

Memorial Bend Civic Association, INC.
November Meeting Minutes – Monthly Board Meeting
(Held via Zoom Video/Call Meeting)
November 16, 2020

Board Attendees: Ken Hurr, Erika Sorsby, Erica Agostini, Chrissy Sylvester, Megan McLellan, Han Wright, Jennifer Richman, Marie Dupres

General Members Attending: none

Meeting was brought to order at: 7:02pm

Meeting Minutes: Jennifer presented the Meeting minutes. Erika motioned to approve and Erica seconded.

Presidents Report: Ken gave a huge thank you to Chrissy and all who contributed to the last newsletter. Ken noticed that the homeless man had moved along. The constable had shooed him away and now that the tree on the corner has been removed.

Ken investigated the bee hive on the 200 block of Mignon. The hive is in the fence that belongs to the homeowner. He has reached out to Kathryn at AVR to send them a notice.

Year-end task list. We need to set up a team to review the financials.

Erika brought up staggering board terms. She met with a small committee and it was decided that we should pursue this. Jennifer motioned to vote to pursue this with the lawyer to sort out the details. Marie seconded and the motion was approved.

Communication Update: Erika informed us a dozen new emails have been added to the blast list. Chrissy suggested the quarterly newsletter could go out before the end of the year. All agreed. Ken suggested added a warm message from the board to help uplift our neighbors during the pandemic.

Security Update: Eric said there has been another traffic accident on Boheme and Beltway 8 feeder. Several cars have been broken into along Electra. The cars were left open. A reminder needs to be sent out to neighbors to lock cars and keep garages closed. A blast email should be sent out to remind everyone to submit a vacation request. If they do not feel comfortable filling the form out online you can have the constable come bring a form to your home. Ken suggests we add to the newsletter as well.

Treasurers Report: Nothing to report.

ARC Report: Marie informed that we are getting quite a few new applications from the website tool that was added. Thank you, Chrissy! The committee is working on some updates to the ARC documents. Griffin has been instrumental in working on this.

Beautification:

Other Items:

The General Session was concluded at: 7:32pm