

**Minutes for Memorial Bend Civic Association  
Annual General Meeting  
January 26<sup>th</sup>, 2021  
Via Zoom Conference Call**

Registration of members taken by **Nicole Hobson, Sargent-at-Arms** and **Erika Sorsby, Vice President**.

At 7:17pm, **Kenneth Hurr, President**, called the meeting to order.

**Jennifer Richman, Secretary**, took roll call of officers and read the previous meeting minutes of the MBCA Annual Meeting held on January 30, 2020. There were two corrections. Minutes were approved as amended.

**Van Durboraw, Treasurer**, provided the 2020 summary of the Treasurers report and the 2021 budget. He included an explanation for the income increase and the budget for 2020, and explained the various bank accounts that the HOA uses.

**Marie Dupres, Architectural Compliance Committee (ACC) Chair**, provided an update including:

- 60 applications this year. It's been a busy year!
- Hired a professional architect. She will review new construction and major remodel projects.
- All applications are now accepted electronically
- Helpful diagrams and charts have been added to the website
- Guideline changes will be added as well.

**Kenneth Hurr, President** reported on the present and future slate. Ken thanked the neighbors for attending the meeting and staying in touch. He showed his appreciation for a neighborhood with many volunteers and residents with helpful hearts. This year, despite going through a pandemic, the board was able to conduct business as usual via zoom.

In 2020, we focused on creating best practices for each position to help make future board transitions go smoothly.

**Chrissy Sylvester, Communications and Website**, offered a quick update on the website. including adding ARC forms, quarterly newsletter, and board meeting minutes.

**Erica Agostini-Jordan, Security**, presented her updates on Security. There were very few calls and vacation requests due to members being home due to the pandemic.

Car break-ins have increased. Most of these cars have been left open. The constable wants to remind us to check our cars before going to bed at night. We are trying to work with the city to correct the traffic issues that are the cause of many accidents on the Beltway feeder road and the Boheme bridge.

You can find the 2<sup>nd</sup> quarter stats for crime in our area on our website.

**Robin Menuet, Super Neighborhood Representative**, reported that the Memorial Super Neighborhood has suspended meetings indefinitely beginning in February 2020 due to the pandemic. The west side of the neighborhood partnered with surrounding neighborhoods to appeal to Greg Travis' office to get a sidewalk block to protect the children from the cars on Memorial Drive when walking to school. They were successful!

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The Buffalo Bayou flood study is looking for feedback. You can take a look at it at the Army Corp of Engineers website

**Questions were addressed by board members from general members in attendance.**

The meeting was adjourned at 7:54pm.