

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 12, 2023, at the Bayland Park Community Center.

Meetings

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 type="checkbox"/>	Helen Zhou
<input 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 type="checkbox"/>	Dale Davidson	<input type="checkbox"/>	Matt Wine
<input checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Matthew Cowan
<input checked="" type="checkbox"/>	Elizabeth Schooler	<input type="checkbox"/>	Pat Menville

Quorum was met and President Charmaine LeBlanc called the meeting to order at 6:50 PM.

- Other Guests:
 - Ann Wilburn
 - Kim Stacy
 - Torry Mercer
 - Ty Korsmo

2. APPEALS Relating to Deed Restriction Violations or Architectural Control Issues:

3. PUBLIC COMMENTS:

- a. Kim Stacy
- b. Ty Korsmo was recognized and presented his website www.thesharpener.org which is a news website with Sharpstown related news.
- c. Torry Mercer

4. REVIEW MEETING MINUTES:

- a. Charmaine LeBlanc presented minutes of the May 2023 board meeting that had also been emailed.
 - i. Matthew Cowan made a motion that the May minutes be approved as presented.
 - ii. Donna Fain seconded and the motion passed.

5. COMMITTEE REPORTS:

- a. President
 - i. Liberty Fest 2023: Sunday July 2.
 1. Will have 20x20 tent that will house District J booths including various organizations.

2. Requesting volunteers to work at Liberty Fest!

b. Committees:

i. BOD will schedule committee meetings.

1. Special Events:

- a. Concentrate on monthly meetings & topics for general meetings.**

ii. Finance

1. May 2023 Financials:

- a. Not ready yet, will come out next week by email to board**
- b. Reviewed bank statements for the previous month.**

iii. Communications:

- 1. SCA Monthly meeting schedule: June**
- 2. Candidate forum proposed for September and/or October.**

iv. Membership:

- 1. 1250 members currently paid**

v. Safety & Security –

- 1. Crime report shared**
- 2. SCAN will have articles and disclaimers about fireworks not being legal.**
- 3. Discussed Postcard to mail to everyone**
 - a. Does the board feel that the cost would be more than we want to spend for fireworks?**
- 4. Discussed proposal for signs to go throughout neighborhood with warning about firework legality.**
- 5. Matthew proposed that he will write a letter for District J regarding firework problems, and Charmaine will deliver the letter.**

vi. Deed Restriction:

- 1. TOPS has made it mandatory that we migrate to new version of software.**
 - a. Proposed rate increase to migrate to new version of TOPS will be \$830 per month.**

vii. Buildium cost \$2400 / month.

viii. Bylaws Committee

- 1. The proposed changes have been posted on website and will be in SCAN**
 - a. Plan to formally present the changes in the June General Meeting.**
 - b. Voting will be held in August and September.**

6. OLD BUSINESS: None

7. NEW BUSINESS: None

8. EXECUTIVE SESSION:

[REDACTED]

c. The board exited executive session at 7:40 PM.

9. ADJOURNMENT:

- a.** Kathy Holston made a motion to adjourn the meeting.
- b.** Matthew Cowan seconded the motion.
- c.** The motion was put to vote and the meeting was adjourned at 7:41 P.M.

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

Submitted by: Casey Cummings, Secretary.