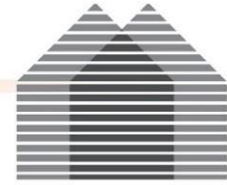


SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, January 13, 2024, at the Bayland Park Community Center.

Minutes

1. ROLL CALL / QUORUM:

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

	<u>Directors</u>		<u>Others</u>
<input checked="" type="checkbox"/>	Elizabeth Schooler	<input checked="" type="checkbox"/>	Sharon Galloway
<input checked="" type="checkbox"/>	Byrom Wehner	<input checked="" type="checkbox"/>	Helen Zhou
<input checked="" type="checkbox"/>	Carlos J. Martinez	<input checked="" type="checkbox"/>	Anne Wilburn
<input checked="" type="checkbox"/>	Debbie Calkins	<input type="checkbox"/>	Kathy Holston
<input checked="" type="checkbox"/>	Charmaine LeBlanc	<input checked="" type="checkbox"/>	Mark Harrison
<input type="checkbox"/>	Mike Marshall	<input type="checkbox"/>	Matt Wine
<input checked="" type="checkbox"/>	Donna Fain	<input checked="" type="checkbox"/>	Matthew Cowan

Quorum was met and President Cowan called the meeting to order at 7:46 pm.

Other Guests: Lee Sharp

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

3. PUBLIC COMMENTS: Lee Sharp – interested in joining the SCA Board

4. REVIEW MEETING MINUTES:

- a. Secretary presents minutes of the December 2024 board meeting.
 - i. Donna Fain made a motion that the December minutes be approved as presented.
 - ii. Mark Harrison seconded and the motion passed.

5. EXECUTIVE REPORTS:

- a. President: 2025 focus is membership. Board unification and having the same message.
 - i. Committees: Keep assignments as they were in 2024. Chairs can change if committee wishes.
 - ii. Assignments: Debbie Calkins assigned to Special Events and General Membership Mtgs.
- b. Finance
 - i. Dec 2024 Financials: Cash balance at YE 2024 approx \$195,000

6. COMMITTEE REPORTS

- a. Interim Membership Committee:
Anne Wilburn passed out 2024 review. Challenged committees to come up with stats that could support membership efforts.
- b. Scan Committee
 - i. SCAN being organized now deadline 1.15.25. Updated advertising rates have been posted on the website.
 - ii. SCA Monthly meeting schedule: Handed out.
- c. General Meeting Committee: Raffle winner rules discussed.
- d. Interim Deed Restriction Committee: Matt Wine is working on statistics from Enumerate.

e. Safety & Security: We recognize that fireworks are still an issue.

7. OLD BUSINESS: None

8. NEW BUSINESS:

a. New Board members: Lee Sharp was presented for consideration and nominating committee to vet qualifications.

b. Membership discussion: None

c. Board Retreat/SWOT: Only two new board members so will consider different format.

9. EXECUTIVE SESSION: 8:25 PM

a. Elizabeth Schooler made a motion to go into executive session.

b. Sharon Galloway seconded the motion.

Lee Sharp's appointment to the board was discussed and a motion was made by Elizabeth Schooler and Byrom Wehner seconded.

10. ADJOURNMENT:

a. Byrom Wehner made a motion to adjourn the meeting.

b. Everyone seconded the motion.

c. The motion was put to vote and the meeting was adjourned at 8:40 P.M.

Submitted by: Charmaine LeBlanc, Board Secretary