

Windsor Village Civic Club  
General Membership Meeting  
Tuesday, March 8, 2022

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

**Prayer and Pledge of Allegiance:** Led by Mr. Law

**Installation of Officers:** Councilwoman, Martha Castex-Tatum installed Officers for 2022.

**Reading of Minutes:** Minutes for February 8, 2022, were read by Ms. Mire. Correction: three nominees did not accept their nominations: one for President, another for Parliamentarian and lastly, a Board Member. Mr. Cruz moved to accept minutes as read with noted corrections; Mr. Johnson second. Motion passed unopposed.

**Treasurer's Report:** Per Mr. Cruz for February.

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

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

**Comments/Concerns:**

- If you hear gunshots, call the City's non-emergency number
- Please report anyone parking on the lawn
- Please review the By-Laws and make suggestions to improve
- Suggested to walk around the neighborhood to get signatures for speed bumps.  
Note: Mr. Craney advised the city stopped providing speed bumps in October 2021, due to cost; \$6,000.00 per speed bump. U-Line catalog list speed bumps at \$500.00 each. Mr. Nolbert stated Houston Fire Department rejected our request for speed bumps stating the bumps delays response time.
- Mr. Law suggested changing General Meeting time to 6 or 6:30 p.m. to encourage more resident participation. Mr. Cruz informed us that the 7:00 p.m. time was implemented to accommodate working residents.
- Mr. Law also suggested changing the term for the President position to two years instead of one (not enough time to be effective in the position).
- Mrs. Perro informed us that the Neighborhood Protection Department rents equipment for safety control that takes pictures of vehicle violators.

- The Architectural Committee must approve all remodel plans; City permits are required.
- Mr. Nolbert suggested the Board purchase a Coast FlashLight from Home Depot.

**Announcements:**

- SHCCC has cameras posted around the area.
- District K is providing Wills for low income residents at no cost.
- Townwood Park will have a Health Fair on Saturday, March 12, 2022

Ms. Bell thanked all outgoing board members for their help during her tenure as President.

**Door Prizes:** Door Prizes were given to Mr. and Mrs. Nolbert who were our only attending residents.

**Closing Prayer:** Led by Mr. Law

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

Recording Secretary: Judy Mire

Date: March 8, 2022