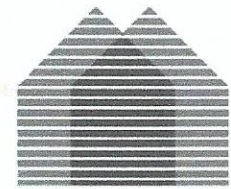


SHARPSTOWN CIVIC ASSOCIATION

6815 Redding Road Houston, TX 77036
(T) 713-789-2311 • (F) 713-789-2312
www.sharpstowncivic.org



A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, March 13, 2023, at the Bayland Park Community Center.

Agenda

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 checked="" type="checkbox"/>	Jason Davalos
<input type="checkbox"/>	Casey Cummings	<input checked="" type="checkbox"/>	Kathy Holston
<input type="checkbox"/>	Charmaine LeBlanc	<input type="checkbox"/>	Mark Harrison
<input checked="" type="checkbox"/>	Dale Davidson	<input checked="" type="checkbox"/>	Matt Wine
<input type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Matthew Cowan
<input type="checkbox"/>	Elizabeth Schooler	<input checked="" type="checkbox"/>	Pat Menville

Quorum was met and Vice President Matt Wine called the meeting to order at 6:33pm.

Other Guests:

- Anne Wilburn
- Torry Mercer
- Debbie Calkins

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

3. **PUBLIC COMMENTS:** None

4. **REVIEW MEETING MINUTES:**

- Matt presented minutes of the February 2023 board meeting.
 - Pat Menville made a motion that the February minutes be approved as presented.
 - Kathy Holston seconded and the motion passed.

5. **COMMITTEE REPORTS:**

- President
 - HOPE Free Pet Vaccine Clinic: Sunday March 26 9:30am-3pm B. Bayland (VOLUNTEERS)
 - SPA Plant Swap: Saturday April 22 9-12 Lansdale Park
 - Clean Up Day with HCU: Saturday April 29
 - SCA Shred Day: Saturday May 13 9am-12pm
 - Liberty Fest 2023: Sunday July 2. Telemundo media partner
- Finance
 - February 2023 Financials
- Communications
 - Jan/Feb SCAN mailed Friday

- ii. Suggestion was made by guest to translate some of the SCAN for the online edition.
- d. Membership
 - i. 820 members currently paid. On average for this time. 2nd mailing went out last week.
- e. Safety & Security
 - i. March on Crime Luncheon: Wednesday March 15 11am-1pm HCU
 - 1. Jason, Byrom, Dale attending. Annie and Carlos to follow up.
 - ii. HPD Midwest PIP Gun Safety: Wednesday March 22 7pm
 - iii. Report street vendors with kids to HPD non-emergency - Dale
- f. Deed Restriction
- g. Bylaws
 - i. Matthew and committee has several updates to bylaws that will be emailed to the Board for review. Then they can be properly presented at a general meeting.

6. OLD BUSINESS:

- a. Review committee meeting progress
 - i. Lots of great ideas but need action in committees.
 - 1. Articles for SCAN from committee and any board members, etc.
 - 2. Chair names for committees to report in board meetings.

7. NEW BUSINESS:

- a. Matt discussed upcoming topics and guests for upcoming General Meetings:
 - i. Memorial Hermann was the guest at our February General Meeting.
 - ii. Lesley Briones will be the guest speaker for the March General Meeting.
 - 1. Safety, street parking, heavy trash, green space (beautification, dog park), community involvement (clean ups, movie in the park)
 - iii. Bob Patterson will be guest for April General Meeting.
 - iv. Safety and Security will be the May General Meeting.
 - v. Fire Department and election candidates for future meetings.

8. EXECUTIVE SESSION: 7:42pm – 7:49pm

[REDACTED]

9. ADJOURNMENT:

- a. Matthew Cowen made a motion to adjourn the meeting.
- b. Byrom Wehner seconded the motion.
- c. The motion was put to vote and the meeting was adjourned at 7:50 P.M.

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

Submitted by: Jason Davalos