

SHARPSTOWN CIVIC ASSOCIATION

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A virtual regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, April 12, 2021** via Skype.

Minutes

6:35 P.M. – ROLL CALL Quorum was met.

Present: Directors Matthew Cowan, Dale Davidson, Charmaine Leblanc, Byrom Wehner, Matt Wine, Elizabeth Schooler, Casey Cummings, Katelin Washmon, and Donna Fain.

Absent: Almena Downey, Jason Davalos, John Lorenz

Others Present: None

- Director Matt Wine, President, called the meeting to order at 6:35 p.m.
- APPEALS Relating to Deed Restriction Violations or Architectural Control Issues: NONE
- PUBLIC COMMENTS: NONE.
- MINUTES: Matt Wine presented minutes of the March meeting previously distributed to Directors for their review. Elizabeth Schooler made a motion that the March minutes be approved; Dale Davidson seconded the motion, and it passed.
- COMMITTEE REPORTS:
 - Matt Wine shared a complimentary note that was sent to Scott with membership dues.
 - Matt Wine reiterated the purpose of the District J HOT Team and encouraged everyone to report violations to be addressed by the Team. A 311 service report number is required to engage the HOT Team.
 - Matt Wine shared an update from this past weekend's Keep Houston Beautiful park clean-up with SPA. Area parks Crain, Lansdale, and Bonham benefited.
 - Midwest PIP will be April 21st on Teams. The topic is catalytic converter thefts.
 - Shred Day 2021 is scheduled for May 22, from 9-12 at the SCA office.
 - Charmaine LeBlanc presented the March Safety Report.
 - Charmaine LeBlanc discussed the District J Patrol website reporting is mostly Scott and we need to stay on top of this to utilize District funds.
 - May's General membership topic will be our annual Safety meeting.
 - Elizabeth Schooler asked directors to review the March financial statements. The financial statements will be added to the SCA website.
 - Elizabeth Schooler and Charmaine LeBlanc presented the proposed budget for 2021. Dale Davidson made a motion to accept the budget as presented. Elizabeth Schooler seconded the motion, and it passed.
 - Charmaine LeBlanc reported more than 1234 memberships have been received to date.
 - Matt Wine reported that Casey Cummings has agreed to help with Associate Memberships for 2021.

- Charmaine LeBlanc gave the next deadline for SCAN material. Dale Davidson pointed out an error in the previous issue concerning deed restrictions. She agreed to join the proofing team for future SCANS.
- NEW BUSINESS
 - Fireworks are scheduled for Sunday, July 4th. Work is underway for PlazAmericas approval and help, as well as presenting to SWMD for assistance.
- OLD BUSINESS
 - Matt Wine reported that the title company working on the updated deed restriction has stalled since this is a much bigger project than they realized. We will get with our legal team for advisement.
- EXECUTIVE SESSION

The Board entered into executive session at 7:35 p.m. to discuss legal matters.

The Board returned to regular session at 7:45 p.m.

- Dale Davidson made a motion that Items 1, 2, 3 be referred to the attorneys for action; Casey Cummings seconded the motion and it passed.
- Casey Cummings made a motion that Items 4 & 5 be authorized to file suit. Dale Davidson seconded the motion and it passed.
- Matt Wine thanked all directors for their attendance and their service to Sharpstown.

ADJOURNMENT: 7:56 p.m.

Submitted by Matt Wine