

# SHARPSTOWN CIVIC ASSOCIATION

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TO: THE BOARD OF DIRECTORS OF THE SHARPSTOWN CIVIC ASSOCIATION AND TO ALL OTHER INTERESTED PERSONS

A virtual regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, September 21, 2020** via Skype.

## Minutes

6:35 P.M. – ROLL CALL Quorum was not met.

Absent: Directors Matthew Cowan, Almena Downey, Donna Fain, Heather Handley, Kate Washmon, Byrom Wehner.

Present: Directors Dale Davidson, Charmaine Leblanc, John Lorenz, Pat Menville, Elizabeth Schooler and Matt Wine. Matthew Cowan joined the meeting at 7:02 p.m. and a quorum was met. Kate Washmon joined the meeting at 7:19 p.m. Donna Fain joined the meeting at 7:28 p.m.

Others Present: None

- Director Matt Wine, President, called the meeting to order at 6:39 p.m.
- Receive Appeals Relating to Deed Restriction Violations and/or Architectural Control Issues: NONE
- PUBLIC COMMENTS: NONE.
- MINUTES: Matt Wine submitted minutes of the August 10, 2020 regular board meeting and August 17, 2020 special board meeting for adoption. Motion was made by Elizabeth Schooler to approve the minutes as submitted, seconded by John Lorenz. All voted in favor to adopt the minutes.
- COMMITTEE REPORTS:
  - Matt Wine noted that September heavy trash collection had occurred on schedule.
  - Charmaine LeBlanc reported on Houston Parks and Recreation Department's August 20 community meeting on the Centerpoint trail project. She noted that some residents were concerned that removal of the right turn lane on Bellaire at Gessner could create additional traffic on Redding. HPARD will consider alternatives and conduct a second community meeting for the residents along Redding.

- Matt Wine and Charmaine LeBlanc informed the board that the September/October SCAN was being delayed so additional information on the proposed deed restriction update could be included.
- Matt Wine told directors they would receive the August Safety & Security Report electronically. Charmaine LeBlanc told the Board that the HPD overtime contract for education and enforcement was approved and began operations in September.
- BUDGET COMMITTEE The August financial report will be sent to all directors for their review. Pat Menville informed directors that bills for legal fees would be sent at the end of September.
- NOMINATING COMMITTEE Matthew Cowan presented the report of the Nominating Committee. Directors Charmaine LeBlanc, Byrom Wehner, John Lorenz, Matt Wine, Elizabeth Schooler, and Almena Downey will stand for election to a 2-year term. Matt Wine, Charmaine LeBlanc, Elizabeth Schooler and Pat Menville will each stand for election to a 1-year term as President, Vice-President, Treasurer and Secretary, respectively.
- OLD BUSINESS
  - Charmaine LeBlanc informed the directors that an update on the new SmartWebs software would be presented at the October board meeting.
  - Directors discussed potential applicability of the City of Houston's Slow Streets Program in view of heavy traffic on Sandspoint.
- NEW BUSINESS
  - Charmaine LeBlanc outlined elements of the new Pollard Patrol program to be launched this month and its potential benefits for District J communities.
- EXECUTIVE SESSION: The Board convened in Executive Session at 7:09 p.m. to discuss legal matters.

The Board reconvened in open session at 7:23 p.m. Elizabeth Schooler made a motion that Items 1, 2 and 3 be sent to the attorneys for enforcement; John Lorenz seconded the motion and it passed.

John Lorenz made a motion regarding Item 4 that the attorneys be authorized to file suit in the matter. Elizabeth Schooler seconded the motion and it passed.

- ADJOURNMENT: 8:03 P.M.

Submitted by Pat Menville