

Windsor Village Civic Club Board Meeting Minutes  
14441 Croquet Ln – Houston, TX 77085  
Monday – February 5, 2024

**Called to order:** Meeting began at 6:09 PM

**Opening Prayer:** by Gerry Vander-Lyn

**Attendees:** Richard Cruz – President, Elizabeth Bell – Recording Secretary, Carroll Craney Jr – Treasurer, Novella Perro – Corresponding Secretary (call in), Board of Directors, Alba Chavez-Cruz, Georgia Thompkins, Maudeen Watson, and Gerry Vander-Lyn, Consultant.

**Absent:** Edward Johnson & Beulah Travers

**Reading of the Minutes:** Minutes for **November 6, 2023**, were read by Elizabeth Bell. Maudeen Watson made a motion to accept the minutes, Georgia Thompkins seconded, motion passed, unopposed.

**December 4, 2023**, there was no quorum and no meeting.

Attendees: Richard Cruz, Elizabeth Bell, Carroll Craney Jr, Alba Chavez-Cruz & Maudeen Watson.

The minutes for **January 4, 2024**, were read by Elizabeth Bell. Maudeen Watson made a motion to accept the minutes, Alba Chavez-Cruz seconded, motion passed, unopposed.

**Treasurer's Reports:** by Carroll Craney Jr

The report for **November** was read. Elizabeth Bell made a motion to accept the report, Georgia Thompkins seconded, motion passed, unopposed.

The report for **December** was read. Elizabeth Bell made a motion to accept the report, Maudeen Watson seconded, motion passed, unopposed.

**January**

Checking, beginning balance:	Deposits	Expenses	
\$16,770.18	\$1,190.00	USPS Box Renewal Fee \$	210.00
		Veteran's Gifts	6.50
		Innerfaith Publishing	220.00
		Clarise Kesee	150.00
		Domain Hosting	18.11
		Operations	<u>127.21</u>
		Total	\$ 731.82

**Ending balance:** \$17,228.36

The office supplies and mileage are included in the operations.

After corrections were made, Elizabeth Bell made a motion to accept the report, Alba Chavez-Cruz seconded, motion passed, unopposed.

(2)

**Old Business**

The board discussed changing the officer's positions if there were no nominees. We will have 12 board members for 2024: Elizabeth Bell – President, Judy Mire – Vice President, Maudeen Watson – Recording Secretary, Richard Cruz – Treasurer, Alba Chavez-Cruz – Corresponding Secretary, Historian-Parliamentarian, vacant.

Board members – Carroll Craney Jr, Shirley Hale, Edward Johnson, Novella Perro, Josephine Rather, Georgia Thompkins, and Gerry Vander-Lyn consultant. We will ask Mr. Howard to assist with the election.

Deed Restriction update: More inoperable vehicles have been moved from the city streets.

**New Business**

Volunteers are needed to stuff invoices, which will be mailed after the election.

SHCCC update: The banquet held on January 27<sup>th</sup> was nice. They showed a video of the Hiram Clarke area. They stopped apartments from being built in the area but they allowed warehouses to be built in the area. Some of the attendees were Controller Chris Hollins, Rep. Alma Allen, DA Kim Ogg, Congressman Al Green & Melvin Hopkins of District K. All civic clubs present received a certificate.

Next meeting, we will have a Valentine's celebration & election.

**Concerns:**

Trash & Recycle cans on the curb for several days after they are emptied.

More than two garage/yard sales per year. Pres. Cruz stated a resident was moving and having garage sales.

**Comments:**

Some residents are inquiring about carports, and they were informed of the deed restrictions and current carports were grandfathered into the deed restrictions.

Anthony Canaan sent a text to Elizabeth Bell stating he checked his figures against our and he was satisfied with the judgement payment, which was \$25, 800. Pres. Cruz stated we should get a signature on his statement.

**Announcement:** General membership meeting & Election Feb. 13<sup>th</sup> @ 7 PM

**Closing Prayer:** by Maudeen Watson

**Meeting adjournment:** Meeting adjourned at 7:05 PM

**Recording Secretary:** Elizabeth Bell

**Date:** February 5, 2024