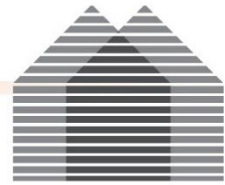


SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, March 14th, 2022**, at the SCA office.

Minutes

1. ROLL CALL / QUORUM: 7:10 P.M. – ROLL CALL Quorum was met.

Present: Presence is indicated by

Absent: Absence is indicated by

	<u>Directors</u>		<u>Others</u>
<input checked="" type="checkbox"/>	Matthew Cowan	<input type="checkbox"/>	Mark Harrison
<input checked="" type="checkbox"/>	Casey Cummings	<input checked="" type="checkbox"/>	Matt Wine
<input type="checkbox"/>	Jason Davalos	<input checked="" type="checkbox"/>	Byrom Wehner
<input checked="" type="checkbox"/>	Dale Davidson	<input checked="" type="checkbox"/>	Elizabeth Schooler
<input type="checkbox"/>	Almena Downey	<input type="checkbox"/>	John Lorenz
<input type="checkbox"/>	Donna Fain	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Charmaine Leblanc	<input checked="" type="checkbox"/>	Annie Love (guest)

a. Director Charmaine Leblanc, President, called the meeting to order at 6:32 p.m.

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

a. NONE

3. PUBLIC COMMENTS:

a. NONE.

4. REVIEW MEETING MINUTES:

a. Charmaine presented minutes of the February 2022 meeting previously distributed to Directors for corrections/ redlines.

b. Updates were added: correct name under 'Old Business' to Matthew Cowan

c. Matt Wine made a motion that the February minutes be approved; Casey Cummings seconded the motion. All board members present were in favor of the motion.

5. COMMITTEE REPORTS:

a. PRESIDENT –

i. February General Meeting Plans

1. Recap of SCA, Membership, DR update as topics for the agenda.

2. Bob Patterson of Southwest Fertilizer is the speaker.

b. Finance

- i. Charmaine emailed out the 2022 February Financial report for last month.
- ii. No questions were raised by the members.

c. Safety

- i. Crime report review
- ii. PIP Meetings
 1. Midwest – March 16 at 7 pm – in person meeting

d. Membership

- i. Memberships for 2022 are starting to come in.
 1. 16% (1079 homes) paid dues already.
 2. 3rd MM Mailing is going out this week:
 - a. 449 paid in 2021 but not in 2022
 - b. 558 paid in 2019/2020 but not since
 - c. 4495 paid 2018 or before or never paid

e. Communications – Activities Committee

- i. Need SCAN and Website Articles
- ii. Movie Night at Lansdale: Thursday March 17th at dusk
- iii. KHB Day Clean Up with HBU – April 2nd
- iv. FUGE Camp projects – July 12-14

6. OLD BUSINESS:

- a. Groundbreaking for Centerpoint trail delayed 3-4 months waiting on funding.

7. NEW BUSINESS:

Presentation by Annie Love for DR Update roll out.

a. SCA Membership Campaign Overview.

- i. Timeline
- ii. Targeting
- iii. Marketing
 1. Infographic
 2. Yard signs, handouts, door hangers(?)
- iv. Online voting platform
- v. Needs
 1. FAQ's
 2. SCAN Topics
 3. Testimonials

8. DEED RESTRICTIONS / EXECUTIVE SESSION:

- a. The Board entered executive session at 7:35pm to discuss legal matters
- b. The Board returned to regular session at 7:44pm
- c. Matthew Cowan made a motion to approve all 4 properties to send to legal. Byrom Wehner seconded and the motion passed with all board members voting yes.

9. ADJOURNMENT: 8:25 p.m.

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

Submitted by Matt Wine