

Windsor Village Civic Club
Board Meeting Teleconference
Tuesday, January 4, 2022

Call to Order: Meeting was called to order at 6:00 p.m.

Attendees: Elizabeth Bell, President, Edward Johnson, Vice-President, Richard Cruz, Treasurer, Judy Mire, Recording Secretary, Thomas Law, Parliamentarian, Alma Benson, Correspondence Secretary, Alba Chavez-Cruz, Novella Perro and Gerry Vander-Lynn, Consultant

Absentees: Carroll Craney, Janett Reed, and Bettie Woodard

Opening Prayer: Led by Mr. Law

Reading of Minutes: Minutes for December 7, 2021, were read by Judy Mire. Mrs. Benson moved to accept minutes as read; Mr. Johnson second; motion passed unopposed.

Treasurer's Report: per Richard Cruz as of December 31, 2021

Savings: \$5,000.74	Deposit: \$1,145.00	Expenses: Landscaping	\$140.00
Checking: <u>9,751.16</u>		VV Printing	120.80
Total: \$14,751.90		VV Distribution	200.00
		Website	19.99
		Canaan	200.00
		Trafalgar Sign	100.00
		Supplies	151.66
		Annual PO Box Fees	<u>173.38</u>
		Total:	\$1,106.83

Mr. Johnson moved to accept the report as explained, Ms. Mire second; motion passed unopposed.

Old Business:

Beautification Committee - Trafalgar Sign

We are still waiting for Mr. Hall to install the sign. Ms. Bell will email him.

Heatherbrook Entrance

Landscaping completed.

New Business:

Beautification- Holiday Decoration Winners

First Place, Section VI- 6235 Oakham

Second Place, Section II - 5702 Newquay

Third Place, Section I - 5803 Heatherbrook

Congratulations to the winners and thank you for your participation.

Deed Restriction Committee

During the weekly drive through the community, several residents placed junk at the curb just after heavy trash pick up. The schedule for 2022, has been included with VV Newsletter delivery.

Village Voice Newsletter Delivery Schedule

The change of delivery personnel has been delayed until February to allow proper notification to the current delivery person.

Windsor Village Civic Club - Updates

Nominees for board positions are due in January. Election in February and Installation of the new Board in March. An insert has been added to the January Village Voice asking residents for nominations and providing four options (a box is provided in the office of the WV Community Center, any board member, email or via USPS) to submit the nominations. Some positions will have to be filled whether we have nominees or not. So far, no one has shown interest. It was also decided to hold a person-to-person meeting in spite of Covid rate so that residents can nominate in person.

Discussion concerning HomeOwner Association (HOA), Property Owner Association (POA) and Civic Club ensued. It was suggested due to deed restrictions that our civic club is in essence an HOA in that we can enforce deed restriction compliance, but dues are not mandatory. An attempt by a previous board to change to an HOA was rejected by the residents. The amount of work required to change the deed restrictions ensued noting we do not have enough participation to complete a task as vast as this.

Comments/Concerns:

Discussion concerning lack of residents attending membership meetings. Mrs. Benson offered a suggestion of a community raffle to incentivize residents to improve the exterior of their home and encourage resident participation in the community. Raffle Tickets will cost \$25.00. The winner will be given up to \$2,000.00, solely to improve the exterior of the home (paint, change light fixtures, update flower beds, or improve landscaping, etc.) Plans must be submitted to the Architectural Committee for approval with the contractor estimate; funds will be paid directly to the contractor upon completion. Mrs. Benson moved to approve the plan, Mr. Johnson second; motion passed unopposed.

It was proposed to provide a stipend to the president for the use of her vehicle while providing for the needs of the community (weekly drive through identifying deed restriction violators, retrieving mail at P O, depositing funds at the bank, and all other required duties). Discussion included: (1) the number of miles to perform these duties given, (2) cost of gas, (3) wear and tear on vehicle, (4) acceptable amount and (5) method to submit for reimbursement. It was

decided to use the IRS standard for mileage at 58.5 cents per mile, miles must be recorded with reason for mileage then submitted to the treasurer for reimbursement. Mrs. Benson moved to approve expense reimbursement per IRS standard, Mr. Johnson second, motion passed unopposed.

Announcements:

SHCCC teleconference on January 20th at 7 p.m. (Every 3rd Thursday of month)
Next General Membership Meeting, Tuesday, January 11, 2022

Closing Prayer: led by Ms. Bell

Meeting Adjournment: Meeting adjourned at 7:10 p.m.

Recording Secretary: Judy Mire

Date: January 4, 2022