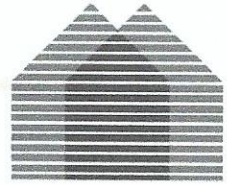


SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on **Monday, September 12th, 2022**, at the SCA office.

Minutes

1. ROLL CALL / QUORUM: 6:39 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 type="checkbox"/>	Dale Davidson	<input checked="" type="checkbox"/>	Elizabeth Schooler
<input type="checkbox"/>	Almena Downey	<input type="checkbox"/>	John Lorenz
<input checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Charmaine Leblanc

Guests: Annie Love

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 August 2022 meeting previously distributed to Directors for corrections/ redlines.

i. Meeting Minutes for August 2022

1. Updates were added:

a. None

2. Matt Wine made a motion that the Aug minutes be approved;

3. Mark Harrison seconded the motion. All board members present were in favor of the motion.

5. COMMITTEE REPORTS:

a. PRESIDENT –

i. September General Meeting Plans –

1. Houston Parks Board will be there to talk about Centerpoint Trail update. Braeburn Glen neighborhood is being invited to attend and HPB will provide translation devices.

Oct meeting will be Sally Alcorn that had to cancel in Aug.

- ii. Finance
 - 1. August 2022 Financials were sent by email to review
 - 2. Legal Expenses will receive a boost with at settlement of \$45,000.
 - 3. TOPS cost \$530 per month. Others will be closer to \$2000 per month. Will need to move on this eventually.
- iii. Alice Lee – reassigned
- iv. Johnson resigned and we hired Terry Powers

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. How we can better market the safety of Sharpstown? Need safety talking points

c. Membership

- i. Memberships for 2022 continue to come in.
 - 1. Charmaine reported that membership through August is 1395 paid and 21%.
 - 2. For 2020, 2021, and 2022, we have reached 21% participation.

Updated approval process: 161 approvals to date.

Talk about next mailing and rebuttal information.

d. Communications – Activities Committee

- i. October 15th – Shred day at SCA Office 9am – 12pm
- ii. October 15th - Precinct 4's Pumpkin Patch at Bayland Park 1pm – 4pm

6. OLD BUSINESS:

- a. Recruitment for new board members
 - i. 10 slots available to be filled at this election
 - ii. Casey agreed to serve as Secretary for 2023
 - iii. Matthew Cowan made a motion to send email blast with current Board selections for open positions and office positions. Mark Harrison seconded and the motion passed.
- b. National Night Out
 - i. October 4th – no official involvement from SCA

7. DEED RESTRICTIONS / EXECUTIVE SESSION: Cases: 3

Executive session: 7:30 PM



Leaving executive session at 7:38 PM

Matthew Cowan made a motion to approve all three recommendations to send to legal. Casey Cummings seconded and the motion passed with Donna Fain abstaining.

8. ADJOURNMENT: 7:42 p.m.

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

Submitted by Matt Wine