

Memorial Bend Civic Association, INC.
Meeting Minutes – Monthly Board Meeting
(Held via Zoom Video/Call Meeting)
August 20th, 2020

Board Attendees: Ken Hurr, Erika Sorsby, Van Durborow, Jennifer Richman, Erica Agostini, Chrissy Sylvester, Marie Dupres, Megan McLellan, Eddie Papin, Susie White

General Members Attending: Ms. Ping

Meeting was brought to order at: 7:02pm

Meeting Minutes: July meeting minutes were reviewed. Erika Sorsby motioned to approve. Motion passed.

Presidents Report: Ken reported that there was nothing new to report. Van let us know that there might be a fee for using the positive pay. Erika motioned to accept the terms for positive pay system through Chase bank to prevent future fraud. Eddie seconded. Motion was approved.

Communication Update: Chrissy is working with the ARC board to update the website to make things easier to navigate.

Security Update: Erica reported that the last month was fairly calm. There has been a few more accidents at the corner of the Boheme bridge. There has been a panhandler on the corner of the Beltway feeder and Memorial Drive and the constable was called. They have moved on. Erica advised for us to call her and let her know if we see them again.

Treasurers Report: The only item of note was the insurance premium changes. Follow up items: there is a homeowner who would like to split his overdue payments. No payments have been received per the plan, so our lawyer is pursuing. There is one other homeowner that has an issue with past due payments and has not paid, Van is following up with both cases. Ken thanked Van for following up on the paper trail.

ARC Report: Chrissy informed the board that they have set up new forms (via plug ins) on the website for small projects (like fence work, adding generator, etc.) for homeowners to use. It is set up for ease of use. She has run into a few issues using free plug ins because they have limited use. Marie wonders if we can seek approval for the additional cost so they can streamline the process. Erika asks if they can decide on the plug in they want to use and present the cost next month. Chrissy will test the two platforms that work the best and will present next month. Marie and Griffin are working to update the files on the website.

Marie noted that they have added some diagrams and buildable area formulas for new construction to use. The ARC has had a request from a homeowner to put solar panels on their home. Our guidelines do not offer any regulations for this request, so the ARC is working on it. Chrissy also notes she has added checklists and better headings on the Governance page.

ARC will plan in the future to ask for digital pictures of what a homeowner plans to use for their construction/home updates.

Beautification: none

Other Items:

The General Session was concluded at: 7:31pm