

# SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, August 9, 2021** at the SCA office.

## Minutes

6:35 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, Dale Davidson, Casey Cummings, Katelin Washmon, and Donna Fain.

Absent: Almena Downey and 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 June and July meetings previously distributed to Directors for their review. Donna Fain made a motion that the June and July minutes be approved; Elizabeth Schooler seconded the motion, and it passed.
- COMMITTEE REPORTS:
  - The August General Meeting will be the Harris County Tax office and the Voter Registration office. Elizabeth and Donna will also get the SHS Drill Team to perform and the Vice Principal and School Board member to speak.
  - Charmaine recapped the previous Neff Early Learning Center Volunteer days with the SHS volunteers. Also have another work day this Friday (13<sup>th</sup>) as well as needing volunteers at HPD Midwest this Saturday for a backpack give away. Charmaine asked for money to cover Tool Bank rentals for both events. Elizabeth made the motion to provide \$200 for equipment rental; Jason seconded the motion and it passed.
  - Elizabeth Schooler asked directors to review the July 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 we are +10 memberships over 2020.
  - Matthew Cowan discussed upcoming elections. Matthew made a motion to accept Dale Davidson, Donna, Fain, and Matthew Cowan for election to another term. Elizabeth seconded the motion and it passed. Discussion/motion for officers will be tabled until next month.
- OLD BUSINESS
  - Matt gave an update on an issue with enforcing the PYP ordinance with duplexes. The District J office has helped get this issue resolved.

- NEW BUSINESS

- Matt will set up a call with Shawn to discuss the necessary policies needed to comply with the new legislative updates.
- Jason brought up National Night Out and our participation. We will help promote gatherings as we are informed.

- EXECUTIVE SESSION

The Board entered into executive session at 7:46 p.m. to discuss legal matters.

The Board returned to regular session at 7:55 p.m.

- Dale Davidson made a motion that item 1 be referred to the attorneys for action; Donna Fain seconded the motion and it passed.
- Elizabeth Schooler made a motion that item 2 be referred to the attorneys for action. Byrom Wehner seconded the motion. The motion passed, with Donna Fain voting no.
- Dale Davidson made the motion that item 3 be referred to the attorneys for action; Casey Cummings seconded the motion and it passed.
- Matt Wine thanked all directors for their attendance and their service to Sharpstown.

ADJOURNMENT: 8:05 p.m.

Submitted by Matt Wine