Windsor Civic Club General Membership Minutes 14441 Croquet Ln – Houston, TX 77085 Tuesday – March 12, 2024

Called to Order: Meeting was called to order at 7:08 PM

Opening Prayer: by Alba Chavez-Cruz

Pledge of Allegiance: Recited by all.

Number of Attendees: 12

Reading of Minutes: Minutes for February 13, 2024, were read by Elizabeth Bell. Maudeen Watson made a motion to accept the minutes, Alba Chavez-Cruz seconded, motion passed, unopposed.

Treasurer's Report: submitted by Carroll Craney Jr., read by Richard Cruz.

Checking, beginning balance:	Deposits	Expenses	
\$17,228.36	\$895.00	Landscaping \$	280.00
		Innerfaith Publishing	110.00
		Home Depot	142.17
		Domain Hosting	18.11
		VV Distribution	400.00
		Benevolent Gift	50.00
		Operations	507.00
		Total \$	1,507.28

Ending balance: \$16,616.08

The office supplies, reimbursements, and community mileage are included in operations.

Novella Perro made a motion to accept the report, Edward Johnson seconded, motion passed, unopposed.

Old Business:

The deteriorating sign at Trafalgar & SPO was repaired for \$300.00.

The 2024 statement invoices will be mailed after the election of new officers.

Deed Restriction update:

The travel trailer at 14002 Amble was moved from the driveway, blocking the sidewalk, and moved to the street. It has been reported as a parking violation to the police.

The house on Trafalgar was boarded up and previously RED tagged for having no permits.

A homeless man is blocking the sidewalk at Heatherbrook & SPO, pictures were taken and submitted to 311. They informed the resident to contact HPD and file a complaint.

EMS was called to check out a homeless woman who was living on the Heatherbrook bridge. She was okay but didn't leave. The police were summoned and asked her to leave and then she left.

New Business:

Mr. Homer Clark of the South Houston Concerned Citizen Coalition Organization installed the 2024-2025 new officers. The candidates were given the Oath of office for their positions.

After the installation, Mr. Clark gave an update on the 5 Corners District Chart for TIRZ 9 & TIRZ 25.

They work on common problems such as picking up trash, graffiti removal, pay for the overhead signs, security services (meet with the Police department monthly), new tax monies goes into the TIRZs, investment zones such as commercial properties, invest in the community, improve the sidewalks & curbs and much more.

Comments/Concerns: None

Announcements: SHCCC meeting (Zoom), April 18^{th} @ 7 PM 5 Corners District Mgmt. meeting -3^{rd} Friday of each month @ 12 PM - Fountain of Life Center TIRZ 9 & TIRZ 25 meetings, check with SHCCC

Closing Prayer: by Elizabeth Bell

Adjournment: Meeting ended at 7:48PM

Recording Secretary: Elizabeth Bell Date: March 12, 2024