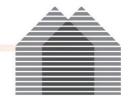
SHARPSTOWN CIVIC ASSOCIATION

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

i. April Financial to review



A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, May 9th, 2022, at the SCA office.

Minutes							
1.	ROLL	CALL / QI	JORU	M: 6:35 P.M. – R0	OLL CALI	L Quorum was met.	
	Present: Presence is indicated by ⊠						
	Absent: Absence is indicated by □						
		Abscrit. /	7 03C11	ce is indicated by \square			
			Dire	ctors		Others	
			Matt	hew Cowan	\boxtimes	Mark Harrison	
			Case	y Cummings	\boxtimes	Matt Wine	
		\boxtimes	Jasoi	n Davalos	\boxtimes	Byrom Wehner	
		\boxtimes	Dale	Davidson	\boxtimes	Elizabeth Schooler	
			Alme	ena Downey		John Lorenz	
		\boxtimes	Doni	na Fain	\boxtimes	Charmaine Leblanc	
	a.	PEALS Relating to Deed Restriction Violations or Architectural Control Issues: a. NONE					
3.		LIC COMMENTS:					
_		NONE					
4.		IEW MEETING MINUTES:					
		 Charmaine presented minutes of the April 2022 meeting previously distributed to Directors for corrections/ redlines. Updates were added: 					
	C.	Harrison seconded the motion. All board members present were in favor of the					
	motion.						
5.	COMMITTEE REPORTS:						
		a. PRESIDENT –					
	i. April General Meeting Plans – HCAD Tax topic						
	 Recap of SCA, Membership, DR update as topics for the agenda. 						
		2. May 26 th meeting: DR topics, Summer Safety					
				Who can come set up		clean up	
	b.	Finance		. —			

- **c.** Safety –.
 - i. Requested a 3rd officer from SEAL by end of May.
 - 1. Hoping for Spanish Speaker, but have not been able to keep one.
 - ii. PIP Meetings
 - 1. Midwest May 18 at 7 Pm in person meeting
- **d.** Membership
 - i. Memberships for 2022 continue to come in 20% as of now 1321 paid
- e. Communications Activities Committee
 - i. Shred Day May 21st Who can work? Dale, Charmaine, Matt Wine
 - ii. July 12-13-14 Need projects for FUGE Kids several from last meeting
 - 1. Looking for Projects to be identified.
 - iii. July 3rd project

6. OLD BUSINESS:

- i. DR Project update calendar, May meeting
 - 1. Deed Restriction info to be presented in May 2022 SCAN
 - 2. Annie provides update on DR status
 - a. FAQ review

7. NEW BUSINESS:

Precinct 4 – Jack Cagle - Bayland Community Center – beautification and Dog Park

i. Thursday, 5/11/22 at 4:00 PM

Lion's Club – Charmaine speaking at this month's meeting.

- 8. DEED RESTRICTIONS / EXECUTIVE SESSION: Cases: 2
 - a. Executive session: 7:04 PM

- **b.** Leaving executive session at 7:09
- **c.** Byrom motions to send both addresses to legal. Matt Wine seconded the motion. All voted in favor of the motion.
- **9. ADJOURNMENT:** 8:26 p.m.
 - a. Charmaine thanked all directors for their attendance and their service to Sharpstown.

Submitted by Jason Davalos