

Windsor Village Civic Club Board Meeting Minutes
Teleconference Call
Monday -December 1, 2025

Call to order: Meeting began at 6:04 PM

Opening Prayer: Elizabeth Bell

Attendees: Elizabeth Bell – President, Judy Mire – Vice President, Richard Cruz – Treasurer, Alba Chavez-Cruz – Corresponding Secretary, Board of Directors: Carroll Craney Jr., Novella Perro, and Georgia Thompkins.

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

Treasurer's Report:

Checking beginning balance as of October 31, 2025

\$27,534. 29	Deposits	Expenses	
	\$105.93	Landscaping	125.00
		VV Copies	195.00
		VV Distribution	0.00
		Operations	245.99
		Signs	270.00
		Domain Hosting	24.51
	(Veterans Day & Volunteers)	Celebration	<u>1,004.68</u>
		Total	\$1,865.18

Ending balance as of November 30, 2025: \$25,775.04

Some reimbursements are included in operations.

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

Old Unfinished Business:

The SHCCC 11th Annual Awards Banquet will be held at the Fountain of Life Center, January 24th, doors open at 6:30 PM.

(2)

Thirty new signs were ordered from Allied Sign Co. The cost was \$270.00.

The Veterans Day celebration was a big success, and everyone enjoyed themselves. There were 40 attendees, some were first time attendees, and they plan to attend more meetings.

New Business:

Christmas Celebration and General Meeting

The event will be held at the Community Center on Saturday, December 13th at 11:00 AM. The board finalized the menu and planned for 20 to 25 to attend. We will set up at 10 AM for the event. A suggestion was made to make a poster board with pictures to show the attendees what we are doing in the community. We will post the meeting signs at each entrance on Wednesday, Dec. 10th.

Nominees

We will start accepting nominees in January for the next election of officers for 2026-2027. The nominee box and forms will be placed in the community center office.

Board & General Meetings

There was a discussion about making changes to the meeting dates and time for board meetings. (1) Check the by-laws before making changes. (2) Have a face-to-face meeting quarterly & other meetings would be teleconferencing calls. (3) General meetings would be held quarterly on the 2nd Saturday at 11 AM.

Concerns:

Vacant Property Maintenance

The board is concerned about the property at 6302 Heatherbloom, the property needs to be cleaned. Also, the property at 6023 Heatherbrook was cleaned but there were no improvements. People are dumping trash on these two vacant properties. Mrs. Lacy stated District K would reimburse the civic club if they had the property cleaned on Heatherbloom. The civic club did not receive confirmation from Dist. K.

Question: When is the landscaping crew going to install the 2nd installment of mulch? An email will be sent to Bluebonnet Landscaping Co.

(3)

Comments:

The update on heavy trash pickup, they are behind schedule. An email blast will be sent to homeowners to call 311 and complain about the trash.

It was said we need to purchase some inexpensive Christmas decorations for the entrances when they go on sale for next year.

Announcements:

General Meeting & Christmas Celebration – Dec. 13th @ 11 AM

Decoration Judging – Dec 7th @ 6 PM

Closing Prayer: Alba Chavez-Cruz

Meeting Adjournment: Meeting adjourned at 6:40 PM

Acting Recording Secretary: Novella Perro

Date: December 1, 2025