



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, April 8, 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 and Elizabeth Bagby-Schooler

Present: Dale Davidson, Matthew Cowan, Charmaine LeBlanc, Carrie Ann Schwartz-Hill, Byrom Wehner, Almena Downey, John Lorenz, Matt Wine, and Katelin Washmon.

Others Present: Pat Menville, Sgt. Eatmon, Tony Tuckwiler, Rafael Galvan, and Skip Reeder, Gerta Gomez, Pat Dorsey, and Steven Postan with Neighborhoods to Trails Southwest.

1. Director Matt Wine, President, called the meeting to order at 6:30 PM.
2. SAFETY & SECURITY COMMITTEE REPORT: Sgt. Eatmon with SEAL reported the crime statistics for March 2019.
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 next edition of the SCAN and the deadline for articles is April 20th.
  - Tony Tuckwiler suggested offering a ½ year membership, offered to help distribute membership stickers, and asked that we send a letter to Councilman Laster's office for clarification on boarding homes/lodging facilities/care homes.
  - Presentation by members of Neighborhoods to Trails Southwest.
5. MINUTES: Director Schwartz-Hill submitted the minutes for adoption. All voted in favor to adopt the minutes.
6. COMMITTEE REPORTS:
  - PRESIDENT'S REPORT: Introduction of the various guests.
  - VICE PRESIDENT: Director Washmon reported the upcoming junk waste pick up date (4/8 and 4/9), the Neff Early Learning Center Color Fun Run (04/13), the Sharpstown Parks

Alliance Plant Swap (04/13), Midwest PIP (04/17), Seeds of Sharpstown Screen House viewing (04/25), General Meeting with Southwest Fertilizer as the guest speaker (04/25), tree waste pick up (05/13 and 05/14) and the next SCA Board Meeting (05/13).

- TREASURER'S REPORT: Director LeBlanc presented the Associations' expenditures to date for 2019 and reported that assets were currently high.
- MEMBERSHIP: Director LeBlanc informed the board that 48 new memberships had been paid for and presented the new membership drive sample letters.
- ARCHITECTURAL CONTROL COMMITTEE: NONE.
- OTHER REPORTS:
  - Director Davison reported the names of Sharpstown High School's Valedictorian and Salutatorian and acknowledged the school's soccer team who were headed to the state's UIL Boys 5A semifinals.

7. OLD BUSINESS: ACC Fee update – TABLED.

8. NEW BUSINESS:

- Director Downey reported that Associate Memberships had doubled since the beginning of the year.
- Director Downey suggested writing a letter to be included in SCAN with regard to garage use in the neighborhood.
- Discussion of a possible pool opening event in conjunction with the City's opening day.
- Director Davidson moved to provide a letter of "support in theory" or "general support" for the Ruffino Keegans Bayou Trail Project as presented by Neighborhoods to Trails Southwest. Director Lorenz seconded the motion. The motion passed unanimously.
- Director Cowan suggested a community garage sale.
- Director Lorenz asked that we add an agenda item to look into TABC permitting for Club Aragon.

9. EXECUTIVE SESSION (7:40 p.m.) DEED RESTRICTIONS COMMITTEE REPORT: Director Schwartz-Hill presented the following case for approval to move forward with referral to the Association's attorneys (additional information redacted due to executive session):

- 7100 block of Edgemoor

ADJOURNMENT: 8:12 pm

Submitted by Carrie Ann Schwartz-Hill