

SHARPSTOWN CIVIC ASSOCIATION

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



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

Present: Presence is indicated by

Absent: Absence is indicated by

	<u>Directors</u>		<u>Others</u>
<input type="checkbox"/>	Matthew Cowan	<input checked="" type="checkbox"/>	Mark Harrison
<input type="checkbox"/>	Casey Cummings	<input checked="" type="checkbox"/>	Matt Wine
<input checked="" 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 checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Charmaine Leblanc

- a. Director Charmaine Leblanc, President, called the meeting to order at 6: 38 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 April 2022 meeting previously distributed to Directors for corrections/ redlines.
- b. Updates were added:
- c. Byrom Wehner made a motion that the April minutes be approved; Mark 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

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

2. May 26th meeting: DR topics, Summer Safety

Who can come set up _____ clean up _____

b. Finance

i. April Financial to review

- 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

[REDACTED]

- 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.