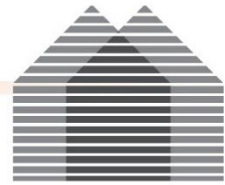


SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, June 13th, 2022**, at the SCA office.

Minutes

1. **ROLL CALL / QUORUM:** 6:30 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 checked="" type="checkbox"/>	Mark Harrison
<input type="checkbox"/>	Casey Cummings	<input checked="" type="checkbox"/>	Matt Wine
<input type="checkbox"/>	Jason Davalos	<input checked="" type="checkbox"/>	Byrom Wehner
<input type="checkbox"/>	Dale Davidson	<input checked="" type="checkbox"/>	Elizabeth Schooler
<input type="checkbox"/>	Almena Downey	<input checked="" 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 6:30 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. May minutes were not presented and will be reviewed at a later date.

5. **COMMITTEE REPORTS:**

- a. President

- i. June General Meeting Plans – Chris Garcia, author of ‘Carvel Daze’
- ii. Successful Shred Day held on May 21st.

- b. Finance

- i. Charmaine presented the May 2022 financials. There were no questions.

- c. Safety

- i. Reviewed May crime stats. No new safety issues to discuss.
- ii. PIP Meetings

1. Midwest – June 15th – Emergency Preparedness

- d. Membership

- i. Memberships for 2022 continue to come in. On track to meet/surpass 2021.

- e. Communications – Activities Committee
 - i. July 12-13-14 Need projects for FUGE Kids
 - ii. July 3rd – Fireworks Event. SWMD to take over as signature event.

6. OLD BUSINESS:

- a. DR Project – Just over 100 approvals signed to date. Can show breakout information as more data/signatures are collected.
- b. Liberty Fest – July 3rd with SWMD as main sponsor. KPRC to provide media coverage and spots prior to event. SCA can share table with another group.

7. NEW BUSINESS:

- a. Precinct 4 Movie Night – August 1st. More info to come.
- b. Letter of support for Ruffino Hills Landfill Site. Made change to final paragraph and ok to send.
- c. FUGE Summer camp will be at HBU on July 12-14. Volunteers will be needed to help with projects throughout Sharpstown.

8. DEED RESTRICTIONS / EXECUTIVE SESSION

- a. The Board entered executive session at 7:35pm to discuss legal matters
 - i. Property #1: REDACTED
- b. The Board returned to regular session at 7:37pm
- c. Donna Fain made a motion to approve Property #1 to send to legal. Mark Harrison seconded and the motion passed with all board members voting yes.

9. ADJOURNMENT: 7:42 p.m.

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

Submitted by Matt Wine