

Windsor Village Civic Club
Board Meeting
Tuesday, March 1, 2022

Call to Order: Meeting began at 6:17 p.m.

Opening Prayer: Led by Mr. Thomas Law

Reading of Minutes: Minutes for February 1, 2022, were read by Judy Mire; a typo was noted. Mr. Richard Cruz moved to accept the minutes with noted correction, Mr. Edward Johnson second. Motion passed unopposed.

Treasurer's Report: Per Richard Cruz

Savings: \$ 5,000.83	Deposit: \$6,894	Expenses: Landscaping	\$ 280.00
Checking: <u>15,445.43</u>		VV Printing	110.00
Total: \$ 20,446.26		Website	19.99
		Supplies	43.60
		Stop Check	<u>31.00</u>
		Total:	\$ 484.59

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

Mr. Cruz discussed expected expenses for March. He also provided a budget projection for the Fiscal Year 2022.

Old Business:

Raffle

The exterior beautification raffle to incentivize property owners, will be tabled until after new board members are installed.

VV Printing and Distribution

Ms. Bell informed the board the cost of printing the Village Voice by Inner-Faith Printing is less than the previous vendor.

The Boy Scouts will begin distribution of the Village Voice in April.

Election

There were a total of 62 qualified ballots: 53 absentee ballots, one not counted (no signature on seal), and 10 in-person ballots.

New Business:

Updates

Architectural Committee - Judy Mire

The property at 5715 Heatherbloom Dr. was discussed, diagrams were provided. Horne Contractors have provided plans that are not in accordance with our Deed Restrictions. The AC

has had a teleconference with the contractor. The plans would have the house on piers and not a slab as all other houses in our community. Additional plans were drawn but are still not acceptable. Ms. Mire spoke with the City of Houston Planning Department to get an understanding of requirements. This property is not in a flood zone. The board decided a survey is needed to provide measurements to compare accuracy of those provided by the contractor of distance and height of the property from nearest man-hole. A discussion concerning the need to budget for this survey was discussed. Mrs. Perro stated since this is the first property in our community to be demolished and reconstructed it is imperative we get this right. Ms. Mire provided the quotes she obtained then moved to approve \$1000.00 for the survey, Mr. Johnson second; motion passed unopposed.

By-Laws

Ms. Bell requested each board member review the by-laws and make improvement suggestions.

SHCCC - Edward Johnson

Mr. Johnson stated there were several speakers on this teleconference. He will provide his update at the March 8th General Membership Meeting.

PIP - Elizabeth Bell

Ms. Bell stated 100 people attended the meeting. Concerning Deed Restrictions or City Ordinance violations observed in our community, take a picture, report to 311 and call District K's Melvin Hopkins with the case number for follow-up. The houses at 6310 Heatherbloom and 6023 Heatherbrook are safety hazards; they were submitted to the Neighborhood Protection Department, requesting demolition. If you hear gunshots, call 713-884-3131 the non-emergency number. She has been informed commercial vehicles are being parked overnight in WV by residents, a DR violation; please report. Ms. Bell observed Officer Johns writing a citation for an unregistered vehicle parked on the street. District K has requested notification of community events.

Comments/Concerns:

- Ms. Bell received and read an anonymous letter complaining about several neighbors on Bridlington. We will follow up.
- Door Prize Raffle tickets issued at General Membership meetings should not be given to board members. The gifts raffled are to encourage resident participation.

Announcements:

SHCCC - March 17th @ 7pm - 3rd Thursday
 General Membership Meeting - March 8th @ 7 pm (Installation of 2022 Officers)

Closing Prayer: Led by Mr. Law.

Adjournment: Meeting ended at 7:13 p.m.

Recording Secretary: Judy Mire

Date: March 1, 2022