

Memorial Bend Civic Association, INC.
February Meeting Minutes – Monthly Board Meeting
(Held via Zoom Video/Call Meeting)
February 22nd, 2021

Board Attendees: Ken Hurr, Erika Sorsby, Jennifer Richman, Erica Agostini, Nicole Hobson, Han Wright, Megan McLellan, Brad Chin

General Members Attending: none

Meeting was brought to order at: 7:06pm

Jennifer Richman took roll call of the board members.

Meeting Minutes: Minutes were provided via email beforehand by Erika Sorsby. Brad Chin motioned to approve the minutes. Approved.

Board member rolls for the 2021 year were assigned. They are as follows:

Erika Sorsby presented the proposed board positions for the smaller future board. We will test this model this year and will work to change the by-laws next year. All approved.

- 1) President: Erika Sorsby
- 2) Vice President: Nicole Hobson
- 3) Treasurer: Van Durboraw
- 4) Secretary: Jennifer Richman
- 5) ARC Chair: Ken Hurr
- 6) Governmental Affairs/Security: Erica Agostini-Jordan
- 7) Communications/Website: Chrissy Sylvester
- 8) Block Captains/Welcome Packets: Han Wright
- 9) Beautification – Beautification

At Large Positions: Brad Chin, Eddie Papin

Presidents Report: Ken thanked the board for a successful year and for their service to the community before turning over the meeting to Erika.

Communication Update: Per Erika: Next newsletter will be out in March. And the meeting dates and times will be added to the website. Starting in March 2020 the meeting will be held on Mondays at 7:30pm. All agreed.

Security Update: Erica reported that there was not much to report. Just a few wrecks on the Boheme/Beltway feeder. Nicole reported that a neighbor assisted a woman who fell during the snowstorm and broke her ankle at Terry Hershey park. The Constables assisted.

Treasurers Report: Nothing to report.

Other Items: Nicole reported on speed cushions. 105 residents responded to the survey that was sent out via email, Facebook and Nextdoor. 95% of those who responded wanted the speed cushions. Greg Travis' office said they could fund ¼ to 1/3 of the cost. They sent a sketch of the placement. Erika and Van discussed the funds. We do have enough available to fund the project. Jennifer motioned to move forward with the project. Approved.

ARC Report: Marie sent the proposed new ARC Guidelines. Erika read them to the board. They are as follows:

- move the definitions and terms to the front of the document
- removed that an owner can appeal to the membership through a special vote, decision of the board is binding
- we can hire an architect/engineer etc.
- we may require a foundation survey for new construction
- subsurface drainage is required for new construction
- new fee schedule added and vocabulary for minor, intermediate and major projects
- construction deposit to be paid within 10 days of approval
- height of homes may be increased up to 1 foot if required by the city (34 feet instead of 33)
- can't have an imposing view on neighbor's yard(windows , balconies)
- sculptures, decorative objects, freestanding ornamentation should be limited and under 18 inches in the front yard. If they are taller it must be approved by the committee (must be common items such as a bench, bird bath)
- meetings as needed, determined by chairperson(used to be monthly)
- sec. 1.01 streamlined as referred to in declarations
- digital submissions encouraged
- review of projects can be deferred if unpaid assessments or outstanding violations
- driveway average width 18 feet(draft says 16)
- the committee shall have at least 4

Ken commented that the committee is still discussing a few more options. We will not vote on the new changes tonight. Erika had a concern about the height variance. She wonders if it could be more specific. The discussion will be continued at the March meeting.

The General Session was concluded at: 7:35pm