

**Windsor Village Civic Club Board Meeting Minutes**  
**14441 Croquet Ln – Houston, TX 77085**  
**Monday, June 3, 2024**

**Called to order:** Meeting began at 6:07PM

**Opening prayer:** Josephine Rather

**Attendees:** Elizabeth Bell – President, Judy Mire – Vice President, Maudeen Watson – Recording Secretary, Richard Cruz – Treasurer, Corresponding Secretary – Alba Chavez-Cruz, Board of Directors: Novella Perro, Georgia Thompkins, Josephine Rather, Carroll Craney, Jr., Edward Johnson and Gerry Vander-Lyn, consultant.

**Reading of the minutes:** Minutes for May 6, 2024, were read by Maudeen Watson. After corrections, a motion to accept the minutes was made by Edward Johnson, Judy Mire seconded, motion passed unopposed.

**Treasurer's report:** Report read by Richard Cruz

Checking beginning balance:	Deposits	Expenses	
\$18,915.58	\$3,405.00	Landscaping	140.00
		Innerfaith Publishing	110.00
		VV Distribution	200.00
		Domain hosting	18.11
		Operations	153.02
		Total	\$621.13

Ending balance: \$21,699.45

Some reimbursements are included in operations.

Judy Mire made a motion to accept the report, Josephine Rather seconded, motion passed, unopposed.

**Old unfinished business:**

Gerry Vander-Lyn received a compliment on the new format for June's newsletter from a resident.

HCAD – Harris Central Appraisal District candidates were invited to attend the June 11<sup>th</sup> General Meeting. Three of the four candidates invited have responded to the invitation, the candidates are: Kyle Scott – position 2, and Mellisa Noriega – position 2 (sending a surrogate), and Ericka McCutcheon – position 3. Pelumi Adeleke seeking position 3 has not responded. An email blast will be sent to notify the Windsor Village residents.

A security estimate was presented from the Ark of Safety Solutions. The Ark of Safety Solutions will be invited to attend the July 9<sup>th</sup> General Meeting to discuss coverage days, commissioned or uncommission rates, and other concerns. It was suggested that signs about the meeting should be placed in the neighborhood and flyers to be included in July's newsletter to get input from the residents.

**New business:**

There will be a July invoice mailout for dues.

**Concerns/comments:**

**Announcements:**

SHCCC meeting June 20@7PM

General Membership Meeting June 11@7PM

**Closing prayer:**

Novella Perro

**Meeting adjournment:** 7:00PM

**Recording secretary:** Maudeen Watson

**Date:** June 3, 2024