

**Memorial Bend Civic Association, INC.**  
**February Meeting Minutes – Monthly Board Meeting**  
**(Held via Zoom Video/Call Meeting)**  
**February 14, 2022**

**Board Attendees:** Erica Sorsby, Nicole Hobson, Van Durboraw, Jennifer Richman, Erica Jordan, Chrissy Sylvester, Ken Hurr, Megan McLellan

**General Members Attending:** Robin Menuet

Meeting was brought to order at: 7:31pm

Meeting Minutes: January minutes will be read at the next board meeting.

Presidents Report: Nothing new from the Goodwin Report.

Treasurers Report: Goodwin has been behind on their reports. Van has access to a portal. January numbers have not been posted for an update on the assessment collections. Year end financials will be updated when they are reported. Ken confirmed that Van has been tracking the financials alongside Goodwin.

Communication Update: Erika let us know that tomorrow a reminder email will be sent out to our blast list to remind people about the annual meeting.

Security Update: Nothing to report. There has been a few car wrecks on the beltway 2 feeder and Boheme bridge.

Other Items: Board members who are on the ballot, be sure to stay after the annual meeting. If anyone has any suggestions for volunteers to count the ballots on Wednesday email Erika.

ARC Report: Robin let us know that our current Architect resigned. The ARC interviewed Melanie Bash who works with both Fonn Villas and Memorial Hollow. Robin and the ARC hammered out some guidelines with her including some adjustments to our guidelines to comply with the new city and state guidelines. Projects are coming in and we need a professional to review.

Our neighborhood has a non-plotted parcel of land on the west side that some neighbors would like to build a park. It is not part of the city as far as we can tell, but will be an agenda item for the new board to review.

Ken motions to approve the new architect and Erika seconded. Motion passes.

7:51PM Adjourn