

Windsor Village Civic Club  
General Membership Meeting Teleconference  
Tuesday, March 9, 2021

**Call to Order:** Meeting was called to order at 7:06 p.m.

**Attendees:** Elizabeth Bell, President, Edward Johnson, Vice-President, Richard Cruz, Treasurer, Judy Mire, Recording Secretary, Alma Benson, Correspondence Secretary, Alba Chavez-Cruz, Carroll Craney, Novella Perro, Janett Reed, Bettie Woodard **Absent:** Thomas Law, Parliamentarian **Residents:** Ms. C. J. Leonard, Mrs. Sarah Brock and Mr. Jason Brock. Ms. Bell welcomed the residents.

**Opening Prayer:** Led by Ms. Alma Benson

**Reading of the Minutes:** Minutes for February 9, 2021, were read by Judy Mire, who noted a typo. Mr. Johnson moved to accept the minutes as read with noted correction; Mr. Cruz second; motion passed unopposed.

**Treasurer's Report:** per Mr. Cruz

Checking: \$5000.36	Deposits: \$440.00	Expenses: Landscaping	\$280.00
Savings: <u>4154.12</u>		Web	19.99
Total \$9154.48		Canaan	200.00
		VV Printing	121.80
		VV. Distribution	<u>200.00</u>
		Total:	\$821.79

Mr. Craney moved to accept the report as presented, Mr. Johnson second; motion passed unopposed.

**Old Business:**

Entrance Beautification Commitment Date

Ms. Bell asked for suggestions for a date to plant flowers and mulch at the Heatherbrook entrance; none were voiced, so she offered March 27, 2021, at 8:00 a.m.. Mr. Cruz stated we needed to vote on a budget for the project. A hundred dollars was mentioned, Ms. Mire questioned the amount for one entrance. Ms. Reed advised that the cost of plants are now very expensive, prices have increased after the winter storm. Ms. Bell offered we could probably get wholesale prices from her son who is a landscaper. The budget request was increased to \$200.00 with the expectation that all entrances will be addressed. Ms. Mire moved to accept the \$200.00 budget request, Mr. Cruz second; motion passed unopposed.

Heatherbrook Entrance Sign Estimate

Ms. Bell said Mr. Hall is standing by his \$800.00 estimate to replace the deteriorating Heatherbrook sign. He said it is comparable to the Trafalgar sign only one or two inches larger. When asked if he could promise the completion date by May; he could not. Ms. Bell asked if anyone knows someone who can replace the sign and commit to complete by May? Ms. Reed said "all signs should look the same. We should reach out to the community to get

more input from residents and stop making decisions by the board only! That is what the previous administration did.” Ms. Benson said the sign on Trafalgar was replaced last year and did not need any attention. Lengthy discussion ensued concerning the many notices placed in the Village Voice soliciting resident’s input/feedback, the lack of residents interest in responding to inquiries and volunteering. Ms. Perro said “most residents only want to pay dues.” Ms. Bell explained the actions that have been taken to keep residents informed by placing it in the VV. Ms Reed countered, “we need to send emails to residents.” Mr. Cruz mentioned using Dojo to send messages via email. Ms. Bell said we are requesting email addresses in the yearly dues statements that will be mailed shortly.

Ms. Benson asked if we can have a BBQ for residents in September to bring residents out? Ms. Bell stated this should be added to the board meeting agenda.

Ms. Woodard asked if we were getting erroneous calls? How often are letters placed in your mailbox asking to buy your home? She stated there are many dogs roaming that are not on leash. Ms. Perro observed smaller dogs getting out of their yards under fences. Ms. Bell reminded all to call BARC about stray dogs and to take pictures, if possible.

### **New Business:**

#### Committee Reports

Ms. Bell informed us heavy trash trucks came to the neighborhood on two occasions to collect, but omitted a block at Tiffany and Altair; she will notify District K.

#### 5 Corner District

Ms. Bell attended three virtual meetings of the 5 Corner District. The 5 Corner District extends from Alameda to Fondren, Hwy 90 to the Beltway.

##### 1. Public Safety Committee

Cameras have been installed in hotspots identified as:

- A. West Orem and White Heather near Madison High School
- B. West Orem and Buffalo Speedway
- C. South Post Oak and Anderson Rd.
- D. South Post Oak and West Orem.
- E. Hiram Clarke and West Fugua
- F. Hwy 90 at Fondren

##### 2. Economic Development Committee

- A. District K allocated \$400,000 to include more neighborhoods in the improvement of curbs and sidewalks.
- B. An RV park will open in Spring at Buffalo Speedway and Holmes Road.

##### 3. Environmental & Urban Design Committee

- A. 75 to 100 Single family dwellings of affordable housing will be developed on 15 acres West of Hiram Clarke/Simsbrook and Sims Bayou, near Lawson Middle School.
- B. Turnarounds on South Post Oak have been painted and there will be street sweeping.
- C. Billboards are being removed in our area

Ms. Bell stated South Post Oak to the Beltway is in need of street repairs.

**Comments/Concerns:**

Ms. Bell asked our residents on the teleconference if they had any comments or concerns. Mr. Jason Brock informed us lines are painted on the surface of Altair between Heatherbrook and Heatherbloom. He believes they are there for State Inspections testing. Note: There are several of these businesses in the business park in front of our subdivision. Ms. C. J. Leonard did not have any comments or concerns.

Ms. Mire stated one of our crepe myrtles has been run over on the Heatherbrook esplanade. Mr. Cruz said it was one of our older trees that will need to be replaced.

Ms. Bell informed us the automobile tires that were on Warkworth and McKinstry have been picked up.

**Announcements:**

-Houston Humane Society will have a Pet Pantry event Thursday, March 25, 2021 from 10:00 am until Noon at the Townwood Park located at 3403 Simsbrook.

-The W. Orem YMCA will have community resource distribution (household essentials, water, toiletries, etc.) on Thursday, March 11 from 4:00- 6:00 p.m.

-Comcast Rise, a small business program, is offering grants of \$10,000 to small businesses of people of color located in Houston. This company will award 100 Comcast Rise grants per city.

-This is part of the winter storm recovery efforts. Applications are accepted March 1-14, 2021.

Drive through food distribution is scheduled at Welch Middle School at 15444 S. Gessner on Thursday, March 11 from 9:00 a.m. to Noon.

**Closing Prayer:** Led by Ms. Bell

**Meeting Adjournment:** Meeting adjourned at 7:56 p.m.

Recording Secretary: Judy Mire

Date: March 9, 2021