

SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, September 20, 2021** at the SCA office.

Minutes

6:40 P.M. – ROLL CALL Quorum was met.

Present (in person or online): Directors Charmaine Leblanc, Byrom Wehner, Matt Wine, Jason Davalos, Dale Davidson, Casey Cummings, John Lorenz.

Absent: Almena Downey, Matthew Cowan, Elizabeth Schooler, Donna Fain and Katelin Washmon

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 August meeting previously distributed to Directors for their review. Dale Davidson made a motion that the August minutes be approved; Charmaine LeBlanc seconded the motion, and it passed.
- COMMITTEE REPORTS:
 - The August General Meeting program was the Voter Registration office as well as Councilmember Pollard.
 - The September General meeting will be Tom Ramsey – Commissioner for Precinct 3. Elizabeth and Donna will try to reschedule various school speakers as well.
 - Charmaine recapped the previous Neff Early Learning Center Volunteer days with the SHS volunteers and the backpack giveaway at HPD Midwest.
 - Elizabeth Schooler asked directors to review the August financial statements. The financial statements will be added to the SCA website.
 - Charmaine LeBlanc reported on the August crime report. Still very low in our reporting area.
 - Charmaine LeBlanc reported our membership is over 2020 levels and we are getting ready to launch 2022 campaign.
- OLD BUSINESS
 - National Night Out will be Tuesday, October 5th. We will publicize any area events and try to get Board members to stop by.
 - We still need to meet with our legal team to discuss the recent legislative changes and our necessary updates.
- NEW BUSINESS

- EXECUTIVE SESSION

The Board entered into executive session at 7:20 p.m. to discuss legal matters.

The Board returned to regular session at 7:26 p.m.

- Matt Wine thanked all directors for their attendance and their service to Sharpstown.

ADJOURNMENT: 7:29 p.m.

Submitted by Matt Wine