

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

Board Attendees: Kenn Hurr, Erika Sorsby, Van Durbarow, Jennifer Richman, Erica Agostini, Brad Chin, Chrissy Sylvester, Susie White, Marie Dupres, Nicole Hobson, Han Wright, Eddie Papin

General Members Attending: Dale Kemp*

Meeting was brought to order at: 7:10pm

Jennifer Richman, Secretary, took roll call.

Nicole reviewed the Code of Conduct.

Meeting Minutes: Jennifer provided the minutes to the board via email prior to the meeting. Nicole motioned to approve the minutes. March 2020 minutes were approved.

Presidents Report: Ken thanked Han for working hard on the welcome baskets for new residents. Ken thanked Chrissy for her hard work on the newsletter. Ken reminded the board that AVR was only issuing high level issues and unapproved demolitions to homeowners due to the current Coronavirus Pandemic. They also will hold out on sending violations until May 1st. The Super Neighborhood cancelled their last meeting.

Communication Update: Chrissy had no new updates to report. Approved meeting minutes will be added to the website.

Security Update: Erica had nothing major to report. One incident reported was regarding an abandoned vehicle. Another was regarding people parking in the neighborhood and walking down to Rummel Creek to fish.

Treasurers Report: Van reported that AVR had collected 78% of the 2020 assessments and some delinquent fees. Security fees have gone up slightly as expected. Mosquito fogging has started.

ARC Report: Marie reported that the ARC amendment approved by the board was filed with the county. The new architect started on her first assignment: 303 Electra. The ARC Committee is discussing adding drainage as a future requirement. They would like to also create a checklist for homeowners and builders to prevent submissions with incomplete information.

Beautification: Nothing to report.

Other Items: Dale Kemp asked: What are the goals and objectives of the board for 2020?
Ken responded: Improve communication, new architectural committee improvements and modernizing our procedures.

The General Session was concluded at: 7:32pm