Memorial Bend Civic Association, INC. Meeting Minutes – Monthly Board Meeting (Held via Zoom Video/Call Meeting) May 23, 2022

Board Attendees: Erika Sorsby, Jennifer Richman, Erica Jordan, Michelle Miller, John Nguyen, and Ed Tsang

General Members Attending: none

Meeting was brought to order at: 7:36pm

<u>Meeting Minutes</u>: Jennifer read the April 2022 meeting minutes. Erika motioned to approve. Erica seconded.

<u>Presidents Report</u>: Nothing to discuss from Goodwin. They have not sent us a new report.

<u>Treasurers Report</u>: Van was not able to attend the meeting due to his daughters graduation this week. He sent the report ahead to board members.

<u>Communication Update</u>: From super neighborhood meeting: With redistricting we are now in Jack Cagle's district. District G has a new representative . Officer Whitacker informed that the crime is up in our area. Flock cameras are recommended and Mary Nan Huffman's office let Robin know that they will ask the city to wave the fees. The cost is a one-time fee. We need to contact the company for more info. Ed offered to meet with them to get the details.

Update on the Memorial Drive project. The projected completion is early 2023.

Newsletter will go out at the end of June. Jennifer asks that board members have their items in by the end of the month.

Security Update: Erica reported that things have been relatively quiet.

<u>ARC Report</u>: Erika reported that the ARC would like to add 2 new members. We have had two volunteers: John Green and Nicole Ozment. Erika motions to approve the new committee members. Michelle seconded. Approved.

Beautification: Nothing to report.

Other Items: Management company. Erika has requested information from 7 different companies. 3 bids are a good fit for our neighborhood HOA. Erika, Michelle and John will meet to discuss this month.

Michelle suggested private trash and will find more details.

The board agrees to put the monument project on hold until fall 2022

The General Session was concluded at: 8:46pm