



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, May 13, 2019, 6:30 p.m.** at the Sharpstown Civic Association Office, 6815 Redding, Houston, TX 77036.

Minutes

6:32 P.M. - ROLL CALL Quorum was met.

Absent: Heather Handley and Matthew Cowan

Present: Dale Davidson, Elizabeth Bagby-Schooler (in at 6:34), Charmaine LeBlanc, Carrie Ann Schwartz-Hill, Byrom Wehner, Almena Downey, John Lorenz, Matt Wine, and Katelin Washmon.

Others Present: Pat Menville.

1. Director Matt Wine, President, called the meeting to order at 6:32 PM.
2. Receive Appeals Relating to Deed Restriction Violations and/or Architectural Control Issues: NONE.
3. PUBLIC COMMENTS:
 - Pat Menville reported that she is working on the next edition of the SCAN and the deadline for articles is June 15th.
4. MINUTES: Director Schwartz-Hill submitted the minutes for adoption. All voted in favor to adopt the minutes.
5. COMMITTEE REPORTS:
 - COMMUNICATIONS REPORT: President Wine reported the Association is in initial talks with Public Relations firms, requested feedback on the draft Keegan's Bayou support letter, and made a request for SCAN articles.
 - VICE PRESIDENT: Director Washmon reported the upcoming tree waste pick up date (5/13 and 5/14), Citywide PIP (05/14), Midwest PIP (05/15), General Meeting featuring safety (05/23), Pool Opening Celebration (05/25), junk waste pick up (06/10 and 06/11), the next SCA Board Meeting (06/10), and Americana Celebration (06/29).
 - TREASURER'S REPORT: Director LeBlanc presented the Association's expenditures to date for 2019.
 - MEMBERSHIP: Director LeBlanc informed the board that to date, we've received 1,501 memberships which represents about 22% of the households in the neighborhood.

- ARCHITECTURAL CONTROL COMMITTEE: NONE.
- OTHER REPORTS:
 - Director Downey reported that Associate Memberships were up to 11 from 3 last year.
 - Director LeBlanc introduced the Americana Celebration and explained the cost of fireworks. A motion was made by Director Bagby-Schooler and seconded by Director Lorenz to approve funding for the fireworks. The motion passed unanimously.
- SAFETY & SECURITY COMMITTEE REPORT: Director LeBlanc reported the crime statistics for April 2019 and highlighted the Chevy wheel/tire thefts. HB 1363 dealing with prohibited yard parking is “dead in the water.” The Association is using surplus funds to pay 2 HPD officers for 2 shifts per week for 3 months to enforce the ordinance.

6. OLD BUSINESS:

- ACC Fee update. The board reviewed the proposed ACC Fee Schedule. Proposed changes to the draft included adding a fee for review of gutters at \$25.00, changing the fee for review of garage plans to \$50.00, and changing the fee for review of carport plans to \$100.00. A motion was made by Director Bagby-Schooler and seconded by Director Downey to approve the ACC Fee Schedule to include the three changes. The motion passed unanimously.
- Director Davidson brought up the issue of utilizing the yard signs for ACC approvals and the need to revise the letter going out to homeowners so that they understand they need to put out the signs while improvements are being made.

7. NEW BUSINESS:

- Discussion of the Fondren Road Project.

8. EXECUTIVE SESSION (8:00 p.m.) DEED RESTRICTIONS COMMITTEE REPORT: Director Schwartz-Hill reported that the Committee will no longer meet monthly, but as needed, and that the Association’s attorneys are working on a draft to amend and restate deed restrictions for Section 5 to include mandatory dues.

ADJOURNMENT: 8:24 pm

Submitted by Carrie Ann Schwartz-Hill