

**Windsor Village Civic Club Board Meeting Minutes**  
**14441 Croquet Ln – Houston, TX 77085**  
**Monday, October 7, 2024**

**Called to order:** Meeting began at 6:02PM on September 2<sup>nd</sup>

**Opening prayer:** Elizabeth Bell

**Attendees:** Elizabeth Bell – President, Judy Mire – Vice President, Maudeen Watson – Recording Secretary, Richard Cruz – Treasurer, Alba Chavez-Cruz – Corresponding Secretary, Board of Directors: Carroll Craney, Jr, Novella Perro, Georgia Thompkins, and Josephine Rather, Gerry Vander-Lyn, consultant and Architectural committee, and Alma Benson of the Architectural Committee. Also, Joe Sanchez of 5703 Trafalgar.

Mr. Joe Sanchez attended the teleconference to discuss with the board his plans to build a carport and driveway at 5703 Trafalgar. Mr. Sanchez met the requirements to construct a new driveway and carport. His plans are in compliance with deed restrictions. There was a detail discussion about his plans. It will not interfere with the easement. The board will make a decision in a few days.

**Reading of the minutes:** Minutes for July 1, 2024 were read by Maudeen Watson. A motion to accept the minutes was made by Richard Cruz, Georgia Thompkins seconded, motion passed.

**Treasurer's report:** The treasurer's report will be presented in the next meeting.

**Old business:**

The mailout for invoices is completed.

**New business:**

The distribution fee for Village Voice was increased from \$200 to \$220. A motion to increase the fee was made by Maudeen Watson, Georgia Thompkins seconded, motion passed, one opposed.

The board decided to vote by text on Mr. Sanchez's renovations on September 4th. It was passed, one opposed.

**Concerns/comments:**

Georgia Thompkins had a concern about parking on her street.

**Announcements:**

SHCCC meeting October 17@7PM

General Membership meeting October 8th @7PM

**Closing prayer:** Josephine Rather

**Adjourned:** 7:09PM

**Recording secretary:** Maudeen Watson

**Date:** October 7, 2024