

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, March 9, 2020** at the Sharpstown Civic Association Office, 6815 Redding, Houston, TX 77036.

Minutes

6:30 P.M. – ROLL CALL Quorum was met.

Absent: Donna Fain, Heather Handley, Elizabeth Bagby-Schooler

Present: Directors Charmaine LeBlanc, Byrom Wehner, Matt Wine, Matthew Cowan, Pat Menville, Almena Downey, Katelin Washmon, John Lorenz, Dale Davidson

Others Present: SEAL Officers Viktor Sarabian and James Taylor

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: Matt Wine submitted the February, 2020 minutes for adoption. Motion was made by John Lorenz to approve the minutes as submitted, seconded by Almena Downey. All voted in favor to adopt the minutes.

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.

6. COMMITTEE REPORTS:
 1. President Wine briefed Directors on the Sharpstown District J Listening Session held February 25, and reminded Directors of the upcoming District J CIP meeting March 10. He also presented a comprehensive list of local political representatives to be placed on the SCA website and SCAN for resident use.
 2. BUDGET COMMITTEE Director/Treasurer Charmaine LeBlanc presented the February 2020 financial statements. She explained that, on recommendation of SCA's accounting firm, a verbal statement would be placed on each month's

financial report as posted online to indicate that current year expenses in excess of current year revenue would be offset by use of the prior year's cash balance.

3. MEMBERSHIP COMMITTEE Charmaine LeBlanc provided an update on the 2020 membership campaign and displayed the updated General Meeting signs location.
 4. Director/ SCAN Co-Editor Pat Menville solicited editorial contributions for upcoming issues from the Directors. Next issue copy deadline is
7. OLD BUSINESS
- Fine and Collection Policies – The edited policies have been received from the attorney.
 - Proposed development at 6440 Hillcroft – The City and State project review process was discussed.
8. NEW BUSINESS
- Coffee with Cops – Possible dates and locations for this activity involving HPD Midwest Division were discussed.
 - Sharpstown Shred Day – A community event providing secure document shredding is planned for May or June. Director John Lorenz made a motion that \$1,100 be allocated for this event; Director Kate Washmon second it and the motion passed.
 - Neff Elementary Fun Run and Sharpstown Parks Alliance 2020 Plant Swap are scheduled for April 18.
 - The Art Bike Parade will take place on May 9 on Allen Parkway. SCA will participate in the event.
 - Resident input from the February General Meeting breakout sessions was reviewed.
 - Directors completed a brief survey for the PR efforts.
9. EXECUTIVE SESSION DEED RESTRICTION COMMITTEE REPORT: NONE
10. ADJOURNMENT: 8:14 P.M.

Submitted by Pat Menville