

SHARPSTOWN CIVIC ASSOCIATION

6815 Redding Road Houston, TX 77036
(T) 713-789-2311 • (F) 713-789-2312
www.sharpstowncivic.org



A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, July 12, 2021** at the SCA office.

Minutes

6:40 P.M. – ROLL CALL Quorum was met.

Present (in person or online): Directors Matthew Cowan, Charmaine Leblanc, Byrom Wehner, Matt Wine, Elizabeth Schooler, Jason Davalos, John Lorenz, and Donna Fain.

Absent: Almena Downey, Dale Davidson, Katelin Washmon, Casey Cummings

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: The minutes from the May meeting were missing some information. It will be corrected and approved at August meeting.
- COMMITTEE REPORTS:
 - Charmaine LeBlanc recapped the June General meeting. The Census will come back when they have more detailed information from 2020 census.
 - There will be no July General meeting.
 - Charmaine recapped the FUGE Volunteer event. 3 days of volunteers throughout Sharpstown (and neighbors). Thank you to Byrom for his personal donation to help cover the tool rentals.
 - Charmaine recapped the Fourth of July event. Several short rain showers, but very successful with added participants in a shortened window. Need to plan and reserve for next year already: Matthew Cowan made a motion to reserve Sunday, July 3rd for the 2022 event. Donna Fain seconded the motion and it passed. Matthew Cowan made a motion to budget up to \$20,000 for the 2022 Fireworks Festival. John Lorenz seconded the motion and it passed.
 - Elizabeth Schooler asked directors to review the June 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 1384 memberships have been received to date.
- OLD BUSINESS
 - Matt shared an update on the Connect South Apartments. No action needed at this time.
 - Matt gave an update on an issue with enforcing the PYP ordinance with duplexes. He will get the help of District J office to remedy.
 - Matt explained that a meeting with Shawn is needed to verify our current position with the DR update and the next steps to move forward/finalize.

- NEW BUSINESS
 - Matt shared an email from District J office asking for project ideas for their Council Service Funds. All ideas should be sent to Matt to forward to the District J Office.

- EXECUTIVE SESSION

The Board entered into executive session at 8:02 p.m. to discuss legal matters.

The Board returned to regular session at 8:04 p.m.

- Matthew Cowan made a motion that item 1 be referred to the attorneys for action; Byrom Wehner seconded the motion and it passed.
- John Lorenz made a motion that item 2 be referred to the attorneys for action. Matthew Cowan seconded the motion. The motion passed, with Charmaine LeBlanc voting no.
- Matt Wine thanked all directors for their attendance and their service to Sharpstown.

ADJOURNMENT: 8:06 p.m.

Submitted by Matt Wine