. Hou stated an intense two month commitment is required.

Committee reports:

F. By-Laws Committee: Mr. Ramsey, Chair

1. Mr. Ramsey reviewed the By-Laws Amendment process.
2. Mr. Ramsey requested Board bring considerations to July Meeting.
3. Reminded Board of two consecutive month requirement to amend By-Laws.

G. Publications Committee: Mr. Radack, Chair

1. Mr. Radack reviewed the proposed July Meyerlander issue matrix.
2. Mr. Radack stated all articles must be original.
3. Mr. Radack informed Board Members of change regarding pictures of Board member's home instead of Board members in July issue.
4. Mr. Radack discussed trash issue of being consistent for past Forty (40) years. Mr. Radack requested the Board look into a Fine System for Deed violations.
5. Mr. Kile, Chair of Deed Restriction Compliance Committee stated Mr. Mayfield is currently investigating a Fine System & will report at a future Board meeting.

H. Southwest Security Association (SSA): Mr. England, SSA President

1. Mr. England reviewed details of "Exposer" at Godwin Park.
2. Mr. England reviewed April Crime report.
3. Mr. England provided list of 2009-2010 SSA Board & Officers.
4. Mr. England reported a poor turnout at SSA Annual Meeting (04/31/09).

I. Secretary's Report: Ms. Ray, Secretary

1. Ms. Ray reviewed the May Minutes. Mr. Ramsey moved to approve May 2009 minutes. Motion seconded. Board voted. Motion approved.

New Business:

- A. Next Board meeting scheduled: 7:30pm - Monday, July 13, 2009 at the Jewish Community Center.
- B. Committees scheduled to report in June:
 1. Beautification
 2. Deed Restriction Compliance
 3. By-Laws
- C. Ms. Ray requested a due date for Litigation Report from Mr. Jost.

Ms. Mansfield motioned to adjourn at 9:25pm. Motion seconded and adopted.

Prepared by:

Elizabeth Ray, MCIA Secretary