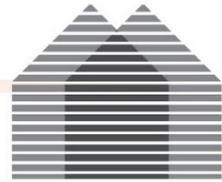


SHARPSTOWN CIVIC ASSOCIATION

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www.sharpstowncivic.org



A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, October 10th, 2022**, at the SCA office.

Minutes

1. ROLL CALL / QUORUM:

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 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 checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Charmaine Leblanc

Quorum was met and President Charmaine Leblanc called the meeting to order at 6:35 p.m.

2. **APPEALS** Relating to Deed Restriction Violations or Architectural Control Issues: None

3. **PUBLIC COMMENTS:** None

4. REVIEW MEETING MINUTES:

- a. Charmaine presented minutes of the September 2022 meetings:
 - i. Meeting Minutes for September 2022 were
 1. Updates were added: none
Donna Fain made a motion that the September minutes be approved.
Elizabeth Schooler seconded and the motion passed.

5. COMMITTEE REPORTS:

- a. President
 - i. Oct General Meeting Plans
 1. Sally Alcorn Chief of staff on city ordinances
 2. Board nominations from the floor
 - ii. Finance
 1. September 2022 Financials – cover page only, full set will be emailed
 2. Legal revenue and fireworks reimbursement put us in the black for 2022
- b. Safety
 - i. Nothing new to report – maintaining with 15% above last year (weather)
 - ii. National Night Out – two parties – SCA, SEAL, District J, and HPD visited
- c. Membership
 - i. Memberships for 2022 continue to come in.

2022 Membership Update				
Year	\$ Recd	Count	Avg	Total
2022	\$333,231	1409	\$237	21%
2021	\$336,025	1423	\$236	21%
2020	\$327,016	1382	\$237	21%
2019	\$374,189	1620	\$231	24%
2018	\$364,822	1586	\$230	24%
2017	\$348,380	1675	\$208	25%
2016	\$355,087	1708	\$208	26%
2015	\$314,252	1610	\$195	24%
2014	\$305,235	1506	\$203	23%
2013	\$291,366	1381	\$211	21%

d. Communications / Activities Committee

i. Shred Day this Sat (10/15) 9am – 12pm

ii. Bayland Pumpkin Patch this Saturday (10/15) 1pm – 4pm – volunteers needed!

6. OLD BUSINESS: none

7. NEW BUSINESS:

a. Software Project – reviewing options to replace TOPS. Will be a significant additional cost

b. Board photo for SCAN

c. Elizabeth Schooler made motion to create a Halloween house decorating contest

Charmaine LeBlanc seconded the motion and it passed

d. Nominating process for October and November general meeting

e. Meet new candidates. 10 minutes per candidate, 5 minutes per board member:

Annie Love

Ter 2

Erica Billings

Sec 5

Carlos Martinez

Sec 1

Kathy Holston

Ter 3

Helen Zhou

Sec 5

Torry Mercer

Sec 2



1. How long have you lived in Sharpstown?
2. Family? (pets count 😊), school history? Hobbies and interests?
3. What is the most important thing to you that the SCA does or needs to concentrate on? Examples: Deed restrictions? Beautification-Community Activities? Safety? Thanksgiving Potluck?
4. Why are you willing to serve now? (Board member – why do you serve and for how long?)

8. ADJOURNMENT: 8:33 p.m.

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

Submitted by: Matt Wine