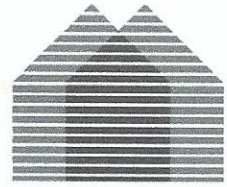


SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, April 11th, 2022**, at the SCA office.

Minutes

1. **ROLL CALL / QUORUM:** 6:38 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 checked="" type="checkbox"/>	Matt Wine
<input type="checkbox"/>	Jason Davalos	<input checked="" type="checkbox"/>	Byrom Wehner
<input checked="" type="checkbox"/>	Dale Davidson	<input type="checkbox"/>	Elizabeth Schooler
<input type="checkbox"/>	Almena Downey	<input checked="" type="checkbox"/>	John Lorenz
<input type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Charmaine Leblanc

- a. Director Charmaine Leblanc, President, called the meeting to order at 6:38 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 March 2022 meeting previously distributed to Directors for corrections/ redlines.

b. Updates were added: none

c. Matt Wine made a motion that the March minutes be approved; Casey Cummings seconded the motion. All board members present were in favor of the motion.

5. **COMMITTEE REPORTS:**

a. **PRESIDENT –**

i. March General Meeting Plans – Bob Patterson

1. Recap of SCA, Membership, DR update as topics for the agenda.

2. April 28th meeting: DR topics

Who can come set up _____ clean up _____

b. **Finance**

i. Charmaine handed out the 2022 March bank statements because the financials are not ready yet.

c. Safety -

- i. Mark Harrison – discussion about sexual assaults in area. Also asking about adding security call box to bus stops in area.
- ii. PIP Meetings
 - 1. Midwest – April 13 at 7 pm – in person meeting

d. Membership

- i. Memberships for 2022 continue to come in. On track to meet/surpass 2021.

2022 Membership Update So Far				
Year	\$ Recd	Count	Avg	Total
2022	\$298,701	1266	\$236	19%
2021	\$333,944	1415	\$236	21%
2020	\$327,016	1382	\$237	21%
2019	\$374,189	1620	\$231	24%
2018	\$364,822	1586	\$230	24%
2017	\$348,380	1675	\$208	25%
2016	\$355,087	1708	\$208	25%
2015	\$314,252	1610	\$195	24%
2014	\$305,235	1506	\$203	22%
2013	\$291,366	1381	\$211	20%

e. Communications – Activities Committee

- i. Need SCAN and Website Articles
- ii. Cat project update – 132 cats since Dec (video)
- iii. April 2nd – KHB Day, clean-up projects – recap
- iv. April – SPA Plant Swap at Lansdale Park
- v. May 21st – Shred Day
- vi. July 12-13-14 Need projects for FUGE Kids
- vii. July 3rd – Fireworks Event. SWMD to take over as signature event.

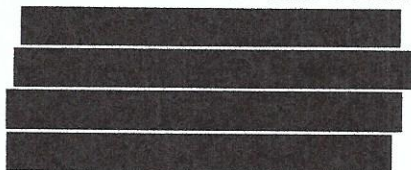
6. OLD BUSINESS:

DR Project – April general meeting to discuss several key topics for DR roll out. Full roll out to delay until May general meeting for June 1 start date. Discussed/revised first PR copy. Casey Cummings made a motion to approve copyright expenditure up to \$500; John Lorenz seconded the motion.

7. NEW BUSINESS:

8. DEED RESTRICTIONS / EXECUTIVE SESSION

- a. The Board entered executive session at 7:42pm to discuss legal matters



- b. The Board returned to regular session at 7:57pm

- c. Matthew Cowan made a motion to approve Property #1 to send to legal. Casey Cummings seconded and the motion passed with all board members voting yes.
- d. Dale Davidson made a motion to pre-approve Property #2 to send to legal. John Lorenz seconded and the motion passed with all board members voting yes.
- e. Casey Cummings made a motion to approve Property #3 to send to legal. Matthew Cowan seconded and the motion passed with all board members voting yes.
- f. Mark Harrison made a motion to approve Property #4 to send to legal. Dale Davidson seconded and the motion passed with all board members voting yes.

9. ADJOURNMENT: 8:00 p.m.

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

Submitted by Matt Wine