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## **Board Meeting Minutes**

A regular meeting of the Board of Directors of the Sharpstown Civic Association was held on Monday, February 9, 2026, at the Bayland Park Community Center.

### **Roll Call | Quorum:**

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

	<u><b>Directors</b></u>		<u><b>Others</b></u>
<input type="checkbox"/>	Thomas Ansah	<input checked="" type="checkbox"/>	Kathy Holston
<input checked="" type="checkbox"/>	Debbie Calkins	<input checked="" type="checkbox"/>	Elizabeth Schooler
<input type="checkbox"/>	Matthew Cowan	<input checked="" type="checkbox"/>	Lee Sharp
<input checked="" type="checkbox"/>	Greg Degeyter	<input checked="" type="checkbox"/>	Carol Sotier
<input type="checkbox"/>	Donna Fain	<input type="checkbox"/>	Byrom Wehner
<input checked="" type="checkbox"/>	Sharon Galloway	<input checked="" type="checkbox"/>	Anne Wilburn
<input type="checkbox"/>	Mark Harrison	<input type="checkbox"/>	

Quorum was met, and President Schooler called the meeting to order at 6:40 p.m.

Guests: None

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

**PUBLIC COMMENTS:** None

### **REVIEW MEETING MINUTES:**

Draft minutes of the January 12, 2026 Board meeting were distributed for review. Several items were questioned and revisions proposed. Treasurer Galloway moved to accept the minutes as presented, and V.P. Sharp seconded; the motion failed. Director Wilburn volunteered to submit proposed clarifying revisions for later review.

Director DeGeyter moved that a new template be created for future meeting minutes. In Secretary Cowan's absence, Director Wilburn volunteered to provide minutes for the February Board meeting, and the offer was accepted.

## **PRESIDENT'S REPORT:**

President Schooler announced the resignation of Director Byrom Wehner. V.P. Sharp moved to accept with Treasurer Galloway seconding. The Board voted not to accept Director Wehner's resignation immediately so the official number of directors will remain at thirteen.

President Schooler announced that the 2026 Mosquito Abatement committee would not be reactivated, as there has been a significant amount of information received.

President Schooler presented an update on SCA's litigation relating to the property at Dashwood (Harris County Case #2022-70148). The case was settled in favor of SCA, with the property owner required to remove unapproved sheds and other structures and enjoined from making any further unapproved changes to the property. The decision also provides that SCA can collect \$2,950 in damages and \$14,490 in legal expense reimbursement.

## **Executive session:**

Director DeGeyter moved that the Board convene in executive session to discuss **pending litigation**. Treasurer Galloway seconded and the motion passed. The Board convened in executive session at 7:11 p.m. The Board executive session concluded at 7:44 p.m.

## **COMMITTEE REPORTS:**

### **Special Events:**

On behalf of committee chair Donna Fain, President Schooler reported that the February 13th Movie Night would feature "McClintock!" instead of "The Princess Bride," which was determined not to be in the public domain.

### **Budget & Finance:**

Treasurer Galloway presented the December 2025 Financial Report.

Director Calkins questioned the amounts reported as office supplies expense.

Galloway also agreed to investigate investment options that might increase returns.

## **SCAN:**

President Schooler reported that the final proof for the current issue will go to print tomorrow. It includes a remembrance section for Dale Davidson. The deadline for the next issue is March 15<sup>th</sup>. Thumbnail photos of Directors Calkins and Holston are still needed.

## **General Membership Meetings:**

President Schooler reported that the featured speaker for the March general meeting will be a representative from Memorial Hermann Hospital System. The speaker for the April meeting, on a topic relating to safety and security, is to be determined.

### **Community Building:**

Director DeGeyter reported that he and Director Ansah are collaborating to develop ideas for community building initiatives and resources.

### **VARIOUS ANNOUNCEMENTS**

- A recent story aired on KPRC-TV Channel 13 announcing a change in the city's heavy trash pick-up scheduling was premature, as a proposal to transition to on-demand pick-up is under discussion but not yet approved.
- SCA maps of Sharpstown's sections and crime reports only include single family residences, and do not include churches, schools, or businesses or other entities in the geographical area.
- V.P. Sharp commented that a neighbor was not aware that SCA, not the City of Houston, conducts mosquito fogging in Sharpstown.
- It is possible for Sharpstown homeowners to pay SCA's security fee without paying member dues.

### **ADJOURNMENT:**

Director DeGeyter moved that the meeting adjourn, and V.P. Sharp seconded. The motion was unanimously approved and the meeting was adjourned at approximately 8:50 p.m.

Submitted by: Anne E. Wilburn/ Edits by Secretary Matthew R. Cowan  
April 13, 2026

