



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, December 17, 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: Almena Downey, Heather Handley, and Elizabeth Bagby-Schooler.

Present: Dale Davidson, Carrie Ann Schwartz-Hill, Byrom Wehner, Matt Wine, Matthew Cowan, John Lorenz, and Pat Menville.

Present via telephone: Charmaine LeBlanc.

Others Present: Officer Sarabian and Officer Taylor of SEAL

1. Director Matt Wine, President, called the meeting to order at 6:30 PM.
2. Safety Update by Officers Sarabian and Taylor.
3. Receive Appeals Relating to Deed Restriction Violations and/or Architectural Control Issues: NONE.
4. PUBLIC COMMENTS: NONE
5. MINUTES: Director Schwartz-Hill submitted the minutes for adoption. All voted in favor to adopt the minutes.
6. COMMITTEE REPORTS:
 - SCAN
 - Next issue may include an interview with incoming Councilman Edward Pollard.
 - Political ad language is under review.
 - COMMUNICATIONS- Director Menville announced the first round of "balance due" letters was going out.
 - Budget will be drafted and tweaked during the upcoming Board Retreat (yet to be scheduled)

7. OLD BUSINESS:

- President Wine discussed the Security Camera Pilot Program offerings – Zaladium and Flock. – and tabled the matter until after the approved test period.

Zaladium – SEAL monitors tower – 30 days

Flock – unmonitored date – purchase of equipment required – stationary.

8. NEW BUSINESS:

- Sign up for Christmas Lights contest
- Board Retreat proposed dates

9. EXECUTIVE SESSION DEED RESTRICTIONS COMMITTEE REPORT (7:50 p.m.):

- Discussion of Chapter 209 foreclosure provisions.
- Discussion of proposed yearly assessment amount.
- Discussion of possible roll out timeline.
- Motion to rescind authorization to move forward with current version (“final version” as posted on the SCA’s website) pending results of further revision requests from the board.

AMENDMENT TO MINUTES: At the Board meeting March 9, 2020, Secretary Menville presented a proposed amendment to the December 2019 minutes to record the result of electronic polling of the Board on November 20, 2019. Byrom Wehner made the motion to amend the minutes as proposed, seconded by Almena Downey. The motion passed, thereby adding the following amendment:

On November 20, 2019 an electronic poll was conducted among SCA directors on the question of approving a 2-month test period for security cameras in the subdivision from two different vendors. The trial period was approved.

ADJOURNMENT: 8:29 pm

Submitted by Carrie Ann Schwartz-Hill