

# SHARPSTOWN CIVIC ASSOCIATION

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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, January 13, 2020** at the Sharpstown Civic Association Office, 6815 Redding, Houston, TX 77036.

## Minutes

6:30 P.M. – ROLL CALL Quorum was met.

Absent: John Lorenz, Elizabeth Bagby-Schooler

Present: Dale Davidson, Charmaine LeBlanc, Carrie Ann Schwartz-Hill, Byrom Wehner, Matt Wine, Matthew Cowan, Heather Handley, Pat Menville, Almena Downey, Katelin Washmon, Donna Fain (7:46)

1. Director Matt Wine, President, called the meeting to order at 6:30 p.m.
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 December, 2019 minutes for adoption. All voted in favor to adopt the minutes.
6. COMMITTEE REPORTS:
  - BUDGET COMMITTEE Director/Treasurer Charmaine LeBlanc presented a draft of the proposed 2020 budget and solicited questions and comments from the Directors.
  - Treasurer LeBlanc submitted financials through December 31, 2019 for review and comment.
  - Director Menville reported that in the first round of balance due letters, there was \$8,685.21 due and \$1,730.50 collected.
  - SCAN Director/Co-Editor Pat Menville solicited editorial contributions for upcoming issues from the Directors. Next issue due date is February 26.
7. OLD BUSINESS
  - Fine Policy – It was decided that we will schedule a separate meeting to discuss and edit the proposed fine and collection policies.

## 8. NEW BUSINESS

- President Matt Wine informed the Board that notice had been received of a proposed mixed-income housing development at 6440 Hillcroft.
- President Matt Wine informed the Board that he would solicit their availability for a Board retreat in late January or early February.

EXECUTIVE SESSION DEED RESTRICTION COMMITTEE REPORT: Director Schwartz-Hill presented the following matters for possible legal action (redacted information for legal information):

- 6600 Block of Roos
- 6600 Block of Tam O'Shanter
- 7400 Block of Tours
- 9000 Block of Roos

ADJOURNMENT: 8:03 pm

Submitted by Pat Menville