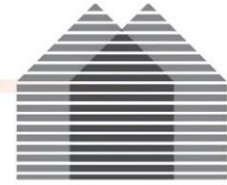


# SHARPSTOWN CIVIC ASSOCIATION

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A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, May 12, 2025, 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 type="checkbox"/>            |                    | <input checked="" type="checkbox"/> | Helen Zhou      |
| <input checked="" type="checkbox"/> | Lee Sharp          | <input checked="" type="checkbox"/> | Anne Wilburn    |
| <input checked="" type="checkbox"/> | Debbie Calkins     | <input checked="" type="checkbox"/> | Kathy Holston   |
| <input checked="" type="checkbox"/> | Charmaine LeBlanc  | <input type="checkbox"/>            | Mark Harrison   |
| <input checked="" 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 6:50 pm.

Other Guests:

2. **APPEALS** Relating to Deed Restriction Violations or Architectural Control Issues: 7319 Cannock
3. **PUBLIC COMMENTS:** Lee Sharp did not get to do his presentation at the April meeting due to an oversight by the general meeting organizers. They expressed regret.

### 4. REVIEW MEETING MINUTES:

- a. Secretary presents minutes of the April 2025 board meeting.
  - i. Donna Fain made a motion that the April 2025 minutes be approved as presented.
  - ii. Elizabeth Schooler seconded and the motion passed.

### 5. EXECUTIVE REPORTS:

- a. President Report
  - i. Announcements
    1. Bayland Park renovation project announced
  - ii. Committee Assignments
    1. Mosquito - suggestion we put up signs the day of spraying to warn residents
  - iii. Bugco Presentation and service agreement – none given
  - iv. Board voted by email 7/3/1 to approve the \$10,000 payment to Cypress Creek Pest Control from 2024 negotiated settlement on past due invoices for additional spraying.
- b. Finance – new email for vendor invoices to go to [payables@sharpstowncivic.org](mailto:payables@sharpstowncivic.org)

### 6. COMMITTEE REPORTS

- a. Deed Restriction Committee - none
- b. Membership Committee – set goal of mailing MM letter #3 out by 5/8
- c. Scan Committee

- i. SCAN – deadline 5-25-25
  - ii. Need articles on “why you moved to or wanted to live in Sharpstown”
- d. General Meeting Committee
  - i. SCA Monthly meeting schedule:
    - 1. May – Summer Activities, Library and CCC
    - 2. June – Polling or small groups meeting about concerns
    - 3. August – possibly education
  - e. Special Events Committee – Liberty Fest 2025 and Movie Night possibilities
  - f. Other Committees – crime report handed out
- 7. **OLD BUSINESS:** None
- 8. **NEW BUSINESS:** None
- 9. **Executive Session – 8:15 – 8:25**

[REDACTED]

**10. ADJOURNMENT:**

- a. Elizabeth Schooler made a motion to adjourn the meeting.
- b. Lee Sharp seconded the motion.
- c. The motion was put to vote and the meeting was adjourned at 8:45 P.M.

Submitted by: Charmaine LeBlanc, Secretary