



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, March 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: John Lorenz and Elizabeth Bagby-Schooler

Present: Dale Davidson (in at 6:34 p.m.), Matthew Cowan, Charmaine LeBlanc, Carrie Ann Schwartz-Hill, Byrom Wehner, Almena Downey, Heather Handley, Matt Wine, and Katelin Washmon (in at 6:32 p.m.).

1. Director Matt Wine, 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. MINUTES: Director Schwartz-Hill submitted the minutes for adoption. Director Downey moved to adopt the minutes and Director Handley seconded the motion. All voted in favor to adopt the minutes.
6. COMMITTEE REPORTS:
 - PRESIDENT'S REPORT: President Wine reported on speeding vehicles near Bayland and upcoming events including the Seeds of Sharpstown coffee on April 25th, the Neff Early Learning Center's Fun Run on April 13th, the Sharpstown Parks Alliance's Plant Swap on April 13th, and HBU's Service Day on April 13th. President Wine also announced the speakers for the upcoming General Membership Meetings including Baker Katz for the March meeting, Southwest Fertilizer for the April meeting, and a safety meeting for the May meeting.
 - VICE PRESIDENT: President Wine reported that Director Washmon had been appointed Vice President and would begin presenting the Vice President's report the following month.
 - TREASURER'S REPORT: Director LeBlanc presented the Associations' expenditures to date for 2019.

- MEMBERSHIP: Director LeBlanc informed the board that 1,222 memberships (or 18.4% of properties) had paid to date.
- ARCHITECTURAL CONTROL COMMITTEE: Director Davidson offered to have the Architectural Control Committee head up the revision and adoption of the draft driveway policy.
- OTHER REPORTS:
 - Director LeBlanc informed the board that mosquito spraying would begin the following week.
 - Director LeBlanc reported that the Houston Police Department's storefront at Ranchester was in peril and in need of a makeover. She suggested the SCA donate \$500.00 in aid of the makeover. Director Handley moved to donate the \$500.00 and Director Washmon seconded the motion. The motion passed unanimously.
 - 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: SEE ARCHITECTURAL CONTROL COMMITTEE REPORT above.

8. NEW BUSINESS:

- Director Downey presented the work she had done on a marketing packet for Associate Memberships.
- Director Handley reported on the Metro meeting where they discussed cleaning up bus stops with the "adopt a bus stop program."

9. EXECUTIVE SESSION (7:26 p.m.) DEED RESTRICTIONS COMMITTEE REPORT: Director Schwartz-Hill presented the following cases for approval to move forward with a lawsuit (additional information redacted due to Executive Session):

- 8800 block of Edgemoor
- 6400 block of Tarna
- 7400 block of Carew

ADJOURNMENT: 7:41 pm

Submitted by Carrie Ann Schwartz-Hill