

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 is being held on Monday, September 11, 2023, at the Bayland Park Community Center.

Minutes

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 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 type="checkbox"/>	Pat Menville

President Charmaine LeBlanc called the meeting to order at **9/11/2023 6:35 PM**

- Other Guests: Debbie Calkins, Elizabeth Bigham, Tyess Korsmo, Torry Mercer, Tony Tuckwiler

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

3. PUBLIC COMMENTS:

- Anne Wilburn – provided a printed list with requests for the SCA board to address the following
 - i. Intentions in light of members’ decision to reject the proposed Bylaws amendments
 - ii. Ms. Calkins’ request at the last meeting regarding home insurance increases
 - iii. Whereabouts of the May/June and July/August issues of SCAN
 - iv. Upcoming election plans
 - v. Identification of the Nominating Committee and it’s chair
 - vi. Confirm plans to present candidates list at Sept. general meeting
 - vii. Request to expand the voting time period on Election Day to be longer than an hour
- Jim Bigham – presented a resolution declaring the policy for the election of SCA Inc. officers and directors, 2024-2925 term, Under the corporation bylaws, Chapter 204, Texas property code, and Chapter 22, Texas business code. Hard copies were provided to Charmaine Leblanc, president and Annie Love as interim Secretary.

- James Troutman (Ivan Sanchez) – Joined our meeting to speak about his endorsement of Ivan Sanchez. He also inquired as a private citizen who is also a board member for Maplewood, how the SCA has been handling deed restriction violations for fences in particular.

4. REVIEW MEETING MINUTES:

- a. Charmaine LeBlanc presented minutes of the August 2023 board meeting that had also been emailed.
 - i. Dale Davidson made a motion that the August minutes be approved as presented.
 - ii. Byrom Wehner seconded and the motion passed.

5. COMMITTEE REPORTS:

- a. President
 - i. Bylaws outcome – For: 36 Against: 26 Abstain: 3
 - a. Attorney’s feedback outlined the fact that the board did not provide adequate awareness of the bylaw vote which resulting in missing a 2/3 vote by 7 votes. As a board we are conflicted due to this outcome and will give more thought and discussion for how we would like to proceed based on the outcome.
 - b. Conversation surrounding clarify of the language for “multifamily” properties sparked several questions. Including one question from Helen Zhou regarding the proxy voting process and how that works for corporation-owned properties and for multifamily properties (e.g. duplexes, fourplexes)
 - ii.
 - iii. Move board meetings back to SCA office
 - iv. Record Jason Davalos resignation
- b. Committees:
 - i. Nominations: Matthew presented the 2024 SCA Slate that the nominations committee initially proposes.
 - a. The following people are being nominated for director:
 - i. Donna Fain
 - ii. Byrom Wehner
 - iii. Matthew Cowen
 - iv. Sydney Bumpess
 - v. Mike Marshall
 - vi. Sharon Galloway
 - vii. Mark Harrison (nominated during the meeting by Elizabeth Schooler and seconded by Donna Fain)
 - b. The following people are being nominated for Officers:
 - i. Matthew Cowan – President (nominated by Charmain LeBlanc, seconded by Donna Fain)
 - ii. Elizabeth Schooler – Vice President

- iii. Annie Love – Secretary
- iv. Helen Zhou – Treasurer

ii. Finance

- August 2023 Financials:

- a. Financial statements were delivered to the board of directors. And will be posted on the website as usual.

iii. Communications:

- SCA Monthly meeting schedule:

- a. August: Excellent program – thank you Elizabeth! Elizabeth notes that some schools are willing to come to other monthly meetings and set up
- b. September: Candidates in attendance will be give a few minutes as time permits depending on how many. We will try to finish the SCA portion by 7:15PM and divide the remaining time amongst the candidates who show up.
- c. October meeting will be used for SCA candidate introduction
 - i. Relocate from Bayland to HPD Midwest. A suggestion to find a better location that is more accessible was made. Kathy Holston and Elizabeth Schooler to follow up with a couple of other possibilities.

iv. Membership:

2023 Membership To Date				
Year	\$ Recd	Count	Avg	% of Total
2023	\$298,935	1275	\$234	19%

- v. Safety & Security: Crime Stats show we are down from August 2022 with 24 incidents vs. 30 incidents in August of 2023
- vi. Deed Restriction Committee: Discuss results of mediation in Executive Session

6. **OLD BUSINESS:** Discussion of Liberty Fest 2024 support/participation.

- i. Motion by Annie Love, seconded by Mark Harrison for the SCA to contribute a flat amount of \$5,000
 - a. In addition to the monetary contribution SCA board members will contribute by reaching out for sponsorship opportunities within their own networks.
 - b. Vote – FOR: 6 NO: 2 ABSTAIN: 2

7. **NEW BUSINESS:**

- a. All Board Members in attendance turned in a signed confidentiality agreement

8. **EXECUTIVE SESSION:**

[REDACTED]

9. ADJOURNMENT:

- a. **Elizabeth Schooler** made a motion to adjourn the meeting.
- b. **Kathy Holston** seconded the motion.
- c. The motion was put to vote and the meeting was adjourned at **9/11/2023 8:08 PM**

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

Submitted by: Annie Love, Presiding Secretary.