

**Memorial Bend Civic Association, INC.**  
**December Meeting Minutes – Monthly Board Meeting**  
**(Held via Zoom Video/Call Meeting)**  
**December 21<sup>st</sup>, 2020**

**Board Attendees:** Ken Hurr, Erika Sorsby, Van Durboraw, Jennifer Richman, Erica Jordan, Marie Dupres, Chrissy Sylvester, Brad Chin, Nicole Hobson, Han Wright, Megan McLellan, Susie White and Eddie Papin

**General Members Attending:** Tyler Pratt, Brian Salek, Griffin Vance

Meeting was brought to order at: 7:01pm

Meeting Minutes: Erika Sorsby motioned to approve the minutes and Brad Chin seconded.

Ken introduced homeowner, Mr. Pratt, from [REDACTED]. Erika Sorsby set ground rules. Tyler explained why they chose Memorial Bend and explained the background of why they chose the builder that they did. This builder has had experience with the neighborhood.

- 1) He didn't come up with the original plan, the builder had told him that they had dealt with the board in the past and that he was sure that he could get the issues approved.
- 2) Has several examples of homes in the neighborhood that have the same issue.
- 3) Term overhang in the past was included and the other drafts it is not included.
- 4) Terms regarding that the covered patios 2.01 which discussed percentage of masonry and he doesn't feel like it is consistent. The homeowners feel like they are being singled out in this ruling.

Presidents Report: The yard company, Savas Dias, cuts our feeder road. Ken asked them for the service date of their mowings and has not heard back. Ken would like to be sure they are providing the service we are paying for. Year-end task list: We were budget neutral last year. There are no updates to the worksheet for this past year. Erika and Van will look at setting up an audit committee.

Treasurers Report: Van reported that the dues collection for the coming year is under way. We are about 90% collected for 2020. Van will work with Kathryn to pick up some of the funds. A transfer is being made so he can make the necessary payments.

Communication Update: Chrissy reported that the newsletter can go out as soon as she gets the Presidents message and annual meeting details. She added a security update for the holidays, walking with reflective clothing, information about how to safely remove bee hives, etc.

Security Update: Erica reported that a washer/dryer was stolen from a construction site, kids were caught messing around with the BBQ at MBC. The constable will pull the accident reports

for the intersections on Boheme and the Beltway Feeder so we can make a report for Greg Travis regarding the many traffic accidents. Something needs to change! Ken inquired about what to do about drag racing on the beltway. Erica said she would ask Mitch Hutter.

ARC Report: Items will be discussed in Executive Session.

Other Items:

- 1) Erika explained that for us to have staggered terms we need to have a vote. Chrissy motioned to approve. Nicole seconded and motion passes.
- 2) Our lawyer has suggested that we reduce our board since most boards for a neighborhood this size do not have 13 board members. They suggest 7 board members. Discussion ensued: creating 7 or 9 members with sub committees could work. It was decided to table the discussion until January or February.
- 3) Annual meeting date: Since there is nothing to vote on, Han can set up the meeting. It will be an update of the past year for the members.
- 4) Ken asked hypothetical to Griffin regarding quorum requirements for a virtual meeting. You will still need to reach the same quorum. Erika said in her research other neighborhoods have used a directed proxy.

The General Session was concluded at: 7:45pm