



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, February 11, 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: Matt Wine

Present: Dale Davidson, Elizabeth Bagby-Schooler, Matthew Cowan, Charmaine LeBlanc, John Lorenz, Margaret Mitchell, Carrie Ann Schwartz-Hill, Byrom Wehner, Almena Downey, Heather Handley, and Katelin Washmon (in at 6:32 p.m.).

Others: Pat Menville, Editor of SCAN

1. Director Margaret Mitchell, President, called the meeting to order at 6:30 PM.
2. SAFETY & SECURITY COMMITTEE REPORT: Charmaine LeBlanc gave a report for the month of January. The report from Sgt. Nguyen included five arrests and highlighted that the biggest issue was auto break-ins. Director Lorenz asked about adding the vacation watch by phone instead of just online.
3. Receive Appeals Relating to Deed Restriction Violations and/or Architectural Control Issues: NONE.
4. PUBLIC COMMENTS: Pat Menville reported that she is working on the March/April edition of the SCAN.
5. January MINUTES: Director Schwartz-Hill submitted the minutes for adoption. Director Downey moved to adopt the minutes. All voted in favor to adopt the minutes.
6. COMMITTEE REPORTS:
 - PRESIDENT'S REPORT: President Mitchell tabled her report for later.
 - VICE PRESIDENT: Director Wine (who was absent) reported that he had attended the MetroNext meeting at Tracy Gee. Baker-Katz is confirmed for the March meeting.
 - TREASURER'S REPORT: Director LeBlanc presented the Associations' expenditures to date for 2019.
 - MEMBERSHIP: Director LeBlanc reported that the 2nd membership mailing is going out.

- ARCHITECTURAL CONTROL COMMITTEE: Director Lorenz reported that they are receiving about 2 – 3 requests per week mostly for roof replacements and painting.
- BEAUTIFICATION: Director LeBlanc reported that the City's Mow Down Program is still in limbo. In the meantime, she has ordered and is placing signs for SCA sponsorship of maintenance. Director LeBlanc also reported that we've been approached by the Neff Early Learning Center regarding their Five K run proposal scheduled for April and the proposed date for the Patriotic Sing-Along (maybe in conjunction with movie night at Landsale Park).

7. OLD BUSINESS:

- ACC policy discussion

Director Lorenz mentioned the need to review state provisions for permeable surfaces and watershed in terms of limiting parking where there is a detached garage. Further, he mentioned the requirement that concrete surfaces remain at a minimum two feet from the property line and be constructed of reinforced concrete.

Director Mitchell advised that we should review each request on a case-by-case basis to limit the percentage of concrete.

Director Cowan asked about drainage solutions with regard to driveways. Continued to discuss the proposed driveway policy. Further, Director Cowan suggested language requesting consultation with the ACC. Director Davison and Director Lorenz felt that requirement went a step too far.

8. NEW BUSINESS: President Mitchell announced her resignation effective 11:59 p.m. that evening in keeping with the by-laws stating that her intention was to run as a candidate for Councilperson for District J.
9. EXECUTIVE SESSION (7:30 p.m.) DEED RESTRICTIONS COMMITTEE REPORT: Director Schwartz-Hill presented the status of the following cases:
 - 7400 block of Carew;
 - 8400 block of Sharpview;
 - 7900 block of Sandpiper;
 - 7900 block of LaRoche; and
 - 7800 block of LaRoche.

Director Schwartz-Hill presented the following case for approval to move forward with a lawsuit (additional information redacted due to Executive Session):

- 6800 block of Leader
- 6800 block of Beechnut
- 7800 block of Clarewood

ADJOURNMENT: 8:03 pm

Submitted by Carrie Ann Schwartz-Hill