

**Windsor Village Civic Club Board Meeting Minutes**  
**14441 Croquet Ln – Houston, TX 77085**  
**Monday, July 1, 2024**

**Called to order:** Meeting began at 6:17PM

**Opening prayer:** Novella Perro

**Attendees:** Elizabeth Bell – President, Judy Mire –Vice President, Maudeen Watson – Recording Secretary, Board of Directors: Novella Perro, Georgia Thompkins, Josephine Rather, Edward Johnson and Gerry Vander-Lyn, consultant.

**Reading of the minutes:** Minutes for June 3, 2024, were read by Maudeen Watson. A motion to accept the minutes was made by Novella Perro, Edward Johnson seconded, motion passed unopposed.

**Treasurer’s report:** Report read by Elizabeth Bell

Checking beginning balance:	Deposits	Expenses	
\$21,699.45	\$1,190.00	Landscaping	280.00
		Innerfaith Publishing	440.00
		Domain hosting	18.11
		Operations	319.41
		Total	\$1057.52

Ending balance: \$21,831.93

The reimbursements are included in operations.

The treasurer’s report was unapproved. There was a question about the Innerfaith Publishing expense.

**Old unfinished business:**

Deed Restrictions

Officer Ortiz of the Natida substation has been promoted or relocated. His replacement Officer Segura has already removed several vehicles from the streets in the neighborhood.

Community Patrol Update

Officer Lovelady, CEO of Ark of Safety Security Solutions will attend the July 9<sup>th</sup> general meeting.

Volunteers are needed for the July invoice mailout.

**New business:**

The meeting scheduled with District K was cancelled. Judy Mire will attempt to reschedule for the August board meeting.

Speakers Bureau – Julian Ramirez, City of Houston At-Large Council Member for Position 1 will attend the July 9<sup>th</sup> general meeting.

Judy Mire made a motion to have a special sign made for the general meeting when we have guest. The sign will read 'General Meeting Guest', Edward Johnson seconded, motion passed, unopposed.

**Concerns/comments:**

The board and officers were asked to have a list of concerns and request for the visiting guest from District K. Several request for guest will be: (1) the remodeling of the pool and playground (2) the repair of the park's building (3) replacing the street panels on S Post Oak between highway 90 and West Fuqua where needed (4) boarding and halfway houses (5) demolishing of 6023 Heatherbrook (6) speed bumps in the neighborhood.

We need the COH legal department to help with the boarding houses and halfway houses. Gerry Vander-Lyn will contact Bridget Brumbaugh of District K.

Street repair is needed on Croquet between Grapevine and Newquay.

**Announcements:**

SHCCC meeting July 18@7PM

General Membership meeting July 9@7PM

**Closing prayer:** Georgia Thompkins

**Adjourned:** 7:01PM

**Recording secretary:** Maudeen Watson

**Date:** July 1, 2024