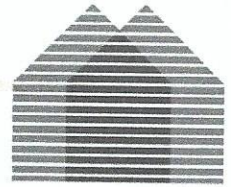


# SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, August 8th, 2022**, at the SCA office.

## Minutes

1. **ROLL CALL / QUORUM:** 6:34 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"/>	Matt Wine
<input checked="" type="checkbox"/>	Jason Davalos	<input checked="" type="checkbox"/>	Byrom Wehner
<input checked="" type="checkbox"/>	Dale Davidson	<input checked="" type="checkbox"/>	Elizabeth Schooler
<input type="checkbox"/>	Almena Downey	<input 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 6:34 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 May 2022 and June 2022 meetings previously distributed to Directors for corrections/ redlines.
- i. Meeting Minutes for May 2022
    1. Updates were added:
      - a.
      2. Casey Cummings made a motion that the May minutes be approved; Mark Harrison seconded the motion. All board members present were in favor of the motion.
  - ii. Meeting Minutes for June 2022 were
    1. Updates were added:
      - a. Add Dale to the attendance for June
      2. Elizabeth Schooler made a motion that the June minutes be approved; Casey Cummings seconded the motion. All board members present were in favor of the motion.

## 5. COMMITTEE REPORTS:

### a. PRESIDENT –

#### i. Sept General Meeting Plans –

1. Spkr will be there to talk about update of city ordinances.
2. For future general meetings, we need to be very clear on the agenda for the day to ensure we have a successful meeting.

#### ii. Finance

1. May 2022 and June 2022 Financials were sent by email to review
2. July 2022 Financials includes SW Management District payment for Festival and SCA paid individual checks for festival expenses.
3. Legal Expenses for 2022
  - a. Collected \$13K
  - b. Spent \$39K

### b. Safety –

#### i. Crime report

##### 1. Comparison of 2021 to 2022

- a. Only increases in 2022 are the months of February, March, and April.
- b. Crime is relatively steady and remains lower than most other areas of Houston.

#### ii. For next meeting, bring ideas on how we can better market the safety of Sharpstown.

### c. Membership

#### i. Memberships for 2022 continue to come in.

1. Charmaine reported that membership through August is 1377 paid and 21%.
2. For 2020, 2021, and 2022, we have reached 21% participation.

### d. Communications – Activities Committee

#### i. NTR

## 6. OLD BUSINESS:

### a. Charmaine will provide an email with updated Deed Restriction approval status.

### b. Liberty Fest

- i. \$140K spent on event in total.
  1. SCA portion was \$20K

### c. Fuge Cleanup events

- i. 250+ students
- ii. 3 days – 21 projects
- iii. Hugely successful, but extremely Hot!!!

## 7. NEW BUSINESS:

### a. Recruitment for new board members

- i. Byrom Wehner reported he will not seek another board term.
- ii. For this election, 10 slots need to be filled





[REDACTED]

- b. Leaving executive session at \_\_\_\_\_ 8:10 PM \_\_\_\_\_
- c. \_\_\_\_\_ Mark Harrison \_\_\_\_\_ motions to send all addresses to legal. \_\_\_\_\_ Casey Cummings \_\_\_\_\_ seconded the motion. All voted in favor of the motion.

9. **ADJOURNMENT:**  8:14 p.m.

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

Submitted by Jason Davalos