

Memorial Bend Civic Association, INC.
Meeting Minutes – Monthly Board Meeting
(Held via Zoom Video/Call Meeting)
August 23rd, 2021

Board Attendees: Erika Sorsby, Nicole Hobson, Van Durboraw, Jennifer Richman, Ken Hurr, Megan McLellan, Eddie Papin, Chrissy Sylvester

General Members Attending: None

Meeting was brought to order at: 7:02pm

Meeting Minutes:

Jennifer read the July 2021 meeting minutes to the board. Erika motioned to approve. Motion passed.

Presidents Report:

ARC update: Ken reported on 3 new construction projects (2 are still under review), a few minor projects. To comply with the new HOA laws, Griffin has agreed to head up the ARC until 2022. Emily Strait has agreed to serve on the committee as the communications liaison and Bob Havanic has also agreed to serve on the committee. Erika and Ken will get together to bring Emily up to speed.

Nicole and Erika plan to meet with the HOA attorney regarding reducing the size of our HOA board and create staggered terms. They will also make sure that all our by-laws are in compliance with the new laws. Nicole will also seek advice from the attorney for what to do about the abandoned houses.

Griffin reached out to Katheryn about the wall and new poured section 12943 Memorial 12910 Traviata their application has expired and they will need to reapply. 12907 Boheme their application has expired and they will need to reapply. Kathryn acknowledged and will send out letters.

Treasurers Report: Van provided several reports for the board to review. Our balance is low so he has requested a \$120,000 from Katheryn to replenish. We are very close to 350 homes that have paid their annual assessment.

Communications: Chrissy would like to get the newsletter out before the end of September. Erika will ask Marie to send something regarding real estate.

Security Update: Nicole reached out to the city regarding the Boheme/Beltway feeder and they said they want to see if people are following the new signs. They are not. It is likely time to get Greg Travis' office involved. There were 8 traffic accidents/incidents at the intersection in July.

Other Items: Nicole said that the letters for the road humps have gone out. Once the comment period is over, they will schedule construction and we will get the final amount. Jennifer mentioned since Han has left someone needs to take on the welcome baskets. Chrissy offered to help Jennifer with that.

The General Session was concluded at: 7:27pm