



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, July 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: Elizabeth Bagby-Schooler and Heather Handley

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

Others Present: 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. Two new categories have been added to the crime spreadsheet – Breaking & Entering and Graffiti.
3. Receive Appeals Relating to Deed Restriction Violations and/or Architectural Control Issues: NONE.
4. PUBLIC COMMENTS:
5. Pat Menville reported that she is working on the next edition of the SCAN for September/October.
6. MINUTES: Director Schwartz-Hill submitted the minutes for adoption. All voted in favor to adopt the minutes.
7. COMMITTEE REPORTS:
 - COMMUNICATIONS REPORT: President Wine reported initial discussions with PR Firms and the associated expense.
 - Director LeBlanc provided the board with a recap of the expenditures associated with the Americana Festival.
 - Director LeBlanc provided the board with an update on the payment of surplus funds to HPD for PYP and IOV enforcement.
 - Director LeBlanc presented the board with an update to the CenterPoint Trail Project.

- MEMBERSHIP: Director LeBlanc informed the board that to date, we're within \$5,177 of 2018 membership revenue.
- ARCHITECTURAL CONTROL COMMITTEE: Update on TIRZ efforts on Fondren/Clarewood wall.
- OTHER REPORTS: NONE

8. OLD BUSINESS: NONE.

9. NEW BUSINESS:

- Update on Deed Restriction Update Project. Draft presented online. Attorney Casey Lambright to present draft and Q & A at a meeting scheduled for July 25, 2019.
- Candidates Forum scheduled for August for District J Councilmember Candidates, and Candidates Forum scheduled for all other candidates for September.

10. EXECUTIVE SESSION DEED RESTRICTIONS COMMITTEE REPORT: No executive session.

ADJOURNMENT: 8:10 pm

Submitted by Carrie Ann Schwartz-Hill