



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, June 10, 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: N/A

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

Others Present: Rafael Galvan, Pat Menville, and Captain Eatmon.

1. Director Matt Wine, President, called the meeting to order at 6:30 PM.
2. Safety Update from Captain Eatmon.
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. Director Davidson suggested a future SCAN article on the District J Councilmember's race.
5. MINUTES: Director Schwartz-Hill submitted the minutes for adoption. All voted in favor to adopt the minutes.
6. COMMITTEE REPORTS:
  - COMMUNICATIONS REPORT: President Wine reported the Sharpstown Pool is open from 12 p.m. to 8 p.m. except for Mondays.
  - VICE PRESIDENT: Director Washmon reported the upcoming junk waste pick up date (06/10 and 06/11), SCAN deadline (06/23), General Meeting featuring animal rescue (06/27), Americana Festival (06/29), and the next SCA Board Meeting (07/08).
  - TREASURER'S REPORT: Director LeBlanc presented the Association's expenditures to date for 2019 stating the association has \$482,000 in assets and we are currently under budget.

- MEMBERSHIP: Director LeBlanc informed the board that to date, we're within 47 memberships of last year's collection.
- ARCHITECTURAL CONTROL COMMITTEE: NONE.
- OTHER REPORTS:
  - Director Davidson discussed the Child At Risk report which graded the area the same year Hurricane Harvey hit, and that the following schools graded poorly:
    - Neff Elementary
    - Bonham Elementary
    - Sugar Grove Middle School
    - Jane Long

7. OLD BUSINESS: NONE.

8. NEW BUSINESS:

- Appointment of Rafael Galvan as Director. Motion passed unanimously.
- Director Lorenz made a motion to donate \$200.00 to Houston Hospice. The motion passed unanimously.

9. EXECUTIVE SESSION (7:45 p.m.) DEED RESTRICTIONS COMMITTEE REPORT: Director Schwartz-Hill presented the following properties for possible legal action (additional information redacted due to executive session):

- 6400 block of Neff
- 7100 block of Edgemoor

ADJOURNMENT: 8:09 pm

Submitted by Carrie Ann Schwartz-Hill