

SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, June 14, 2021** at the SCA office.

Minutes

6:34 P.M. – ROLL CALL Quorum was met.

Present (in person or online): 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 6:34 p.m.
- APPEALS Relating to Deed Restriction Violations or Architectural Control Issues: NONE
- PUBLIC COMMENTS: NONE.
- MINUTES: Matt Wine presented minutes of the May meeting previously distributed to Directors for their review. Donna Fain made a motion that the May minutes be approved; Byrom Wehner seconded the motion, and it passed.
- COMMITTEE REPORTS:
 - Shred Day was on May 22 at the SCA office and was a great success. We will plan a Fall shred day for November 13th.
 - Charmaine LeBlanc recapped the May Safety General meeting.
 - The June General meeting will cover a Centerpoint Park update and HPD Q&A (Sgt. Juarez).
 - Elizabeth Schooler asked directors to review the May financial statements. The financial statements will be added to the SCA website.
 - Charmaine LeBlanc reported on the May crime report. Still very low in our reporting area.
 - Charmaine LeBlanc reported more than 1358 memberships have been received to date (20%).
- OLD BUSINESS
 - Discussion of our expired general liability insurance. Because of new business practices and our open legal case, the cheapest option is now \$17,400. Several options were discussed for follow up and everyone agrees we need to be covered as soon as possible. Matthew Cowan made a motion to move forward with the proposed quote while still gathering other quotes for future needs. Dale Davidson seconded the motion and it passed.
 - Charmaine LeBlanc gave an update on the Youth volunteers coming to HBU at the end of June. Matthew Cowan made a motion to approve up to \$500 for tool and supply rental. Donna Fain seconded and the motion passed. Byrom Wehner generously agreed to donate up to \$500 to cover this cost.
 - Fireworks are scheduled for Sunday, July 4th. Charmaine LeBlanc updated us on the layout, schedule, and involvement of Southwest Management District, PlazAmericas and radio station.

- NEW BUSINESS
- EXECUTIVE SESSION

The Board entered into executive session at 7:38 p.m. to discuss legal matters.

The Board returned to regular session at 7:42 p.m.

- Board motion and vote for this executive session moved to July meeting.
- Matt Wine thanked all directors for their attendance and their service to Sharpstown.

ADJOURNMENT: 7:45 p.m.

Submitted by Matt Wine