

Windsor Village Civic Club
General Membership Meeting
Tuesday, August 10, 2021

Call to Order: Meeting was called to order at 7:12 p.m.

Opening Prayer: Led by Ms. Bell

Attendees: Elizabeth Bell, Edward Johnson, Judy Mire, Richard Cruz, Alma Benson, Carroll Craney, Alba Chavez-Cruz, and Richard Cruz **Residents:** Sharon Hamilton and C. J. Leonard

Absentees: Thomas Law, Novella Perro, Janett Reed and Bettie Woodard

Reading of Minutes: Minutes for March 9, 2021, were read by Judy Mire. Richard Cruz moved to accept minutes, Edward Johnson second; motion passed unopposed.

Treasurer's Report: Per Richard Cruz

Checking: \$10,122.03	Deposits: \$880.00	Expenses: Landscaping	\$420.00
Savings: <u>5,000.57</u>		Website	108.68
Total: \$15,122.60		Canaan	200.00
		VV Printing	120.40
		VV Distribution	200.00
		Supplies	125.90
		Mail Out	<u>37.63</u>
		Total:	\$ 1212.61

Judy Mire moved to accept the report as explained, Alma Benson second; motion passed unopposed.

Old Business:

Updates-Community and District K

Ms. Bell shared the following actions by the board

- Inoperable vehicles are being reported to the City; they are being ticketed and removed
- Streets have been reported and repaired by City
- Vacant/abandoned houses - yards are being cut by the City
- Website has been updated and provides the following: all meeting minutes, treasurer's reports, deed restrictions, and by-laws are posted
- Flowers were planted at Trafalgar and Heatherbrook
- Sign for Heatherbrook should be completed August 15, 2021
- Deed restriction violators are being notified via Certified Mail if not corrected will be sent to Houston's Legal Department
- Completed two dues statement mail outs
- Fundraiser being organized for the community October 30, 2021
- Newsletters are being distributed monthly

Ms. Bell notified attendees of District K's intent to build a "park" in the green space at W. Orem and Croquet in spite of this board's objections. WV park is less than a mile away. Too much congestion, traffic and neighborhood disruption. Facility will use an honor system, it will not be monitored otherwise. The soccer field on Blueridge is near completion.

Mr. Craney spoke with Ms. West, a resident who has been approved to have her home repaired by GLO-HAP. She informed him that Diane of that agency will follow up on her approval letter and get back with her after speaking with her colleague.

New Business

Deed Restriction Committee Reports per Ms. Bell

- Please report any violations to 311 with pictures
- The 311 complaints that have been reported are being resolved
- The second house from Heatherbrook on Oakham has 10-13 cars parked and causes congestion in the morning and evening; a paint business is being run there.
- Please report any building activity observed; permits are required and must be posted
- The board will provide residents one free copy of the deed restrictions, constitution and by-laws; additional copies are not free.
- Title companies are being asked to share deed restrictions and by-laws to new residents.
- WV Park Community is slated to open September 7, 2021
- We need volunteers

Comments/Concerns

- Mr. Cruz said he called 311 to report pole light needed a bulb and was told to call Centerpoint and to provide the numbers on the pole.
- Mr. Cruz has provided to some residents the link to the website and instructions to locating deed restrictions

Announcements

- Mr. Cruz said he will be working on creating a way to send texts to residents
- Ms. Bell informed us that Michelle Sykes is recovering from surgery
- Ms. Bell shared we have lost several homeowners during the pandemic

Closing Prayer Led by Ms. Benson

Adjournment: Meeting ended at 7:48 p.m.

Recording Secretary: Judy Mire

Date: August 10, 2021

