

Memorial Bend Civic Association, INC.
Meeting Minutes – Monthly Board Meeting
(Held via Zoom Video/Call Meeting)
April 19th, 2020

Board Attendees: Erika Sorsby, Nicole Hobson, Van Durboraw, Jennifer Richman, Erica Jordan, Ken Hurr, Han Wright, Megan McLellan, Brad Chin, Eddie Papin

General Members Attending: Liam Dang

Meeting was brought to order at: 7:37pm

Meeting Minutes: The March 2021 meeting minutes were provided prior to the meeting for review via email to all board members. Ken motioned to approve. Motion passed.

Homeowner Report: Liam Dang, 12943 Memorial Drive, attended the meeting to request a variance for a wall attached to his home under construction. He feels that they went through a lengthy review process and were under the impression that that the plans were approved with the wall as is. He asks also for a 6" variance to both sides of his driveway due to the curving that the city required.

Presidents Report:

- 1). Mosquito fogging contract needs to be renewed. Jennifer motioned to approve. Approved.
- 2). We will be bidding out management company options to make sure we have the right plan for our neighborhood.
- 3). There are a handful of "abandoned" houses that were flooded during Hurricane Harvey that have not been taken care of or demolished. A list of these homes needs to be compiled with photos so we can bring attention to the city. Erica and Nicole suggested we need to change our by-laws so that homes cannot be left.
- 4). There are new homes and major remodels that have not been completed. We have a *monthly delay fee* that we can use to help keep these projects on track. Homeowners can request an extension if they need. Ken informed the board that sometimes this happens when the homeowner runs out of money. Erika will compile a list of the homes that seem to have been delayed on completion. Ken will compare this to the application approval times. We will revisit next month.

Treasurers Report: Van reported that March was a quiet month for assessments been received. The increase for the security will begin in a few months. We have returned 3 construction deposits.

Security Update: Erica let us know that we had a quiet month. Nothing to report for March.

ARC Report: Items to be discussed in executive session.

Other Items: Nicole reported on the road humps/speed cushion proposal with Greg Travis' office. His office is willing to pay about 1/3 of the cost. The total cost of the project is: \$68,800. Councilman Travis' Office has agreed to pay: \$23,000. We will need to commit to pay the remaining amount of \$45,800. They are still investigating the panel replacements to repair our streets as well. Nicole motioned to approve allocating the fund for the speed bump project. Erika seconded and all approved.

The General Session was concluded at: 8:14pm