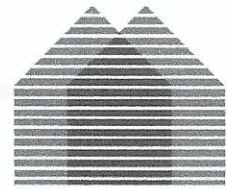


SHARPSTOWN CIVIC ASSOCIATION

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www.sharpstowncivic.org



A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, June 12, 2023, at the Bayland Park Community Center.

Meetings

1. ROLL CALL / QUORUM:

Present: Presence is indicated by Absent: Absence is indicated by

	<u>Directors</u>		<u>Others</u>
<input type="checkbox"/>	Annie Love	<input type="checkbox"/>	Erica Billings
<input checked="" type="checkbox"/>	Byrom Wehner	<input type="checkbox"/>	Helen Zhou
<input type="checkbox"/>	Carlos J. Martinez	<input checked="" type="checkbox"/>	Jason Davalos
<input checked="" type="checkbox"/>	Casey Cummings	<input checked="" type="checkbox"/>	Kathy Holston
<input checked="" type="checkbox"/>	Charmaine LeBlanc	<input checked="" type="checkbox"/>	Mark Harrison
<input type="checkbox"/>	Dale Davidson	<input type="checkbox"/>	Matt Wine
<input checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Matthew Cowan
<input checked="" type="checkbox"/>	Elizabeth Schooler	<input type="checkbox"/>	Pat Menville

Quorum was met and President Charmaine LeBlanc called the meeting to order at 6:50 PM.

- Other Guests:
 - Ann Wilburn
 - Kim Stacy
 - Torry Mercer
 - Ty Korsmo

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

3. PUBLIC COMMENTS:

- a. Kim Stacy
- b. Ty Korsmo was recognized and presented his website www.thesharpener.org which is a news website with Sharpstown related news.
- c. Torry Mercer

4. REVIEW MEETING MINUTES:

- a. Charmaine LeBlanc presented minutes of the May 2023 board meeting that had also been emailed.
 - i. Matthew Cowan made a motion that the May minutes be approved as presented.
 - ii. Donna Fain seconded and the motion passed.

5. COMMITTEE REPORTS:

- a. President
 - i. Liberty Fest 2023: Sunday July 2.
 1. Will have 20x20 tent that will house District J booths including various organizations.

2. Requesting volunteers to work at Liberty Fest!

b. Committees:

i. BOD will schedule committee meetings.

1. Special Events:

a. Concentrate on monthly meetings & topics for general meetings.

ii. Finance

1. May 2023 Financials:

a. Not ready yet, will come out next week by email to board

b. Reviewed bank statements for the previous month.

iii. Communications:

1. SCA Monthly meeting schedule: June

2. Candidate forum proposed for September and/or October.

iv. Membership:

1. 1250 members currently paid

v. Safety & Security –

1. Crime report shared

2. SCAN will have articles and disclaimers about fireworks not being legal.

3. Discussed Postcard to mail to everyone

a. Does the board feel that the cost would be more than we want to spend for fireworks?

4. Discussed proposal for signs to go throughout neighborhood with warning about firework legality.

5. Matthew proposed that he will write a letter for District J regarding firework problems, and Charmaine will deliver the letter.

vi. Deed Restriction:

1. TOPS has made it mandatory that we migrate to new version of software.

a. Proposed rate increase to migrate to new version of TOPS will be \$830 per month.

vii. Buildium cost \$2400 / month.

viii. Bylaws Committee

1. The proposed changes have been posted on website and will be in SCAN

a. Plan to formally present the changes in the June General Meeting.

b. Voting will be held in August and September.

6. OLD BUSINESS: None

7. NEW BUSINESS: None

8. EXECUTIVE SESSION:

[REDACTED]

c. The board exited executive session at 7:40 PM.

9. ADJOURNMENT:

- a. Kathy Holston made a motion to adjourn the meeting.
- b. Matthew Cowan seconded the motion.
- c. The motion was put to vote and the meeting was adjourned at 7:41 P.M.

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

Submitted by: Casey Cummings, Secretary.