



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, October 14, 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, Katelin Washmon, John Lorenz, and Almena Downey.

Present: Dale Davidson, Charmaine LeBlanc, Carrie Ann Schwartz-Hill, Byrom Wehner, Matt Wine, Matthew Cowan, and Heather Handley.

Others Present: Pat Menville

1. Director Matt Wine, President, called the meeting to order at 6:30 PM.
2. Safety Update.
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. The deadline for SCAN articles is Friday, October 18<sup>th</sup>.
5. MINUTES: Director Schwartz-Hill submitted the minutes for adoption. All voted in favor to adopt the minutes.
6. COMMITTEE REPORTS:
  - NOMINATING COMMITTEE
    - Presentation of one possible candidate subject to her agreeing to serve on the board.
    - Motion to appoint Pat Menville to the Board of Directors. Motion passed unanimously.
  - Director LeBlanc provided the board with the total expenditures spent to date on the Deed Restriction Update Project.
7. OLD BUSINESS:
  - Director Cowan presented a draft driveway policy and commentary. Tabled indefinitely.

8. NEW BUSINESS:

- Director Davidson opened discussion on color pallets as relates to Architectural Control. Discussion tabled indefinitely.
- Director LeBlanc opened discussion on a possible amendment to the number of board members required by by-laws. Discussion tabled indefinitely.
- Discussion of charitable donations for two (2) organizations – SHS Drama (\$150) and HOCO (\$250).

9. EXECUTIVE SESSION DEED RESTRICTIONS COMMITTEE REPORT (8:00 p.m.): Director Schwartz-Hill presented the following matters for possible legal action (additional information redacted due to executive session):

- 6600 block of Tam O Shanter
- 8300 block of Concho
- Update on Deed Restriction Amendment Project
  - Motion to present draft marked “Final Version for Board Approval 10.14.19” to Sharpstown Section 5 for a vote. Motion passed unanimously.

ADJOURNMENT: 9:20 pm

Submitted by Carrie Ann Schwartz-Hill