

Windsor Village Civic Club Teleconference Board Meeting Minutes
14441 Croquet Ln – Houston, TX 77085
March 3, 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, Georgia Thompkins, Novella Perro and Consultant - Gerry Vander-Lyn.

Absent: Maudeen Watson & Josephine Rather

Reading of the Minutes: Minutes for February 3, 2025, were read by Judy Mire. After corrections, a motion to accept the minutes were made by Edward Johnson, Georgia Thompkins seconded; motion passed unopposed.

Treasurer's report: Read by Richard Cruz

Checking beginning balance:

\$19,255.79

Deposits

\$4,480.00

Expenses

Landscaping	350.00
Domain Hosting	18.11
Operations	63.18
Returned check	40.00
Total	\$471.29

Ending balance: \$23,264.50

Some reimbursements are included in operations.

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

Old Unfinished Business:

Beautification

The board requested an address list from Mrs. Benson of the residents that would be involved in the tree trimming project. The board did not make any decisions.

The landscaping crew trimmed the Crepe Myrtles and deposited the trimmings on the

(2)

curb for the city to pick up. It was explained to the crew, the city will not pick up the waste if it's not in front of a residence. The crew will remove the trimmings.

Prohibited Yard Parking (PYP)

HPD is warning homeowners to remove their vehicles from the lawn or pay a fine. Now, they are parking the vehicles on the streets, which poses another issue.

New Business:

Eric Salinas, a homeowner, would like to run an ad in the monthly newsletter. There is more information needed before the ad can be printed; (1) size (2) location of the business (3) type of business (4) price of ad and (5) disclaimer.

Dues update

Dues collected in January \$1,049, February \$4,480 & \$314.00 donations. There were six statements returned, addresses will be researched, corrected, and mailed. Investor's statements mailed on February 28th.

Donation

The board agreed to make a \$100 donation to Mrs. Lacy for the Taste of Real Jazz Scholarship luncheon for the youth. Judy Mire made a motion, Novella Perro seconded, motion passed, unopposed.

Comments/Concerns:

Question: Can the residents pay their dues through Zelle to the bank? It was explained that it would be difficult to keep a good record of who paid dues. A motion was made by Judy Mire and seconded by Novella to accept Zelle payments. The steps are (1) homeowner Zelle their dues (2) write a receipt (3) snapshot the receipt and text it to the payee (4) mail the original receipt to the homeowner (5) the recipient will deposit the money in WVCC account.

Announcements:

SHCCC meeting, Thur. Mar. 17th @ 7 PM

General Membership meeting, Mar. 11th @ 7 PM

Art Gallery – Multipurpose Center, Mar 29th @ 10AM & 3 PM

(3)

Closing prayer: Novella Perro

Adjourned: 6:53 PM

Acting Recording Secretary: Maudeen Watson

Date: March 3, 2025