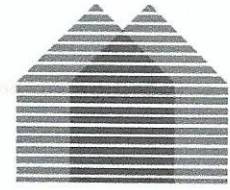


SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, January 10th, 2022**, at the SCA office.

Minutes

1. ROLL CALL / QUORUM: 6:32 P.M. – ROLL CALL Quorum was met.

Present: Presence is indicated by

Absent: Absence is indicated by

	<u>Directors</u>		<u>Others</u>
<input checked="" type="checkbox"/>	Matthew Cowan	<input checked="" type="checkbox"/>	Mark Harrison
<input checked="" type="checkbox"/>	Casey Cummings	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Jason Davalos	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Dale Davidson	<input type="checkbox"/>	
<input type="checkbox"/>	Almena Downey	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Donna Fain (online)	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Charmaine Leblanc	<input type="checkbox"/>	
<input type="checkbox"/>	John Lorenz	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Elizabeth Schooler	<input type="checkbox"/>	
<input type="checkbox"/>	Katelin Washmon	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Byrom Wehner	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Matt Wine	<input type="checkbox"/>	

a. Director Charmaine Leblanc, President, called the meeting to order at 6:32 p.m.

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

a. NONE

3. PUBLIC COMMENTS:

a. NONE.

4. REVIEW MEETING MINUTES:

a. Charmaine presented minutes of the Dec 2021 meeting previously distributed to Directors for corrections/ redlines.

b. Updates were added:

- i.
- c. Dale Davidson made a motion that the December minutes be approved; Matt Wine seconded the motion. All board members present were in favor of the motion.

5. COMMITTEE REPORTS:

a. PRESIDENT –

i. January General Meeting Plans

1. Recap of SCA, Membership, DR update as topics for the agenda.
2. Intend to get Signatures for DR approval.
3. Continuing Members
 - a. Question of Almena Downey's continuing support of Board.
 - b. Requested to keep her name on the Board.
4. Introduction of new Lt. and Sgt for Midwest.

ii.

b. Finance

- i. Charmaine emailed out the 2021 Closing Financial report for last month.
 1. No questions/concerns were raised by members of the board.
 2. Ended the year with \$340K in cash assets.

c. Safety

- i. Mark Harrison – Agreed to chair Safety & Security Committee
 1. Only 25 out of 6800 homes had incidents.
- ii. Sharpstown ended 2021 at a 9% lower crime rate than was seen in 2020.
- iii. PIP Meetings
 1. Midwest – Jan 19 at 7 Pm – back to Zoom Meeting
- iv. Is there anything we can do to address the fireworks in the neighborhood?
 1. SCA will look into hiring Constables or HPD to support that effort.

d. Membership

- i. Memberships for 2022 are starting to come in.
 1. 7% (446 homes) paid dues already.

e. Communications – Activities Committee

- i. Need SCAN and Website Articles
 1. Restaurant of the Month
 - a. Each board member to write article on at least one restaurant and submit it for the SCAN.
 2. Other ideas for SCAN changes/updates
 - a. Can we use the retreat to have a brainstorming session for identifying topics?
- ii. Updates websites needed.
 1. Look to adding matrix showing representatives by section.

6. OLD BUSINESS:

- a. Deed Restriction Update
 - i. No issues raised by Board members.
 - ii. Awaiting response from legal on questions submitted.
- b. All new versions have been received except CC Terrace 3.
- c. Cat Project
 - i. 8 Kitties have been spayed to date.
 - ii. Lots of interest for support of this project.
- d. Retreat – Friday, Jan 21st.
 - i. Questions for Legal (Shawn) need to be passed on to the Charmaine prior to retreat.
- e. Christmas lights was very successful this year.

7. NEW BUSINESS:

- a. SEAL and Cypress Creek contracts
 - i. Both are cancellable within 30 days written notice.
 - ii. Charmaine will email copies out for review.
- b. Website Update
 - i. District J Private Trash pickup.
- c. Groundbreaking for new trail in the next few weeks.
- d. SCA Office proposed projects for 2022:
 - i. New Computer
 - 1. Matthew Cowan Motioned to approve purchase of computer up to \$1100. Donna Seconded the motion. All board members present agreed to the purchase.
 - ii. New Door
 - 1. SCA will look at options for new door.
 - iii. New Sign
 - iv. Planters
 - 1. Scott requested planters to spruce up the storefront. He will offer some suggestions and cost estimates.
 - v. Is there a need for expansion?
 - 1. SCA is thinking about expanding into office space next door.

8. DEED RESTRICTIONS / EXECUTIVE SESSION:

- a. The Board entered executive session at 8:03 p.m. to discuss legal matters.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- b. The Board returned to regular session at 8:22 p.m.
 - c. Matt Wine – made motion to send Prop 1 to Legal, Donna Fain seconded the motion. All board members agreed with motion.
 - d. Dale Davidson made motion that we file suit on Properties 2-4, Matthew Cowan seconded. All board members agreed with motion.

9. ADJOURNMENT: 8:40 p.m.

- a. Charmaine thanked all directors for their attendance and their service to Sharpstown.

Submitted by Jason Davalos