

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, May 10, 2021** via Skype.

Minutes

6:40 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, Jason Davalos, and Donna Fain.

Absent: Almena Downey, John Lorenz

Others Present: None

- Director Matt Wine, President, called the meeting to order at 6:40 p.m.
- APPEALS Relating to Deed Restriction Violations or Architectural Control Issues: NONE
- PUBLIC COMMENTS: NONE.
- MINUTES: Matt Wine presented minutes of the April meeting previously distributed to Directors for their review. Dale Davidson made a motion that the April minutes be approved; Elizabeth Schooler seconded the motion, and it passed.
- COMMITTEE REPORTS:
 - Matt Wine shared a complimentary note that was sent to Scott.
 - 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.
 - Shred Day 2021 is scheduled for May 22, from 9-12 at the SCA office.
 - Charmaine LeBlanc presented the April Safety Report.
 - Matt shared a letter of support for Grant for Mobile Community Storefront (Westside)
 - Citywide PIP will be tomorrow at 7pm in person and streaming.
 - Midwest PIP will be May 19th in person and streaming.
 - Charmaine and Matt discussed an issue with the PYP ordinance and duplexes. Will follow p with the City Attorney and District J Office.
 - 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 April financial statements. The financial statements will be added to the SCA website.
 - Matt discussed updating the bank signatories to reflect the current executive committee. Dale Davidson made a motion to REMOVE Margaret Mitchell, Patricia Menville, and Dale Davidson from the list and ADD Elizabeth Schooler and Matt Wine. Byrom Wehner seconded the motion and it passed.

- Charmaine LeBlanc reported more than 1320 memberships have been received to date.
- Casey Cummings mentioned that he still needs the Associate Membership material to move forward with this project.
- Charmaine LeBlanc gave the next deadline for SCAN material.
- NEW BUSINESS
 - After discussion, Elizabeth Schooler made a motion to renew our support of the Sharpstown High School Theatre at the \$250 sponsorship level. Charmaine seconded the motion and it passed.
- OLD BUSINESS
 - Fireworks are scheduled for Sunday, July 4th. Southwest Management District and PlazAmericas are adding to the event before the fireworks. Also a possible radio station involvement.
 - Charmaine updated us on the Youth volunteers coming to HBU at the end of June.
- EXECUTIVE SESSION

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

The Board returned to regular session at 7:41 p.m.

- Dale Davidson made a motion that Items 1 and 2 be referred to the attorneys for action; Elizabeth Schooler seconded the motion and it passed.
- Matt Wine thanked all directors for their attendance and their service to Sharpstown.

ADJOURNMENT: 7:48 p.m.

Submitted by Matt Wine