# SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, March 13, 2023, at the Bayland Park Community Center.

## **Agenda**

## 1. ROLL CALL / QUORUM:

Present: Presence is indicated by oximes Absent: Absence is indicated by oximes**Directors** Others  $\boxtimes$ Annie Love Erica Billings Helen Zhou X**Byrom Wehner** X $\boxtimes$ Carlos J. Martinez XJason Davalos **Casey Cummings** Kathy Holston XCharmaine LeBlanc П Mark Harrison Dale Davidson Matt Wine  $\boxtimes$  $\boxtimes$ Donna Fain  $\boxtimes$ Matthew Cowan Elizabeth Schooler XPat Menville

Quorum was met and Vice President Matt Wine called the meeting to order at 6:33pm. Other Guests:

- Anne Wilburn
- Torry Mercer
- Debbie Calkins
- 2. APPEALS Relating to Deed Restriction Violations or Architectural Control Issues: None
- 3. PUBLIC COMMENTS: None
- 4. REVIEW MEETING MINUTES:
  - **a.** Matt presented minutes of the February 2023 board meeting.
    - i. Pat Menville made a motion that the February minutes be approved as presented.
    - ii. Kathy Holston seconded and the motion passed.

#### 5. COMMITTEE REPORTS:

- a. President
  - i. HOPE Free Pet Vaccine Clinic: Sunday March 26 9:30am-3pm B. Bayland (VOLUNTEERS)
  - ii. SPA Plant Swap: Saturday April 22 9-12 Lansdale Park
  - iii. Clean Up Day with HCU: Saturday April 29
  - iv. SCA Shred Day: Saturday May 13 9am-12pm
  - v. Liberty Fest 2023: Sunday July 2. Telemundo media partner
- **b.** Finance
  - i. February 2023 Financials
- **c.** Communications
  - i. Jan/Feb SCAN mailed Friday

- ii. Suggestion was made by guest to translate some of the SCAN for the online edition.
- **d.** Membership
  - i. 820 members currently paid. On average for this time. 2<sup>nd</sup> mailing went out last week.
- e. Safety & Security
  - i. March on Crime Luncheon: Wednesday March 15 11am-1pm HCU
    - 1. Jason, Byrom, Dale attending. Annie and Carlos to follow up.
  - ii. HPD Midwest PIP Gun Safety: Wednesday March 22 7pm
  - iii. Report street vendors with kids to HPD non-emergency Dale
- **f.** Deed Restriction
- g. Bylaws
  - i. Matthew and committee has several updates to bylaws that will be emailed to the Board for review. Then they can be properly presented at a general meeting.

#### 6. OLD BUSINESS:

- a. Review committee meeting progress
  - i. Lots of great ideas but need action in committees.
    - 1. Articles for SCAN from committee and any board members, etc.
    - 2. Chair names for committees to report in board meetings.

## 7. NEW BUSINESS:

- a. Matt discussed upcoming topics and guests for upcoming General Meetings:
  - i. Memorial Hermann was the guest at our February General Meeting.
  - ii. Lesley Briones will be the guest speaker for the March General Meeting.
    - 1. Safety, street parking, heavy trash, green space (beautification, dog park), community involvement (clean ups, movie in the park)
  - iii. Bob Patterson will be guest for April General Meeting.
  - iv. Safety and Security will be the May General Meeting.
  - v. Fire Department and election candidates for future meetings.

## 8. EXECUTIVE SESSION: 7:42pm - 7:49pm

## 9. ADJOURNMENT:

- a. Matthew Cowen made a motion to adjourn the meeting.
- **b.** Byrom Wehner seconded the motion.
- **c.** The motion was put to vote and the meeting was adjourned at 7:50 P.M.

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

Submitted by: Jason Davalos