

SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, October 11, 2021** at the SCA office.

Minutes

1. ROLL CALL / QUORUM: 6:35 P.M. – ROLL CALL Quorum was met.

Present (in person or online): Presence is indicated by

Absent: Absence is indicated by

	<u>Directors</u>		<u>Others</u>
<input checked="" type="checkbox"/>	Matthew Cowan	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Casey Cummings	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Jason Davalos	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Dale Davidson	<input type="checkbox"/>	
<input type="checkbox"/>	Almena Downey	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Donna Fain	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Charmaine Leblanc	<input type="checkbox"/>	
<input type="checkbox"/>	John Lorenz	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Elizabeth Schooler	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Katelin Washmon	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Byrom Wehner	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Matt Wine	<input type="checkbox"/>	

a. Director Matt Wine, President, called the meeting to order at 6:35 p.m.

Out of Order – Matt proposed motion to allow Jason Davalos to begin serving as Secretary immediately, Donna Fain Seconded the motion.

2. APPEALS Relating to Deed Restriction Violations or Architectural Control Issues:

a. NONE

3. PUBLIC COMMENTS:

a. NONE.

4. REVIEW MEETING MINUTES:

- a. Matt Wine presented minutes of the September 2021 meeting previously distributed to Directors for their review.
- b. Dale Davidson made a motion that the September minutes be approved; Donna Fain seconded the motion, and it passed.

5. COMMITTEE REPORTS:

a. President

- i. General meeting recap, September meeting – Charmaine provided recap since Matt was not at last meeting. Tom Ramsey has not yet provided a list of the judges as mentioned.
- ii. Upcoming Meetings
 - 1. Vehicular Crimes DA as special guests.
 - a. Street Racers – Change in laws to deal them.
 - b. Follow Crimes Backwards – reverse engineering the timeline of criminal activities.
 - 2. Reminder - Shred Day – Nov 13th, 2021

b. Elections

- i. Matthew Cowan reported on upcoming elections.
 - 1. We approved nominees for Directors in August but not for Officers.
 - a. Ballot only currently shows people running for Directors.
 - b. In October, will need to nominate live from the floor for Officers.
 - 2. Matt Wine will have limited availability in the future at meetings due to a change in his work situation. Matt will finish out the year as President. In the upcoming election Matt will run as Vice-President for 2022 and Charmaine will run as President. All attending directors support the changes noted.

c. Finance

- i. 4th of July budget
 - 1. July 3, 2022 is proposed event date.
 - 2. Management District would like to participate again.
 - 3. In August we agreed to move forward with July 3rd date and proposed budget of \$20,000.00.
 - 4. Management District would like to see this event grown into something bigger. Possibly an 80/20 split.
 - a. Would like this to be comparable to the larger Houston events.
 - 5. Donna Fain would propose no Dogs Allowed due to loud noises.
- ii. For the year, we have achieved a positive balance.
- iii. Covered the breakdown of SCA Legal expenses, FY2016 – FY2021
- iv. Matt would like to see an analysis of how much legal fees are re-couped (209 letters, etc) versus spent with Casey??.

d. Safety

- i. SEAL/Safety Budget, PIP, District J Patrol
- ii. Charmaine reviewed September Crime report.
 1. Crime to continues to low.
 2. Only 34 out of 6800 homes had incidents.
- iii. NNO had a great turn out at all four events.
 1. Possibly looking at financially supporting events in the future.
- iv. Charmaine proposing change to how we budget for SEAL/HPD/District J support.
 1. ~\$35,000.00 for HPD Support equates, ~12 hours per week.
 2. Propose bicycle patrol from HPD
 3. Looking for better support from Midwest Division.
 4. Byrom W. would like to maintain SEAL support levels and not reduce down to two officers.
 5. Need further discussion and analysis of existing support on how we better spend our money to cover Security expenses.
 6. How can we best utilize District J Patrol
 - a. Scott Enters all reports from the community.
 - b. HPD doesn't respond immediately. It could be up to a week later.
 7. How do we retrain folks to report out to 311 an District J?
 - a. Add to monthly Facebook posts and other Social Media.
 8. PIP meeting on October 20th.
 - a. Support if you can.
 - b. In-person meeting only.
 - c. 7 PM at 7277 Regency Square Blvd.
 - d. SCA needs better attendance at this meeting to support HPD.

e. Membership

- i. NTR

6. OLD BUSINESS:

- a. NNO recap from Matt.
 - i. Was successful with 4 events this year.
- b. Updated Legislation
 - i. Email from Legal to explain policies identified as affecting SCA.
 - ii. Members need to review and pose questions if needed.
 - iii. Matt has completed a partial review of changes, but most are focused for 209 entities.
 - iv. SCA typically falls under 204.
 - v. We'll have to understand what really applies to us.
 - vi. ACC review is most impactful to us as understood today.
- c. Deed restrictions
 - i. How do we move forward to collect signatures?
 - ii. Exceptions will be handled on a case-by-case basis as they arise.
 1. We are not going to expend legal resources to do this upfront.

7. NEW BUSINESS:

- a. Halloween Parade
 - i. To be held on October 30th, Saturday
 - ii. Needs more trucks/vehicles to volunteer if possible.
 - iii. District J to support.
 - iv. No Stopping along the route. Drive-by parade only.
 - v. SEAL to support this year.
 - vi. Donations still being worked/requested.
 - vii. Looking for SCA to donate again at the \$200 amount to be used for candy purchase.
 - 1. Charmaine Leblanc Motioned to provide financial support. Seconded by Donna Fain. Approved to provide \$200.
 - viii. Routes for parade still being determined.
 - ix. Possible candy stuffing party for handouts.
- b. HBU clean-up day
 - i. October 30th cleanup with HBU Athletes
 - ii. Can we utilize this with Halloween parade?
 - iii. Need projects to be worked if not combining with the parade
- c. District J HBU Football Game
 - i. District J Tailgate event
 - ii. November 20th. Noon – 2PM
 - iii. Game at 2 PM
 - iv. Elizabeth to request donations from Sam's. Typically \$75.
- d. Sharpstown Theater
 - i. Presenting Puffs, on October 15th at 7:00 PM and 16th at 2:00 PM and 7:00 PM
- e. Open House of Architectural Winner.
 - i. Thursday October 14th, 11:30 – 2:00 PM for dignitaries.
 - ii. Open to public on Saturday October 16th.

8. DEED RESTRICTIONS / EXECUTIVE SESSION:

- a. The Board entered executive session at 7:48 p.m. to discuss legal matters.
- b. The Board returned to regular session at 7:56 p.m.
 - i. Elizabeth Schooler Motioned for all four properties to have suits filed on them. Dale Davidson Seconded the motion.

9. ADJOURNMENT: 8:22 p.m.

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