

Windsor Village Civic Club Board Meeting Minutes
14441 Croquet Ln – Houston, TX 77085
Monday – March 4, 2024

Called to order: Meeting began at 6:11 PM

Opening Prayer: by Maudeen Watson

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

New Board Members - Elect: Josephine Rather and Judy Mire.

Absent: Edward Johnson & **New Board Member - Elect,** Shirley Hale

Reading of the Minutes: Minutes for February 5, 2024, were read by Elizabeth Bell. After corrections, a motion to accept the minutes was made by Alba Chavez-Cruz, Maudeen Watson seconded, motion passed unopposed.

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

| 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 | <u>507.00</u> |
| | | Total | \$ 1,507.28 |

Ending balance: \$16,616.08

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

Alba Chavez-Cruz made a motion to accept the report, Georgia Thompkins seconded, motion passed, unopposed.

Old Business:

The statement invoice mailout will be next week to the residents. Volunteers are needed to fold the invoices, stuff, and stamp the envelopes.

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New Business:

Beautification

Richard Cruz & Anselmo Rivera removed & repaired the sign on Trafalgar & SPO without the approval of the board. Maudeen Watson made a motion to approve the repairs, Georgia Thompkins seconded, motion passed unopposed.

Cruz & Rivera will check the signs on each end of Croquet for needed repairs and bring their findings back to the board. The Heatherbrook sign, the posts need painting.

The committee is trying to locate estimates for landscaping. We requested an estimate from Oscar Lopez, he didn't respond. A board member mentioned a landscaper, named Felipe who would give us an estimate.

Deed Restrictions

We are collecting information on the boarding/halfway houses in the neighborhood. We will submit our findings to the proper city authorities.

A 311 complaint was submitted on the church at 6000 Heatherbrook, grass needs mowing.

The city was late picking up heavy trash in the month of February. A complaint was submitted to the city.

Installation of new officers, Homer Clark was recommended and will be notified. Also, look for a backup.

Architectural updates given by Gerry Vander-Lyn. Gerry stated the city may be able to help us with the boarding house issues. If we need to use an attorney, we could check with a pro bono atty. We need to provide the authorities with the type of violations, dates, and addresses to get help with the boarding houses in the neighborhood. We need to send the homeowners letters about housing/halfway houses and a copy of the deed restrictions.

Concerns/comments: None

Announcements:

General Membership Meeting & Installation of New Officers March 12th @ 7 PM

(3)

Deed Restriction & Public Safety conference, April 8th, 10 AM – 12 Noon @ 8607 MLK Blvd.

Closing Prayer: by Alba Chavez-Cruz

Meeting adjournment: Meeting ended at 6:57 PM

Recording Secretary: Elizabeth Bell

Date: March 4, 2024