

**Memorial Bend Civic Association, INC.  
Meeting Minutes – Monthly Board Meeting  
(Held via Zoom Video/Call Meeting)  
December 19<sup>th</sup>, 2022**

**Board Attendees:** Erika Sorsby, John Nguyen, Jennifer Richman, Erica Jordan,

**General Members Attending:** Robin Menuet, Josh and Melissa Judd, Alyson Griffin, Rick Prieto, Orrin Milbert

Meeting was brought to order at: 7:48pm

Meeting Minutes: Jennifer provided the November 2022 board meeting minutes to the board via email. Erica motioned to approve the meeting minutes. John seconded, all approved.

**OWNER:** 12938 Butterfly – Josh and Melissa Judd requested a variance for their pool project that would allow them to go over the 70% permeability rule as stated in our architectural guidelines.

**OWNER:** 331 Electra – Alyson Griffin wanted to address the board with a concern about neighbors not following the guidelines.

Presidents Report:

Management company transition status: LMS took over on December 1<sup>st</sup>. Erika has met with them several times. On December 18<sup>th</sup> Goodwin provided a final report to LMS.

Starting in January our meetings will be held the third Tuesday of the month at 7pm in person at MDUMC. Meeting info will be posted on the website.

Communication Update: Jennifer reported that the quarterly newsletter will go out in the next few days. Erika informed the board that LMS will be handling our email blast list from now on.

Security Update: Erica reported that things have been good.

Treasurers Report: LMS is waiting on Goodwin for final bank reconciliations.

ARC Report: Robin Menuet reported that she has been working with Kim at LMS. She has been doing a great job so far. The ARC faces a challenge with neighbors not submitting all the paperwork.

Beautification: Nothing to report.

Other Items:

Super Neighborhood Report, Robin Menuet – Metro gave a nice presentation on how they plan for more public transportation to downtown. They have an adopt-a-spot program for the bus stops. She suggests we take a look at adopting one or two of the spots. Erika asked her to get more info so they can discuss in January.

Boheme Bridge Traffic Issues – Erica Jordan met with the Transtar director in charge of the lights, signs and signaling. They are going to give us new signage and an earlier stop for those crossing the bridge to the west. Reflectors and new painted arrows will be added in the eastern direction. Erica plans to reach out to Mary Nan Huffnan's office.

Bids for new monument signs – Tabled until January.

The Call for Board Candidates will be sent out by email and posted to the website in the next few weeks. We have 3 board openings.

Erika wants to remind the board that we need to be checking our email for messages from LMS on items that need to be voted on.

Goodwin has sent us a final bill for \$4500. LMS is working on an audit.

The Board received a letter from the state stating that our registered agent has changed. Which basically means that we will now be registered with LMS as our agent.

Do we want to pursue a fine schedule and have our lawyer and LMS draw something up for us? The cost will be \$1000. John and Ed would like more information and examples. Erika is going to reach out to LMS for more information.

The General Session concluded at: 8:44pm.