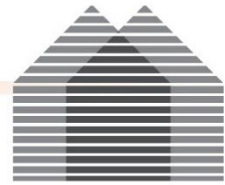


# SHARPSTOWN CIVIC ASSOCIATION

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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, August 14, 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 checked="" 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 checked="" 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 checked="" type="checkbox"/>	Pat Menville

Quorum was met and President Charmaine LeBlanc called the meeting to order at 6:38 P.M.

- Other Guests:
  - Jim Bigham
  - Elizabeth Bigham
  - Anne Wilburn
  - Debbie Calkins

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

### 3. PUBLIC COMMENTS:

- a. Debbie Calkins
- b. Anne Wilburn
- c. Jim Bigham

### 4. REVIEW MEETING MINUTES:

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

## **5. COMMITTEE REPORTS:**

### **a. President**

#### **i. Discussed sending agenda for the board meetings.**

- 1. Carlos Martinez mentioned that an agenda is required by Robert's Rules of Order, Matthew Cowan provided additional information on agenda requirements.**

#### **ii. Liberty Fest 2024:**

- 1. Charmaine presented the fireworks quote which will be shared with Southwest Management District.**

- a. Our share of the cost will be \$14,000 based on past 50% participation.**

- b. Cost increased from previous year by ~ \$3,000.**

- c. Charmaine requested the board to discuss and vote whether we agreed on the cost.**

- d. Matthew Cowan made motion to agree with \$10,000, with the option for either Southwest Management District, or other sponsors to offset the amount if found.**

- e. Casey Cummings Seconded**

- f. Mark Harrison made a friendly amendment that we pay half now and half later.**

- g. Mark Harrison withdrew his friendly amendment.**

- h. Charmaine proposed that we support event but do not commit to sponsoring fireworks, also that we get sponsorships for LibertyFest.**

- i. Carlos J. Martinez made a motion to table the discussion.**

- i. Kathy Holston seconded the motion.**

- ii. The motion passed.**

#### **iii. Houston Planning Commission:**

- 1. Charmaine shared that there is a Houston Planning Commission notice on the replatting of the property located at Sharpstown Country Club Terrace Two near water tower.**

- a. Charmaine recommended that we ask District J send someone to discuss at the general meeting.**

#### **iv. Deed Restrictions:**

- 1. Mediation this Thursday for a property that was sent to legal some time ago.**

### **b. Committees:**

#### **i. Finance**

- 1. July 2023 Financials:**

- a. Financial statements were delivered to the board of directors.**

ii. Communications:

1. SCA Monthly meeting schedule:

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

i. Several local schools have confirmed that they would like to attend the August general board meeting.

ii. Schools have the option to set up tables, and will be presenting.

iii. Scout troop will likely present colors at meeting.

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

i. District J has said that they do not want to be involved in a Q&A with the competition.

1. Requested that we structure the event to be non-debate.

2. Discussion was had and options were laid out, with the decision made to give candidates an amount of time to be determined by the number of candidates that appear. No debate to be facilitated.

c. October meeting will be used for SCA candidate introduction.

iii. Membership:

1. Still down from last year.

iv. Safety & Security:

v. Deed Restriction Committee:

vi. Bylaws Committee:

1. Charmaine informed the board that we will be starting the email blasts about the bylaws being posted and when voting will be held.

a. Kathy Holston made a motion to table the bylaws amendments and it was seconded by Carlos J. Martinez.

i. Discussion was had that there has not been sufficient time for members to review.

b. Mark Harrison made a motion to end discussion.

c. Byrom Werner made motion to call question to vote and vote was held and carried to end discussion regarding the motion made by Kathy Holston.

d. Vote was held to table the bylaws changes, and the motion did not pass by 2/3 of members present.

e. Carlos J. Martinez made a motion to separate all of the changes and that they be voted independently. **Seconded by Kathy Holston**

- i. Matthew discussed that breaking up the individual amendments would pose some difficulties to divide up bylaws.
- ii. The motion was put to vote and the motion did not pass by the required majority needed.

**6. OLD BUSINESS: None**

**7. NEW BUSINESS: None**

**8. EXECUTIVE SESSION:**

- a. No Executive session this month, Scott requested to postpone until September meeting.

**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 8:12 P.M.

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

Submitted by: Casey Cummings, Secretary.