Windsor Village Civic Club Board Meeting Minutes 14441 Croquet Ln – Houston, TX 77085 Monday, May 6, 2024

Called to order: Meeting began at 6:06PM

Opening prayer: Georgia Thompkins

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

Reading of the minutes: Minutes for April 1, 2024, were read by Maudeen Watson. After corrections, a motion to accept the minutes was made by Judy Mire, Richard Cruz seconded, motion passed unopposed.

Treasurer's report: Report read by Richard Cruz

Checking beginning balance:	Deposits	Expenses	
\$14,154.97	\$5930.00	Landscaping	140.00
		Innerfaith Publishing	110.00
		VV Distribution	200.00
		Croquet sign repair (2)	500.00
		Domain hosting	18.11
		Operations	201.28
		Total \$	1.169.39

Ending balance: \$18,915.58

Some reimbursements are included in operations.

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

Old unfinished business:

Deed Restrictions:

The RV at 14002 Amble was moved to the street then back to the driveway. Pictures were sent to district K. District K suggests sending to HPD. Also, a different trailer is now on the street. A letter will be sent to the homeowner. The RV was never moved from the neighborhood.

Pictures were presented of boarding houses at 6103 Delbury, 6223 Newquay, 6027 Delbury, and 6326 Newquay. The homeowner has changed the name to LACJ LLC Properties at 6027 Delbury.

Homeowner Valerie Ward, owner of 6023 Bridlington, applied for a property plat to compare with survey for a single-family rental home.

An evicted person from 6223 Newquay has volunteered to be a witness that the home is a boarding house. It was reported that the house was renovated from 3 or 4 bedrooms to an 8-bedroom house, and at least ten people live in the home.

We need to work on the boats in driveways.

Volunteers are needed to help type and mail letters to violators.

An email was received about a black dog roaming the neighborhood, she was advised to call 311 and report to BARC. The homeowner was advised that it's also illegal to park on the street for more than 24 hours.

The homeowner at 6002 Newquay has widened the driveway and replaced it with pavers. Mr. Cruz talked to the homeowner. Mr. Cruz warned the homeowner that it would be reported. The homeowner stated the city inspector approved the widening of driveway. There are no deed restrictions that prevent widening of driveways. Carroll Craney stated the city of Houston allowed him to widen his driveway up to 28 feet.

Beautification:

2 2 2

The repairs to two signs on Croquet @ Darlinghurst and Croquet @Grapevine are complete.

Mr. Xum stated he would return to remove the stumps and the remaining shrubs. We will request more mulch later as a substitute for not trimming the crepe myrtles.

New business:

A new format is needed for the June newsletter to add more information and expand. Two pages on both sides English and Spanish. The cost for the current newsletter is \$110 for 870 copies. The new format will cost \$290 for two 11 X 17 sheets. A quarterly newsletter was suggested. Need to check by-laws to know if quarterly newsletter is allowed. Novella Perro made a motion to change the newsletter to 11X17 Spanish and English starting in June, Judy Mire seconded, motion accepted unopposed.

The new mayor is considering a service fee of \$25 for garbage pickup. Other neighborhoods are hiring private companies, they are consistent and may cost a fee of \$6 per resident. It was suggested that we meet downtown to protest the new fee.

A suggestion was presented to the board for a security company to patrol our neighborhood. We will discuss it at the next meeting.

Concerns/comments:

Announcements:

SHCCC meeting May 16@7PM General Membership Meeting May 14@7PM Closing prayer:

Gerry Vander-Lyn

Meeting adjournment: 7:06PM

Recording secretary: Maudeen Watson

Date: May 6, 2024