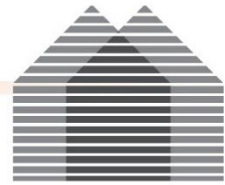


SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, May 8 2023, at the Bayland Park Community Center.

Minutes

1. ROLL CALL / QUORUM:

Present: Presence is indicated by Absent: Absence is indicated by

	Directors		Others
<input type="checkbox"/>	Annie Love	<input type="checkbox"/>	Erica Billings
<input checked="" type="checkbox"/>	Byrom Wehner	<input checked="" type="checkbox"/>	Helen Zhou
<input checked="" type="checkbox"/>	Carlos J. Martinez	<input checked="" type="checkbox"/>	Jason Davalos
<input checked="" type="checkbox"/>	Casey Cummings	<input checked="" type="checkbox"/>	Kathy Holston
<input checked="" type="checkbox"/>	Charmaine LeBlanc	<input checked="" type="checkbox"/>	Mark Harrison
<input checked="" type="checkbox"/>	Dale Davidson	<input type="checkbox"/>	Matt Wine
<input type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Matthew Cowan
<input type="checkbox"/>	Elizabeth Schooler	<input checked="" type="checkbox"/>	Pat Menville

Quorum was met and President Charmaine LeBlanc called the meeting to order at 6:36 pm.

Other Guests: Anne Wilburn and Debbie Calkins

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 April 2023 board meeting.
 - i. Matthew Cowan made a motion that the April minutes be approved with corrections.
 - ii. Mark Harrison seconded and the motion passed.

5. COMMITTEE REPORTS:

- a. President
 - i. SPA Plant Swap was held Saturday April 22 9-12 at Lansdale Park
 1. The event was a success and lots of fun was had!
 2. 112 people registered and over 100 checked in at the table.
 - ii. Clean Up Day with HCU was held on Saturday April 29
 1. Dale, Jason, and Pat were on site and participating.
 2. HBU students worked at Sharpstown schools.
 - a. Ed White: The school's garden beds were cleaned.
 - b. Sharpstown High School: New soil was added to the beds and the beds were cleaned up.
 - c. Bonham: pavestones were moved from Sugar Grove
 - d. Neff Early Learning: Flowers were planted and beds cleaned.
 3. One team of students worked to clean up CenterPoint Trail.

4. Various neighbors also had teams of students working to do various projects.
 5. 165 students and coaches participated in the event, as well as several community members!
- iii. SCA Shred Day will be on Saturday May 13 9am-12pm
 1. Need volunteers for Shred Day.
 - a. Casey, Pat, Dale, and Kathy volunteered to work for Shred Day.
 - iv. Liberty Fest 2023: Sunday July 2.
 1. Telemundo is the event sponsor.
 2. No other news at this time.
 - v. Review committee meeting progress- Committees will be invited to meet starting next week
- b. Finance**
- i. April 2023 Financials were not available, but bank statements were reviewed by the board.
- c. Communications**
- i. May/June SCAN being organized now.
 1. The deadline for the current SCAN is **05/25/2023**. Please provide articles to Pat Menville before that date.
 2. There is still a need for articles.
 3. Mark has provided article.
 - ii. SCA Monthly meeting schedule:
 1. Safety and Security is generally done during the May meeting, but plan to move up Fire Department.
 2. Still planning to invite candidate forum for upcoming elections.
 - a. Logistical discussions about when that should be done (October vs September to provide enough time for early voting.)
 3. Planning to invite Harris County Mosquito Control
 - a. Plan to discuss how they control mosquitos.
 - b. Will discuss how homeowners can help prevent mosquitos at home.
 4. It was requested to invite our state representative to discuss what laws go into effect on September 1, 2023.
 - iii. SCA Website
 1. Not updated as of today.
 2. Matthew is planning to look at updating photos on the website.
- d. Membership**
- i. Almost up to 1300! Currently on average for this time of year.
 1. All membership mailings have been sent.
- e. Safety & Security**
- i. Crime rates trended down in April.
 1. In 2022 we had 98 reported crimes. In 2023 there were only 75 crimes! (23 less than this time last year!)
- f. Deed Restriction**
- i. Buildium project was cancelled prior to the end of the 30-day trial period.
 - ii. The committee decided that the migration was not going to work.
 - iii. We will be keeping current software.

g. Bylaws Committee

- i. Matthew presented changes to the bylaws as proposed by the bylaws committee.
- ii. Matthew made a motion to accept bylaw changes as presented with corrections. Kathy Holston seconded. The vote passed and the motion was carried.
- iii. Matthew will present the proposed changes at the May general meeting.

6. OLD BUSINESS:

7. NEW BUSINESS:

8. EXECUTIVE SESSION:

[REDACTED]

9. ADJOURNMENT:

- a. Matthew Cowan made a motion to adjourn the meeting.
- b. Mark Harrison seconded the motion.
- c. The motion was put to vote and the meeting was adjourned at 8:04 P.M.

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

Submitted by: Casey Cummings - Secretary