

Meyerland Community Improvement Association
Board of Director's Meeting
June 12, 2017

AGENDA

The MCIA Board of Directors monthly meeting will be held at the Pilgrim Lutheran Church, 8601 Chimney Rock Road at 7:30pm.

- 1) CALL TO ORDER
- 2) SECRETARY'S REPORT
 - A. Approval of the May 8, 2017, Board of Directors' Minutes
- 3) OPEN PERIOD (limit 2 minutes per visitor)
- 4) REPORTS
 - A. Super Neighborhood 31 Presentation
 - B. Management Solutions Committee Report
 - C. President's Report
 - D. Deed Restriction Compliance and Policies Committee
 - i. Garage Sale Discussion & 1st Presentation of Garage Sale Policy
 - a. Deadline for Board Comments before 2nd Presentation is June 23rd
 - E. Deed Restriction Renewal Committee
 - i. Section 8D Deed Restriction Renewal and Board Vote
 - ii. Upcoming Sections
 - F. Finance Committee Report
 - i. First Quarter, 2017 Reports
 - ii. Additional funds for continuance of General Manager
 - G. Community Updates – Charles Goforth
 - i. Brays Bayou Association Flood Meeting – June 21st at Willow Meadows Baptist Church
- 5) UNFINISHED BUSINESS
 - A. Super Neighborhood 31
 - B. Committees' Purpose & Goals Update
- 6) NEW BUSINESS
- 7) CLOSED SESSION
 - A. Human Resource Policy
 - B. Potential Property Issue
- 8) NEXT MEETING DATES
 - A. Next monthly Board Meeting - Monday, July 10, 2017 – 7:30 p.m. at the Pilgrim Lutheran Church.
 - B. Committees to report at the July 10th Board Meeting: Deed Restriction Compliance & Policies, Deed Restriction Renewal Committee, and Bylaws.
- 9) ADJOURN