

**Memorial Bend Civic Association, INC.**  
**October Meeting Minutes – Monthly Board Meeting**  
**(Held via Zoom Video/Call Meeting)**  
**October 18, 2021**

**Board Attendees:** Erika Sorsby, Van Durborow, Eddie Papin, Ken Hurr, Jennifer Richman, Chrissy Sylvester, Nicole Hobson, Megan McLellan, Erica Jordan

**General Members Attending: None**

Meeting was brought to order at: 7:33pm

Meeting Minutes: Jennifer read the August minutes to the board. Nicole motioned to approve. Minutes were approved.

Presidents Report:

AVR Report: 7 violations were discussed per AVRs request for approval for the Initial Attorney Demand Letters. They are as follows:

- 1) 12823 Butterfly Lane:
  - a. Remove Tree Stakes. Denied.
- 2) 411 Electra:
  - a. Remove dead limbs. Denied.
  - b. Remove dead trees. Denied.
  - c. Need to clean and drain pool. Approved
- 3) 414 Isolde
  - a. Remove Dead Trees. Approved.
  - b. Clean trim on house. Approved.
- 4) 12907 Memorial Drive
  - a. Needs to obtain approval for fence on property. Agreed to send letter with ARC app.

Treasurers Report: AVR is needing us to decide on the 5% increase for the 2022 year. It is recommended that we increase the full percentage to cover the increase in the security Erika motioned to approve the increase and Erica seconded the motion. The motion was approved.

Communication Update: The newsletter will go out before Thanksgiving. Everyone needs to have in their submissions to Chrissy before November 15<sup>th</sup>. We will do a yard of the month during the holiday season.

Security Update: Erica informed us that there have been some thefts of catalytic converters in the neighborhood. There were 8 accidents this month at the Boheme Bridge. Erica will write up a security reminder for the holidays.

ARC Report: There are 4 minor projects (generator, tree removal etc.) and 2 major (new construction).

Beautification: Nothing to report.

Other Items:

New laws that affect HOAs went into effect in September 2021. It effects the Security Measures Policy, Religious Items Policy, 209 Hearing Policy and the Bid Solicitation Policy. Erika motioned to adopt the new policies. Ken seconded and all approved.

Erika explained the reasons to reduce our board size as recommended by our lawyer. Eddie voiced his opposition. Jennifer, Erika and Nicole voiced that it was difficult in the past to get new board members. Erica and Ken shared their experience on the board. Erika motioned to approve. Jennifer seconded. The motion was approved.

Erika brought up the need for staggered terms. The next vote will include four 2-year terms and three 1-year terms.

Eddie, Van, Megan and Chrissy let us know he will not be seeking re-election.

The annual meeting will be held in January 2022. We are looking at the 25<sup>th</sup>. Erika suggests that we hold a virtual meeting this year. All agreed.

Nicole will reach out to Greg Travis' office to find out the timeframe for the speed cushions and inquire to the traffic.

Erika has received some management bids for a HOA. She plans to have bids and more detail for us at the next meeting.

The General Session was concluded at: 8:28PM