

**Windsor Village Civic Club Board Meeting Minutes
14441 Croquet Ln – Houston, Texas 77085
Monday - April 1, 2024**

Called to order: Meeting began at 6:08PM

Opening prayer: by Gerry Vander-Lyn

Attendees: Elizabeth Bell, Richard Cruz, Maudeen Watson, Edward Johnson (call in), Carroll Craney Jr, Alba Chavez-Cruz, Novella Perro, Georgia Thompkins, Josephine Rather and Gerry Vander-Lyn, consultant.

Absent: Judy Mire.

Reading of the Minutes: Minutes for March 4, 2024, were read by Elizabeth Bell. After corrections, a motion to accept the minutes was made by Josephine Rather, Novella Perro seconded, motion passed unopposed.

Treasurer's Report: Report read by Carroll Craney Jr.

Checking beginning balance:	Deposits	Expenses	
\$16,616.08	\$1,555.00	Oscar Lopez landscaping	\$ 280.00
		Operations	318.00
		Domain hosting	18.11
		Felipe Xum landscaping	3200.00
		VV Distribution	<u>200.00</u>
		Total	\$4016.11

Ending balance: \$14,154.97

The reimbursements are included in operations.

Edward Johnson made a motion to accept the report, Richard Cruz seconded, motion passed, unopposed.

Old unfinished business:

Carroll Craney Jr and Georgia Thompkins were sworn in by Gerry Vander-Lyn.

All investor statements would be mailed in one week.

New business:

Beautification

The board agreed to hire Anselmo Rivera to repair two entrance signs on Croquet for \$250 each, this includes labor and materials. A motion to accept made by Richard Cruz, seconded by Josephine Rather, motion passed unopposed.

Felipe Xum did half the work he was paid to do. No Crepe Myrtles were trimmed, dead hedges and stumps were not removed. Mr. Xum was contacted, but no response. It was reported that Mr. Xum dumped landscaping waste in a vacant lot next to Dudley's garage.

(2)

New NO Dumping signs are needed for McKinstry Blvd. Will contact District K.

Deed Restrictions

The travel trailer on 14002 Amble was moved from the driveway to the street. Pictures were sent to District K.

6311 Sheringham was reported to BARC, for letting their black dog roam the neighborhood.

Concerns/comments: None

Announcements:

General Membership Meeting – April 9th @ 7PM

Deed Restrictions & Public Safety conference @ HCC on W Airport and 288, 2nd week in April

Closing prayer: by Novella Perro

Meeting adjournment: Meeting adjourned at 7:04 PM

Recording Secretary: Maudeen Watson

Date: April 1, 2024