



TO THE BOARD OF DIRECTORS OF THE SHARPSTOWN CIVIC ASSOCIATION AND TO ALL OTHER INTERESTED PERSONS:

A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, January 14, 2019, 6:30 p.m.** at the Sharpstown Civic Association Office, 6815 Redding, Houston, TX 77036.

### **Minutes**

6:30 P.M. - ROLL CALL Quorum was met.

Absent: Heather Handley, Katelin Washmon

Present: Dale Davidson, Elizabeth Bagby-Schooler (in at 6:35), Matthew Cowan, Charmaine LeBlanc, John Lorenz (in at 6:32), Margaret Mitchell, Carrie Ann Schwartz-Hill, Byrom Wehner, Almena Downey, and Matt Wine.

Others: Captain James Eatmon

1. Director Margaret Mitchell, President, called the meeting to order at 6:30 PM.
2. SAFETY & SECURITY COMMITTEE REPORT: Captain Eatmon (SEAL) gave a report for the month of December.
3. Receive Appeals Relating to Deed Restriction Violations and/or Architectural Control Issues: NONE.
4. PUBLIC COMMENTS: NONE.
5. December MINUTES: Director Davidson submitted the minutes for adoption. December minutes to be corrected to reflect Matthew Cowan was absent.
6. COMMITTEE REPORTS:
  - PRESIDENT'S REPORT: President Mitchell had nothing to report.
  - VICE PRESIDENT: Director Wine asked for monthly meeting ideas and outlined a listing of upcoming events:
    - Opportunity Zones presented by Councilwoman at Large Amanda Edwards
    - Baker Katz
    - Metro
    - Bob with Southwest Fertilizer

- The new SCA website is up and running and two Directors (Matt Wine and Charmaine LeBlanc) and Scott have been trained to update the website as necessary.
- TREASURER'S REPORT: Director LeBlanc presented the Associations' proposed budget for 2019. Director Lorenz made a motion to approve the budget. The motion was seconded by Matthew Cowan. The motion passed.
- MEMBERSHIP: Director LeBlanc reported that 2016 saw the highest number of memberships paid. Goals for 2019 include bringing the number of memberships to over 1708, showing progress of deed restrictions enforcement, targeting investors, staying relevant through the new website and how-to videos, and resurrecting the Associate Membership Program by having each Director bring in three Associate Memberships.
- ARCHITECTURAL CONTROL COMMITTEE: Director Lorenz – Nothing to report

#### 7. OLD BUSINESS:

- ACC policy discussion

Continued to discuss the proposed driveway policy. The Board resolved to open discussion up to the public.

#### 8. NEW BUSINESS:

- Consider letter of support for speed cushions on Carvel (CCT-2) near school

The motion passed by unanimous vote to support the application, and President Mitchell signed the letter of support.

- Paperwork has been sent to two other areas regarding speed cushions

#### 9. DEED RESTRICTIONS COMMITTEE REPORT: Director Schwartz-Hill let the board know that she would be taking over the Chairmanship of the Deed Restrictions Committee from Director Davidson. Director Davidson has agreed to stay on the committee to liaise between it and the Architectural Control Committee that she co-chairs.

A survey of deed restriction priorities was handed out to the board for completion. Sample language for "single family" definition was also handed out for review and comment.

#### 10. ADJOURNMENT: 7:33 pm

Submitted by Carrie Ann Schwartz-Hill