

**Windsor Village Civic Club Board Meeting Minutes**

**14441 Croquet Ln – Houston, TX 77085**

**Monday – April 7, 2025**

**Call to order:** Meeting began at 6:15 PM

**Opening prayer:** Josephine Rather

**Attendees:** Elizabeth Bell – President, Richard Cruz – Treasurer, Alba Chavez-Cruz – Corresponding Secretary (call in), Board of Director: Josephine Rather, Novella Perro, Carroll Craney Jr, Georgia Thompkins, and Gerry Vander-Lyn, Consultant.

**Reading of the minutes:** Minutes for March 3, 2025, were read by Novella Perro. Richard Cruz made a motion to accept the minutes, Novella Perro seconded, and the motion passed unopposed.

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

	<b>Deposits</b>	<b>Expenses</b>	
Checking beginning balance:		Landscaping	815.00
\$23,264.50	\$6,400.00	Innerfaith Publishing	195.00
		VV Distribution	440.00
		Domain Hosting	24.51
		Operations	90.90
		Mailout	105.39
		Celebration	124.31
		Total	\$1,795.11

Ending balance: \$28,009.39

No reimbursements are included in operations.

Novella Perro made a motion to accept the report, Josephine Rather seconded, motion passed unopposed.

**Old Unfinish Business:**

Eric Salinas requested to print an ad in the monthly newsletter. The board didn't receive information from Mr. Salinas, therefore we could not approve his request.

**New Business:**

Board Member Retreat/Workshop

Gerry Vander-Lyn and the board members discussed having a Retreat/Workshop in June. We need to select a date, serve breakfast at the event, and try to recruit homeowners to join the board or committees.

Budget 2025 – 2026

The treasurer presented the 2025 – 2026 budget to the board. Novella Perro made a motion to approve the budget, Georgia Thompkins seconded, and the motion passed unopposed.

Beautification

An estimate was requested from Bluebonnet Landscaping to plant flowers, remove stumps, and replace hedges. We will have an estimate at the next meeting.

**Comments/Concerns:**

It was stated Mrs. DeAtra”Dee” Vaughn & Mr. Henry “Tony” Yancey was retiring May 1, 2025. The board decided to invite them to the General Meeting on May13th, have an Appreciation Celebration, present them with a plaque, card, and a monetary gift of \$50 each.

**Announcements:**

General Meeting, April 8<sup>th</sup> @ 7PM

SHCCC meeting, Thurs., April 17<sup>th</sup> @ 7PM

The Windsor Village Church Family – Neighbor2Neighbor – April 26<sup>th</sup> 10 AM – 12 Noon

PIP meeting – April 22<sup>nd</sup> @ 7PM – WV Community Center

**Closing Prayer:** Georgia Thompkins

**Adjournment:** Meeting adjourned at 7:05 PM

**Acting Recording Secretary:** Novella Perro

**Date:** April 7, 2025