

**Memorial Bend Civic Association, INC.**  
**Meeting Minutes – Monthly Board Meeting**  
**(Held via Zoom Video/Call Meeting)**  
**January 18th, 2021**

**Board Attendees:** Kenn Hurr, Erika Sorsby, Van Durbarow, Jennifer Richman, Erica Agostini, Chrissy Sylvester, Marie Dupres, Nicole Hobson, Han Wright, Eddie Papin, Megan McLellan

**General Members Attending:**

Meeting was brought to order at: 7:05m

Jennifer Richman, Secretary, took roll call.

Meeting Minutes: Jennifer provided the minutes to the board via email prior to the meeting. A motion was made to approve the minutes. December 2020 minutes were approved.

Presidents Report: Ken reviewed items for the Annual meeting that will be held on January 26.

Communication Update: Erika will put the Annual Meeting documents on the website and make sure that the meeting dates/times, agendas and security reports are up to date on the website.

Security Update: Erica had nothing major to report. Erica got a list of all the accidents that have happened at the Boheme bridge and the beltway feeder roads.

Treasurers Report: Van sent the board a year end recap prior to the meeting via email. Van reported that he moved money from the savings account to the operating account for the 2021 expenses. Van reported that he issued a couple construction deposit refunds. AVR had collected 96% of the 2020 assessments and approximately \$73k of the 2020 assessment.

ARC Report: Marie reported that the new ARC guidelines almost complete. Need to be voted on as soon as ready. The lawyer advised us to remove the special vote section in the guidelines and that any appeal of the gridlines should go no further than the board. Ken will be the transition chairperson.

Beautification: Nothing to report.

Other Items: There was no Super Neighborhood meeting in February. The board discussed reducing the number of board members, per our lawyer's suggestion, to 7, but voted to reduce the number to 9 starting in 2022. Erika will send out a list of current board positions. Susie White resigned from the board. Marie Dupre resigned from the board.

The General Session was concluded at: 7:30pm