

**Windsor Village Civic Club Board Minutes  
Teleconference Call  
Monday – June 2, 2025**

**Called to order:** Meeting began at 6:06 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, Edward Johnson, Novella Perro, Josephine Rather, Georgia Thompkins, and Gerry Vander-Lyn, Consultant.

**Reading of the minutes:** Minutes for May 5, 2025, were read by Judy Mire. After corrections, Edward Johnson made a motion to accept the minutes, Georgia Thompkins seconded, motion passed, unopposed.

**Treasurer’s Report:** by Richard Cruz

Checking beginning balance:

\$31,903.70

**Deposits**

\$680.98

**Expenses**

Beautification	1,893.80
Innerfaith	195.00
VV Distribution	220.00
Domain Hosting	24.51
Operations	130.46
Celebrations	256.94
Total	\$2,720.71

Ending balance: \$29,863.97

Reimbursements are included in operations.

Judy Mire made a motion to accept the report, Edward Johnson seconded, motion passed, unopposed.

**Old Unfinished Business:**

Beautification

Estimates for one layer of bricks & flowers planted at the Heatherbrook sign are not available.

### Retreat/Workshop

The conference room for the retreat is reserved for 10 to 11 people on July 19th. Gerry will check on items needed for the kitchenette. Food needed for the workshop will be discussed at the next meeting. The board members were asked to make a list of complaints, concerns or ideas and bring them to the workshop. The workshop will help the board confirm its weaknesses and strengths, and yearly planning for the community.

### Speed Bumps

Judy Mire researched the steps needed to install speed bumps on the busiest streets in the community. She had to provide locations, why, and residents would have to sign a petition to get it approved. The three streets with the most traffic are Heatherbrook, Croquet & Newquay. The contact person for this project was Mr. Dawood.

### **Comments:**

It was stated if the civic club wanted to save money, we need to consider changing the hand delivered newsletters to using the postal service. Also, this will cancel the complaints by residents. The postal service can deposit the newsletter in the mailbox. We will have to provide the post office with some updated information, change the purpose statement from 1964 to 2025, file a certificate of correction with the Texas Secretary of the State and have a current 501(c)(3).

### **Concerns:**

1) There was a concern that 5 Corners District couldn't assist us with issues because they had their own problems.

2) Yard of the month guidelines:

A resident complained they never won Yard of the Month. The rules are dues had to be current, lawn neatly mowed, trimmed, and with flowers. The sign would be displayed in their yard. If there are no yards presentable, we will not display a sign. In the newsletter, yard of the month for that section(s) it will say, non-available. Board members are not eligible. Limit winners.

3) The board needs to purchase new entrance signs for all four entrances. We will contact other HOAs for company names and the cost of their sign.

(3)

4) Request an update on the playground equipment.

**Announcements:**

General meeting, June 10th @ 7 PM (teleconference call/351-999-3182))

SHCCC meeting - Thurs, June 19th @ 7 PM

PIP meeting – June 24<sup>th</sup> @ 7 PM

**Closing Prayer:** Novella Perro

**Adjournment:** Meeting adjourned at 7:15 PM

**Acting Recording Secretary:** Novella Perro

**Date:** June 2, 2025