

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

Board Attendees: Ken Hurr, Chrissy Sylvester, Han Wright, Nicole Hobson, Erica Jordan, Susie White, Van Durboraw, Marie Dupres

General Members Attending: none

Meeting was brought to order at: 7:05pm

Meeting Minutes: Erica read the minutes there was a motion to approve the minutes. Approved. Minutes to be amended to add Marie as attendee to June 2020 meeting.

Presidents Report: There was a fraud attempt on Chase checking account. The bank caught the fraud and notified Van. The check was intercepted in the mail. Someone rewrote the check to a higher amount and different payee. Discussed to put payees on the account so Chase recognizes the name. Ken is looking into getting a sidewalk on Tosca East side.

Communication Update: Communications update Chrissy completed the summer newsletter, nothing else to report.

Security Update: Erica reported no criminal activity but 2 auto accidents on the bridge 2 pedestrians were hit and taken to hospital. She has asked the constable to pull the accident reports for that light to try and get a turn signal added.

Treasurers Report: Van went over the Chase account deposits , expenditures , a debit card was issued and Allison Schmidt wants her tree deposit refunded, ARC told her the procedure for the refund.

ARC Report: Marie sent a check list to ARC for minor projects to approve and post on the website.

Architect viewed plans for a new build she did not know all the items ARC requires Marie is asking for volunteers to help count trees of new houses built to make sure they have the required amount. Erica Jordan volunteered

Beautification: Nothing to Report.

Other Items: none.

The General Session was concluded at: 7:34pm

