Windsor Village Civic Club
Board Meeting Teleconference
July 6, 2021

Call to Order: Meeting was called to order at 6:04 p.m.

Opening Prayer: Led by Ms. Bell

Attendees: Elizabeth Bell, President, Edward Johnson, Vice-President, Richard Cruz, Treasurer, Judy Mire, Recording Secretary, Alma Benson, Correspondence Secretary, Thomas Law, Parliamentarian, Alba Chavez-Cruz, Carroll Craney, Architectural Committee Chairperson, Novella Perro, and, Gerry Vander-Lyn, Consultant
Absentees: Janett Reed and Bettie Woodard

Reading of the Minutes: Minutes for June 2, 2021, were read by Ms. Bell. There were no corrections. Ms. Mire moved to accept the minutes as read; Mr. Johnson second; motion passed unopposed. It is noted the date for the Fall Festival has been changed to October 30, 2021, to afford more time to execute plans.

Treasurer's Report: per Richard Cruz

Savings:	$ 5,000.53	Deposit:	$1030.00	Expenses: Landscaping	$ 280.00
Checking:	10,453.44			Web	19.99
Total:	$15,453.97			VV Printing	121.80
				VV Distribution	200.00
				Canaan	200.00
				Lowe's & Home Depot Plants	210.08
				Three Certified Letters to DR Violators	21.20
				July Landscaping	140.00
				Total:	$1,193.07

Ms. Benson moved to accept the treasurer's report as explained; Mr. Johnson second; motion passed unopposed.

Old Business:

Speed Bumps: Today, Mr. Craney emailed Gary Drabeck requesting a copy of the assessment for speed bumps requested by Windsor Village. He was told by Ms. Chavez, District K's Chief of Staff, the cost would be $100,000.00. Mr. Craney disagreed stating that was too high. Initially, he was told $6,000.00.

Beautification Committee: Ms. Bell stated "You have heard the cost of the plants during the Treasurer's Report; they were planted June 5, 2021. She stated an insurance claim had been submitted to the insurance company of the truck driver that had the accident on Trafalgar and determined the full cost to replace the sign to be $2,184.00." This includes constructing the sign, materials, painting, installation and labor for all phases.

New Business:

Architectural Committee: Mr. Craney sent a letter to Shelley Marquis of the Texas General Land Office attaching approvals for residences owned by Ms. West and Ms. Samuels that are in need of repairs only. He is awaiting a response. Ms. Bell said a story aired on Channel 13 concerning GLO HAP indicating the number of homes that have been repaired/replaced. Money is still available for everyone that is currently in the program; however, no one else will be added. Note: We have yet to get a response about the rebuild for the Johnson family.

Deed Restrictions: Ms. Bell said the BBQ pit that was stored on the front lawn of the home at Delbury and Croquet has been removed. She has mailed three certified letters; two for farm animal violations and one letter to the owner of two houses being used as halfway houses on McKinstry.

District K Update: Ms. Mire shared information about Centerpoint constructing supplemental facilities to support the distribution of energy. One has been completed on Hiram Clarke and Allum that will serve customers East of the location; the second one is located behind the Wendy's at the corner of W. Orem and Hillcroft near the Southwest Crossing Subdivision and is to serve customers West of the facility. This land is owned by Centerpoint. Residents of Southwest Crossing voiced their concerns because this facility backs up to their property. Centerpoint responded that the same type of facilities have been used in the Midwest; Minnesota specifically, for 45 years and there has been no adverse effects to the communities. Centerpoint will plant crepe myrtles to beautify the area. All are welcome to drive by to see the facilities.

SHCCC: Mr. Johnson reported on the SHCCC meeting he attended. Texas Representative, Alma Allen, presented to the group some of the 3000 bills Governor Abbott has passed that affect voting rights of voters of color. Bill 1365 includes but is not limited to: (1) no more than three people can ride together to the polls, (2) no early voting or extended hours, (3) no church can bring voters to the poll, (4) no straight ticket voting, (5) special poll workers can interrupt you while you are voting, question you, and if you protest, they have the right to put you out of the booth and NOT count your vote! "Seniors will be confused by all these changes" which is why these measures have been passed. Mr. Johnson found all of this information "quite disturbing!" The governor is intent on causing chaos with these changes. "Voting has always been a private and personal thing". He advised us all to be alert and aware of the coming changes.

Fundraiser: Ms. Vander-Lyn presented plans for the fundraiser for Windsor Village that is slated for October 30, 2021, weather permitting and as long as there is no conflict with Windsor Village Elementary School Fall Festival. She explained the attached proposed layout location for food trucks, table setups, names of groups that can be represented such as the Buffalo Soldiers Museum, Firefighters Museum. There will be historical characters of color; ad-lib theater actors will participate. A Christmas table to educate how the holiday was celebrated in the 1700s. Different types of games played, face paintings, etc. The treasurer will be responsible for collecting monies (should be able to accept cash or debit/credit cards). She explained the "Square", a device that is needed to accept card forms of funds. A small percentage (2-3%) of each transaction goes to the company for use of their "free" device.

Each board member will be needed to assist at different stations/activities/help with the kids. Security will consist of one professional; probably Darryl Smith and assisted by former military personnel. Most vendors will be responsible for their set up, pull down and clean up. Four hours should be long enough. Mr. Cruz suggested during lunch time 11:00 a.m. to 3:00 p.m. Ms. Bell stated the vacation bible school at her church will have food trucks and will communicate with the operators. Ms. Vander-Lyn stated we can explore other things as we go on and welcomed suggestions/input.
Ms. Bell asked for a motion to approve the event and date; October 30, 2021, from 11:00 a.m. to 3:00 p.m. Ms. Benson, so moved; Mr. Johnson, second; motion passed unopposed.

Comments/Concerns:

Ms Bell announced the Larry Green Commons Project will proceed as planned in spite of the objections made by residents of Windsor Village. The beginning date is unknown.

Ms. Bell will be calling each board member to get their t-shirt sizes.

A house on Tiffany was shot up multiple times on multiple days; and a van rammed into it damaging the garage. HPD was called.

Mr. Law will attend the July 15, 2021, SHCCC meeting and will report back to the board.

Mr. Cruz will be preparing another mailout to collect delinquent dues.

Announcements:

Windsor Village Community Center will be open on September 7, 2021. Ms. Bell wants to announce a different location for an August general meeting place for residents, saying it is overdue. Discussion ensued about By-law restrictions to move meetings. Several methods of notification will be used: early delivery of the newsletter, posting the information on the web, a sign posted at the park, and email blast notifying residents of the change and soliciting their attendance.
There will be no general membership meeting in July.

Closing Prayer: Led by Mr. Law

Meeting Adjourned: at 7:04 p.m.

Recording Secretary: Judy Mire Date: July 6, 2021