

Windsor Village Civic Club, Inc.
Board Meeting Teleconference
Tuesday, September 7, 2021

Call to Order: Meeting was called to order at 6:03 p.m.

Opening Prayer: Led by Mr. Law

Attendees: Elizabeth Bell, President, Edward Johnson, Vice-President, Judy Mire Recording Secretary, Richard Cruz, Treasurer, Thomas Law, Parliamentarian, Alma Benson, Correspondence Secretary, Alba Chavez-Cruz, and Novella Perro. **Residents:** Franklin Hall and Michelle Sykes

Absentees: Carroll Craney, Janett Reed and Bettie Woodard

Reading of Minutes: Minutes for August 3, 2021, were read by Judy Mire. Noted Corrections: Change Frank Hall to Franklin Hall, change needling to needle. Ms. Benson moved to accept minutes with corrections, Mr. Johnson second; motion passed unopposed.

Treasurer's Report: per Mr. Cruz

Savings: \$ 5,000.57	Deposit: \$2,380.00	Expenses: Landscaping	\$ 280.00
Checking: <u>11,378.14</u>		VV Printing	120.40
Total: \$ 16,378.71		VV Distribution	200.00
		Website	19.99
		Supplies	28.00
		Postage for Dues Mailout	275.50
		Canaan	<u>200.00</u>
		Total:	\$ 1,123.89

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

Old Business: (Updates)

GLO HAP

No report; Chairman absent.

Beautification Committee - Sign

Mr. Hall stated it is almost complete. He explained reasons why it has taken this long: experienced some agitation, still running a business. He said the labor for this project would have cost the board \$4000.00; his labor is free. He decided to paint the lettering/sign himself. He made a video of the process if any of the board wanted to see it. When asked if he needed any help, he mentioned a post on Trafalgar needs to come out but it is set in concrete. He said the sign on Heatherbrook should be ready in a week or two. He asked if we would install a steel post 8'x6"x4" on Trafalgar; he will give the cost information to Ms. Bell.

New Business:

Purchase of 12 Vests

Ms. Bell asked Mrs. Perro to research the cost of safety vests. Discussion ensued as to type, color, etc. Mr. Cruz found a safety vest online for \$10.00 each and emailed the website to the board. He stated there is a plastic insert that would eliminate needing to pay for printing or creation of WV logo. He will order one to ascertain quality.

Deed Restriction Committee (updates)

Ms. Bell reported Certified Letters have been sent to DR violators. Many inoperable vehicles have been removed from streets in the community. Problems with farm animals still exist on Darlinghurst Dr. We are forwarding the necessary information to the City of Houston Legal Department for further action. We are following up on two half-way houses on McKinstry one of which has no A/C.

Small Claims Court (Trafalgar Sign)

Ms. Bell reminded board members to document the date and time each attempt to contact Infinity Auto Insurance concerning the damaged Trafalgar sign is made. This data will be used when filing a claim in court.

Fundraiser Update

We may not be able to have the fundraiser since we have not been able to meet in person in the WV Park Community Center. We have sent a request to the Director of Parks and Recreation for approval to hold board and general meetings in the facility and are awaiting a decision.

Comments/Concerns:

Ms. Bell asked if every board member signed the petition about the SW Crossing/Centerpoint issue. The burying of tanks containing 300,000 gallons of gas that, if exploded, would kill many and damage surrounding properties of which WV is in close proximity. Everyone of us should be concerned and lend support to SW Crossing in their fight.

Heavy trash did not pick up in Section 1. Pictures and individual reports to 311 are being submitted.

Mr. Cruz stated HISD schools are not having gatherings.

Ms. Bell requested board members continue to call the Narcotics Division on suspected drug houses in the neighborhood and to document date and time.

We have received several requests from mortgage companies for information about properties in the community. Extensive discussion ensued about time, cost, authorization, and training associated with transfer fees. Scheduled payments were approved by the previous board. Ms. Sykes has prepared these responses and shared her expertise with us by answering all questions and concerns. She offered to assist us, if needed.

Announcements:

-SHCCC - Thomas Law will attend the September 16th virtual meeting at 7:00 p.m.

-General Membership Meeting - TBA

Discussion surrounding low resident participation, convenience, continued closure of WV park and the request sent to use the community center on September 14, and beyond. We are awaiting a decision/response from Houston Parks and Recreation Director, Kenneth Allen. Ms. Benson moved to cancel the September 14th meeting, Ms. Mire second; motion passed unopposed.

Closing Prayer: Led by Mr. Law

Adjournment: Meeting ended at 6:50 p.m.

Recording Secretary: Judy Mire

Date: September 7, 2021