



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, August 5, 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

Present: Dale Davidson, Charmaine LeBlanc, Carrie Ann Schwartz-Hill, Byrom Wehner, Almena Downey, John Lorenz, Matt Wine, Matthew Cowan, Heather Handley, Rafael Galvan, and Katelin Washmon (in at 7:10 p.m.).

Others Present: Anne Wilburn, Marianne Dawes, Sandy Stacy, Tina Pham, Andrew Pham, William Sherrill, Carlos J. Martinez, 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 she is working on the next edition of the SCAN and the deadline is August 31st.
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 that the District J Candidates Forum will be held at the next General Membership Meeting.
 - Director LeBlanc provided the board with a recap of the expenditures associated with the Americana Festival and general expenditures up through June 2019. The financial report up through July 2019 will be forthcoming.
 - MEMBERSHIP: Director LeBlanc informed the board that to date, we're up two membership over last year for a total of 1,589 memberships.
 - OTHER REPORTS: NONE

7. OLD BUSINESS:

- Discussion of edits to draft Deed Restrictions since the first community meeting. The next community meeting will be held on Saturday, August 17th at 9:00 a.m. at Lansdale Park.
 - Attention to the Commercial Vehicle graphics prepared by Director LeBlanc. Director Cowan suggested there are other types of commercial vehicles we may want to include as examples.
 - Director Schwartz-Hill suggested a change to the landscaping language.
 - The board discussed sending an email to the Association's attorneys to get clarification on parking and noise regulation given city ordinance.

8. NEW BUSINESS:

- Update on Deed Restriction Update Project.
 - Director LeBlanc discussed several services that mandatory dues would go towards in Section 5 if adopted such as beautification, safety, sidewalk repair, tree trimming, painting curb numbers, and cleaning ditches.
 - Director LeBlanc informed the board of the costs of translation of proposed Deed Restrictions.
 - Director LeBlanc explained to the board the various levels of financial auditing that could be accomplished and the costs associated.

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

- 9100 block of Jackwood
- 9010 block of Triola
- 6700 block of Sylmar
- 7700 block of Dashwood
- 7600 block of Albacore
- 7100 block of Bellaire
- 7200 block of Edgemoor
- 7300 block of Osage

ADJOURNMENT: 8:35 pm

Submitted by Carrie Ann Schwartz-Hill