

Windsor Civic Club General Membership Minutes  
14441 Croquet Ln – Houston, TX 77085  
Tuesday – February 13, 2024

**Called to Order:** Meeting was called to order at 7:09 PM

**Opening Prayer:** by Carolyn Hughes

**Pledge of Allegiance:** Recited by all.

**Number of Attendees:** 18

**Reading of Minutes:** Minutes for **November 14, 2023**, were read by Elizabeth Bell. Sharon Hamilton made a motion to accept the minutes, Maudeen Watson seconded, motion passed, unopposed.

**December 12, 2023**, no residents attended, and no meeting was held. There were 4 board members present. Attendees departed at 7:30 PM

**January 9, 2024**, General Membership meeting, there were 2 residents, 4 board members and 3 guests from the Harris County offices campaigning for the primaries. No meeting was held and the attendees departed at 7:55 PM.

Edward Johnson made a motion to accept the notes from December & January meetings, Carolyn Hughes seconded, motion passed, unopposed.

**Treasurer's Reports:** Prepared by Carroll Craney Jr and read by Pres. Cruz. The report for **November** was read. Judy Mire made a motion to accept the report, Edward Johnson seconded, motion passed, unopposed.

The report for **December** was read. Edward Johnson made a motion to accept the report, Judy Mire 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 Kesse           | 150.00        |
|                              |            | Domain Hosting          | 18.11         |
|                              |            | Operations              | <u>127.21</u> |
|                              |            | Total                   | \$ 731.82     |

Ending balance: \$17,228.36

(2)

The office supplies and mileage are included in the operations.

Maudeen Watson made a motion to accept the report, Edward Johnson seconded, motion passed, unopposed.

**Old Business:** The previous minutes & treasurer's reports for November & December were approved.

**New Business:**

Gerry Vander-Lyn began the nomination procedures: (1) The slate of nominees for 2024-2025 board of directors was read to the attendees. (2) The floor was open for nominees or write ins, and they had to be present. (3) There were no nominees or write-ins. (4) The attendees voted and approved the slate of nominees.

**Officers for 2024-2025**

Elizabeth Bell – President  
Judy Mire – Vice President  
Maudeen Watson – Recording Secretary  
Richard Cruz – Treasurer  
Alba Chavez-Cruz – Corresponding Secretary  
Historian – Parliamentarian – Vacant

**Board of Directors**

Carroll Craney Jr  
Shirley Hale  
Edward Johnson  
Novella Perro  
Josephine Rather  
Georgia Thompkins

We thanked Mr. Richard Howard for his assistance with the election.

**Special Guest:** Mr. James Guillory, a Democrat campaigning for the office of State Rep. Dist. 131. He encouraged the attendees to vote for him. He stated our needs would be addressed, such as streets, education, neighborhoods, and much more.

**Concerns:**

Several issues in the neighborhood will be addressed by the board of directors: (1) US mail, Judy Mire & Edward Johnson, (2) boarding/halfway houses, Gerry Vander-Lyn & Elizabeth Bell, (3) streets, everyone will be involved. We will get the Mayor, City Council members, AT-Large members, Rodney Ellis, and Boris Miles involved in our complaints.

(3)

The residents complained about dogs housed at 6223 Newquay jumping over the fence onto their property.

A resident reported gun fire and a bullet in her roof. Pres. Cruz reported hearing gun fire near his home.

The house located at 5615 Trafalgar was gutted and workers started remodeling without permits. It has been discontinued. The city RED TAGGED it several times.

The teens (3 boys & 1 girl) have been suspected of surveying the neighborhood and breaking into homes & vehicles.

The boarding/halfway houses in the neighborhood will be pin pointed & photos will be submitted to 311. They will be submitted as operating a business in a single family dwelling residential subdivision.

**Comments:**

The attendees stated we need to involve SHCCC & the 5 Corners District in some of the issues. The 5 Corners District approved the building of warehouses in the area to keep apartments from being built near subdivisions.

Gerry Vander-Lyn attended a panel discussion and Constables talked about a boarding house that housed 30 people. It was reported to the city's health department. All boarding houses should be checked out by the Architectural Committee.

**Announcement:** None

**Closing Prayer:** by Alba Chavez-Cruz

**Meeting adjournment:** Meeting ended at 8:05 PM

**Recording Secretary:** Elizabeth Bell

**Date:** February 13, 2024