

**Meyerland Community Improvement Association
Board of Directors Meeting Minutes
Thursday, March 11, 2010**

Board Directors Present:

Sidney Aron	Ed Kile	Ben Ramsey
Erica Burnett	Mark Massett	Elizabeth Ray
Don Carter	Scott Minchen	Marlene Rocher
Jim Culpepper	Steve Morgan	Larry Rose
Charles Goforth	David Naff	Sylvan Rubin
Greg Harris	Jimmy Ong	Cynthia Ruiz
Shirley Hou	Gerald Radack	Richard Whitenton
Richard Jucker		

Board Directors Absent: (#) = Total meetings absent per annual term
Chris Bisel (1); Sondra Ludwick (1)

Staff Present: Amy Hoechstetter

Legal Absent: Lewis Jost

Visitors: Recognized

Call to order:

President, Ms. Ruiz called the Board meeting to order at the Jewish Community Center on March 11, 2010 at 7:35 PM. A quorum was present.

Committee reports:

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

1. Ms. Ray motioned to waive reading of January 2010 & February 2010 Board minutes. Motion seconded. Board voted. Motion approved.
2. Ms. Ray motioned to approve January 2010 & February 2010 Board minutes. Motion seconded. Board voted. Motion approved.
3. Ms. Ray motioned to waive reading of March 2009 Annual Board minutes. Motion seconded. Board voted. Motion approved.
4. Ms. Ray motioned to approve March 2009 Annual Board minutes. Motion seconded. Board voted. Motion approved.

B. President's Report: Ms. Ruiz, President

1. Ms. Ruiz thanked visitors for attendance. None requested recognition.
2. Ms. Ruiz reviewed E-mail vote (passed) regarding Mr. Ruiz' motion "That MCIA is to allow one homeowner's assessment to be paid in full by the Meyerland Community Improvement Association. The homeowner earning the free assessment will be selected by drawing at the 2010 Meyerland Annual Meeting. This assessment will be applied to the winning homeowner's account for 2011". Board discussion. Mr. Radack motioned to ratify email vote. Motion seconded. 09/10 Board voted. Motion ratified.

Committee Reports:

B. President's Report: (continued)

3. Ms. Ruiz reviewed E-mail vote (passed) regarding Mr. Ruiz' motion "That MCIA may place signs of notification for the Annual meeting in various locations around Meyerland on Friday, March 5, 2010. The signs will be in compliance with the sign policy adopted by the Board in 2009". Board discussion. Mr. Radack motioned to ratify email vote. Motion seconded. 09/10 Board voted. Motion ratified.
4. Ms. Ruiz reviewed E-mail vote (passed) regarding Mr. Ruiz' motion "That MCIA will increase the budget by \$13,000 in support of previously approved programs by the Board. Of that money \$3,000 is to be used by the Security Committee and \$10,000 is to be used for Sidewalk policy notification and administration". Board discussion. Mr. Radack motioned to ratify email vote. Motion seconded. 09/10 Board voted. Motion ratified.
5. Ms. Ruiz reviewed Robert's Rules of Order.
6. Ms. Ruiz introduced self. Incoming and outgoing Directors introductions.
7. Ms. Ruiz recognized newly elected 10/11 Directors: Mr. Harris (8S); Mr. Ong (3)
8. Mr. Fritz (10); Mr. Culpepper (7); Mr. Bisel (7); Mr. Rose (8W); Ms. Rocher (8N); Mr. Goforth (1)
9. Ms. Ruiz reminded Board of Annual Board Retreat, April 10th at Salem Lutheran Church.
10. Ms. Ruiz recognized attending outgoing Directors: Mr. Aron, Mr. Naff, Mr. Kile, Mr. Ramsey.
11. Ms. Ruiz stated she will remain on Board (6th consecutive year) as Ex-Officio.

C. Nominating Committee's Report: Mr. Naff, Chair

1. Mr. Naff recognized 09/10 committee members: Mr. Ramsey, Ms. Ludwick; Mr. Gavula, & Ms. Ruiz.
2. Mr. Naff reviewed nomination process & 2010/2011 slate of MCIA Officers.
3. Ms. Ruiz opened floor to nominations for MCIA President.
 - a. Mr. Naff motioned for Ms. Shirley Hou for MCIA 10/11 President. Motion seconded.
 - b. Ms. Hou introduced self.
 - c. Ms. Ruiz requested any further nominations for President. None motioned.
 - d. Ms. Ruiz closed MCIA President nominations.
 - e. Ms. Hou excused self from meeting to allow board vote.
 - f. Board discussion. Board voted. Motion approved.
4. Ms. Ruiz opened floor to nominations for MCIA Vice President.
 - a. Mr. Naff motioned for Ms. Elizabeth Ray for MCIA 10/11 Vice President. Motion seconded.
 - b. Ms. Ray introduced self.
 - c. Ms. Ruiz requested any further nominations for Vice President. None motioned.
 - d. Ms. Ruiz closed MCIA Vice President nominations.
 - e. Ms. Ray excused self from meeting to allow board vote.
 - f. Board discussion. Board voted. Motion approved.

Committee Reports:

C. Nominating Committee's Report: (continued)

5. Ms. Ruiz opened floor to nominations for MCIA Treasurer.
 - a. Mr. Naff motioned for Mr. Gerald Radack for MCIA 10/11 Treasurer. Motion seconded.
 - b. Mr. Radack introduced self.
 - c. Ms. Ruiz requested any further nominations for Treasurer. None motioned.
 - d. Ms. Ruiz closed MCIA Treasurer nominations.
 - e. Mr. Radack excused self from meeting to allow board vote.
 - f. Board discussion. Board voted. Motion approved.
6. Ms. Ruiz opened floor to nominations for MCIA Secretary.
 - a. Mr. Naff motioned for Mr. Scott Minchen for MCIA 10/11 Secretary. Motion seconded.
 - b. Mr. Minchen introduced self.
 - c. Ms. Ruiz requested any further nominations for Secretary. None motioned.
 - d. Ms. Ruiz closed MCIA Secretary nominations.
 - e. Mr. Minchen excused self from meeting to allow board vote.
 - f. Board discussion. Board voted. Motion approved.

Unfinished Business:

- A. Ms. Ruiz discussed ongoing Deed Restrictions updates and recognized Mr. Kile as outgoing Chair to Deed Restriction Committee.
- B. Ms. Ruiz reminded Directors of Committee choices and commitment.
- C. Ms. Ruiz reminded Directors to update contact information with Ms. Hoechstetter, G.M.
- D. Next meeting scheduled April 10, 2010 at JCC Seniors Lounge.

Mr. Naff motioned to adjourn at 8:00 PM. Motion seconded. Motion approved.

Prepared by: Elizabeth Ray, MCIA Secretary