

DRAFT - Memorial Bend Civic Association, INC.
June Meeting Minutes – Monthly Board Meeting
(Held via Zoom Video/Call Meeting)
June 20th, 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: 7:41pm

Meeting Minutes: Jennifer read the May meeting minutes. One sentence needed to be added for clarity to executive session notes. Erika motioned to approve as amended. John seconded. Approved.

Presidents Report: Erika reported on the Goodwin Report: A delinquent list has been received. They are asking us to vote on two delinquent homes: 12851 Memorial Drive and 12938 Tosca. Jennifer motions to send them to the attorney. John seconded. Approved.

Treasurers Report: Van was on a business trip.

Communication Update: Jennifer reminded the board to send in their items for the newsletter.

Security Update: Erica reported that a dumped stolen car was found on the 300 block of Isolde. There have been a few more car break ins.

ARC Report: Nothing to report.

Other Items:

Flock Cameras: Ed reported on the Flock cameras. Each camera costs \$2000 per camera per year. One camera is recommended at each entrance which brings us to \$24,000 per year. The board agrees that the crime rate in our neighborhood does not equal the cost.

Management contract Bid: Ed reported that between the three companies, they are leaning towards 2: King and Leyendecker and are going to get another bid from Real Manage (who manages Fonn Villas). They have created a spreadsheet for comparison.

Boheme Bridge: Still an issue. Michelle and Erica will get with Nicole Hobson.

Pocket Park: Erica showed the potential pocket park location on the map to the board. She explained that when the city acquired properties in the Bend for the west belt the home that was on that piece of land was purchased by the city. Therefore, the city or TXDOT does own the property.

Erika was able to confirm that we do have a storage unit. Erika and Van will go to the unit to check it out.

The General Session was concluded at: 8:29pm