# Windsor Village Civic Club General Meeting Minutes 14441 Croquet Ln - Houston, TX 77085 Tuesday, June 11, 2024

Called to order: Meeting began at 7:01PM

Opening prayer: Thomas Law

Pledge of allegiance: Recited by all

Attendees: 21

**Reading of the minutes:** Minutes for May 14, 2024, were read by Maudeen Watson. A motion to accept the minutes was made by Judy Mire, Edward Johnson seconded, motion passed unopposed.

Treasurer's report: Report read by Richard Cruz

Checking beginning balance:	Deposits	Expenses	
\$18,915.58	\$3405.00	Beautification	200.00
		Innerfaith Publishing	110.00
		VV Distribution	200.00
		Domain hosting	18.11
		Operations	93.02
		Total	\$621.13

Ending balance: \$21,699.45

The reimbursements are included in operations.

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

Gerry Vander-Lyn introduced the runoff candidates for HCAD (Houston Central Appraisal District) board of directors. The state has passed a law that states three of the board positions must be elected. This is the first-time taxpayers will have a voice with the HCAD board. The candidates were Kyle Scott – position 2, Melissa Noriega – sent a surrogate Austin Pooley, Ericka McCrutcheon – position 3, and Pelumi Adeleke – position 3. Each candidate spoke for three minutes.

Old unfinished business: None

New business: None

#### Concerns/comments:

### Comments:

Gerry Vander-Lyn and Alma Benson of the architectural committee are looking at the deed restrictions. We have deed restrictions so our neighborhood will remain uniform, and everything can be consistent. We could keep that if we had other ways of doing it. Other parts of the country have zoning. Houston does not have zoning. Civic clubs/HOAs help Houston maintain consistency and order. If you own property in Windsor Village you are automatically a member of the civic club. Windsor Village has six sections and six different deed restrictions. We are hoping we can have one set of deed restrictions.

## Concerns:

Judy Mire - We have an increase of crime in the neighborhood and area. A security company Ark of Safety Security Solutions is currently being considered for neighborhood patrol. They will attend the July 9th general meeting. We need neighborhood participation. An off duty HPD officer was also suggested for neighborhood patrol.

#### **Announcements:**

SHCCC meeting July 18<sup>th</sup> @7PM General Membership Meeting August 13<sup>th</sup> @7PM

## Closing prayer:

Gerry Vander-Lyn

Meeting adjournment: at 8:03PM

Recording secretary: Maudeen Watson

Date: June 11, 2024