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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on <mark>Monday, August</mark> <u>8th, 2022,</u> at the SCA office.

Minutes

1. ROLL CALL / QUORUM: 6:34 P.M. – ROLL CALL Quorum was met.

Present: Presence is indicated by ⊠

Absent: Absence is indicated by \Box

	Directors		<u>Others</u>
\boxtimes	Matthew Cowan	\boxtimes	Mark Harrison
\boxtimes	Casey Cummings		Matt Wine
\boxtimes	Jason Davalos	\boxtimes	Byrom Wehner
\boxtimes	Dale Davidson	\boxtimes	Elizabeth Schooler
	Almena Downey		John Lorenz
	Donna Fain	\boxtimes	Charmaine Leblanc

- **a.** Director Charmaine Leblanc, President, called the meeting to order at <u>6:34</u> 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 May 2022 and June 2022 meetings previously distributed to Directors for corrections/ redlines.
 - i. Meeting Minutes for May 2022
 - 1. Updates were added:
 - a.
 - <u>Casey Cummings</u> made a motion that the May minutes be approved; <u>Mark Harrison</u> seconded the motion. All board members present were in favor of the motion.
 - ii. Meeting Minutes for June 2022 were
 - 1. Updates were added:
 - a. Add Dale to the attendance for June
 - 2. <u>Elizabeth Schooler</u> made a motion that the June minutes be approved; <u>Casey Cummings</u> seconded the motion. All board members present were in favor of the motion.

5. COMMITTEE REPORTS:

- a. PRESIDENT
 - i. Sept General Meeting Plans
 - 1. Spkr will be there to talk about update of city ordinances.
 - 2. For future general meetings, we need to be very clear on the agenda for the day to ensure we have a successful meeting.
 - ii. Finance
 - 1. May 2022 and June 2022 Financials were sent by email to review
 - 2. July 2022 Financials includes SW Management District payment for Festival and SCA paid individual checks for festival expenses.
 - 3. Legal Expenses for 2022
 - a. Collected \$13K
 - b. Spent \$39K
- **b.** Safety
 - i. Crime report
 - 1. Comparison of 2021 to 2022
 - a. Only increases in 2022 are the months of February, March, and April.
 - b. Crime is relatively steady and remains lower than most other areas of Houston.
 - ii. For next meeting, bring ideas on how we can better market the safety of Sharpstown.
- c. Membership
 - i. Memberships for 2022 continue to come in.
 - 1. Charmaine reported that membership through August is 1377 paid and 21%.
 - 2. For 2020, 2021, and 2022, we have reached 21% participation.
- d. Communications Activities Committee
 - i. NTR

6. OLD BUSINESS:

- **a.** Charmaine will provide an email with updated Deed Restriction approval status.
- b. Liberty Fest
 - i. \$140K spent on event in total.
 - 1. SCA portion was \$20K
- c. Fuge Cleanup events
 - i. 250+ students
 - ii. 3 days 21 projects
 - iii. Hugely successful, but extremely Hot!!!

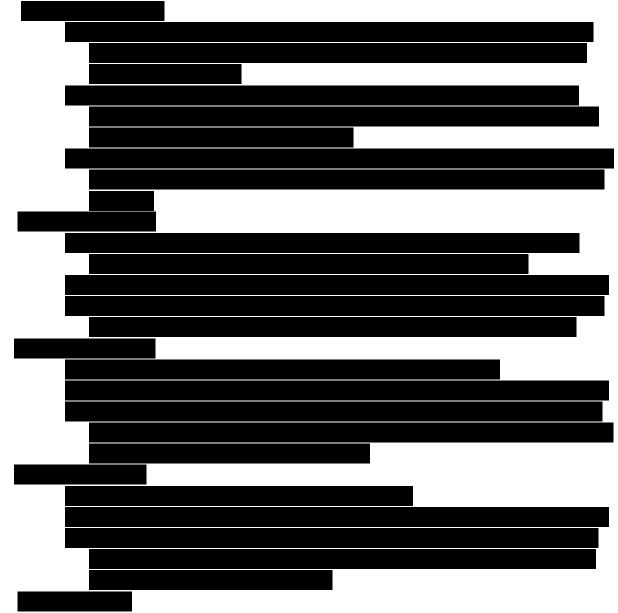
7. NEW BUSINESS:

- a. Recruitment for new board members
 - i. Byrom Wehner reported he will not seek another board term.
 - ii. For this election, 10 slots need to be filled

- 1. Matthew Cowan made motion to re-elect Charmaine Leblanc, Matt Wine, John and Elizabeth Schooler. Mark Harrison Seconded the motion. Present board members approved.
- 2. Jason Davalos asked to step down from Executive Board as Secretary for 2023.
- Charmaine made motion to approve the nominations for Pres. Charmaine, Vice President – Matt Wine, and Treasurer – Elizabeth Schooler. Casey Cummings Seconded the motion. Present members all approved.
- iii. Secretary position will need to be filled and nomination made for next year.
- b. National Night Out
 - i. Oct. 3, 2022
 - ii. Looking for volunteers to hold events.
 - iii.

8. DEED RESTRICTIONS / EXECUTIVE SESSION: Cases: __5_

a. Executive session: 8:02 PM





- b. Leaving executive session at _____8:10 PM_____
- c. _____Mark Harrison_____ motions to send all addresses to legal. _____Casey Cummings______ seconded the motion. All voted in favor of the motion.
- **9. ADJOURNMENT:** ____8:14 _ p.m.
 - **a.** Charmaine thanked all directors for their attendance and their service to Sharpstown.

Submitted by Jason Davalos