



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, September 9, 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, and Katelin Washmon (in at 7:15 p.m.).

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. Thefts are up from the previous months.
3. Receive Appeals Relating to Deed Restriction Violations and/or Architectural Control Issues: NONE.
4. PUBLIC COMMENTS: Pat Menville reported that the SCAN added one new Associate membership and one new advertiser.
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 HISD is putting together an artwalk with one possible location being PlazAmericas.
 - 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 289 previous members did not pay in 2019 which represents about \$66,745.00.
7. OLD BUSINESS:
 - Director Cowan presented a draft driveway policy and commentary. Tabled indefinitely.

8. NEW BUSINESS:

- Director Cowan requested that a payment plan option be added to the SCA's website for voluntary dues.
- Director Cowan inquired as to the possibility of moving the SCA's fiscal year end to June from December.

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):

- 6500 block of Mobud
- 6700 block of Carvel
- Update on Deed Restriction Amendment Project
 - Recap that the Board has proposed no raises of the proposed dues until the year 2025.
 - Director Wine presented a list of questions to present to the association's attorneys including addressing what CPI is, the possibility of presenting a sample budget, education piece on special assessments, and addressing issues with regard to lot size.
 - Director Cowan suggested codifying a collections policy.

ADJOURNMENT: 8:53 pm

Submitted by Carrie Ann Schwartz-Hill