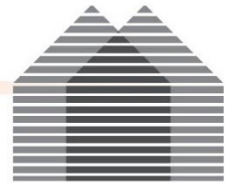


SHARPSTOWN CIVIC ASSOCIATION

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TO: THE BOARD OF DIRECTORS OF THE SHARPSTOWN CIVIC ASSOCIATION AND TO ALL OTHER INTERESTED PERSONS

A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, July 10, 2023, at the Bayland Park Community Center.

Meetings

1. ROLL CALL / QUORUM:

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

	<u>Directors</u>		<u>Others</u>
<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 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 checked="" type="checkbox"/>	Matt Wine
<input checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Matthew Cowan
<input checked="" type="checkbox"/>	Elizabeth Schooler	<input checked="" type="checkbox"/>	Pat Menville

Quorum was met and President Charmaine LeBlanc called the meeting to order at 6:30 PM.

- Other Guests:
 - Jim Bigham
 - Anne Wilburn
 - Ty Korsmo

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

3. PUBLIC COMMENTS:

- a. Anne Wilburn
- b. Jim Bigham

4. REVIEW MEETING MINUTES:

- a. Charmaine LeBlanc presented minutes of the June 2023 board meeting that had also been emailed.
 - i. Matt Wine made a motion that the June minutes be approved as presented.
 - ii. Elizabeth Schooler seconded and the motion passed.

5. COMMITTEE REPORTS:

- a. President

- i. Liberty Fest 2023 was a huge success!
 - 1. No way to get the actual attendance, but many neighbors came.
 - 2. Mayor Turner came and spoke.
 - 3. Sheila Jackson Lee who presented the SCA with a Certificate of Congressional Recognition.

b. Committees:

- i. BOD will schedule committee meetings.

- ii. Finance

- 1. June 2023 Financials:

- a. Finances are currently down due to many factors affecting income.

- i. Membership is lower than last year.

- ii. Security has increased since we have increased security patrols to 3 officers.

- iii. Communications:

- 1. SCA Monthly meeting schedule:

- a. August: School principals from local schools to speak.

- b. Candidate forum proposed for September and/or October.

- i. Pat recommended possibly District J and At Large.

- c. Elizabeth suggested having scout troop to present colors at meetings etc.

- i. Elizabeth has volunteered to contact the JROTC and scout councils to inquire about participation.

- iv. Membership:

- 1. Membership is currently down

- v. Safety & Security –

- 1. Postcards were mailed to all homes.

- 2. Signs were posted throughout the neighborhood with warning about fireworks.

- 3. Matthew wrote a letter for District J regarding firework problems.

- a. The letter will be forwarded to all board of directors to review by the end of next week.

- 4. Mark has not received the crime stats for the month at this time.

- a. Charmaine did report that there is not a lot of safety / crime issues to report.

- vi. Deed Restriction Committee: NONE

- vii. Bylaws Committee

- 1. The proposed changes have been posted on website and will be in SCAN.

- a. Pat will create a redlined bylaws document for the website.

- b. The proposed changes were presented the June General Meeting.

- c. Voting will be held in August and September.

6. OLD BUSINESS: None

7. NEW BUSINESS: None

8. EXECUTIVE SESSION:

[REDACTED]

9. ADJOURNMENT:

- a. Casey Cummings 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 8:09 P.M.

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

Submitted by: Casey Cummings, Secretary.