

Windsor Village Civic Club Board Meeting Minutes

14441 Croquet Ln – Houston, TX 77085

Monday -November 3, 2025

Call to order: Meeting began at 6:06 PM

Opening Prayer: Georgia Thompkins

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

Reading of the Minutes: Minutes for October 6, 2025, were read by Novella Perro. Edward Johnson made a motion to accept the minutes, Judy Mire second, motion passed unopposed.

Treasurer's Report:

Checking beginning balance as of October 1, 2025

\$28,971.54

Deposits

\$1,225.00

Expenses

Landscaping 350.00

VV Distribution 390.00

Operations 435.74

Domain Hosting 24.51

D & O Insurance 972.00

Total \$2,662.25

Ending balance: \$27,534.29 as of October 31, 2025

Some reimbursements are included in operations.

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

Old Unfinished Business: Updates

Meeting time change/date

The board discussed changing the time and date for the general meeting. The meeting would be the second Tuesday at 6:00 PM or the second Saturday at 11:00 AM.

New Signs

Thirty new signs were purchased in the amount of \$270.00 from Allied Sign Co. The signs were printed on both sides in English, with the exceptions of the signs for the general meeting. They were printed in English and Spanish.

New Business:

Super Neighborhood 40 update

The HOA and Civic Club leaders met at the police substation on Nitida, October 29th to discuss organizing the Super Neighborhood 40. It would include the HOAs & Civic Clubs in the area. A Super Neighborhood would make our deed restrictions stronger & enforceable. Councilwoman Castex-Tatum was present at the meeting and gave instructions on how the By-Law's committee should be formed and officers elected.

Gerry Vander-Lyn volunteered to work on the committee. She reserved a room at the library to have the first meeting. Shawn Rushing wants to have a two-hour meeting at the police station. The By-Laws committee will meet November 22nd at 10am. The Super Neighborhood 40 committee must set the By-Laws in place. Shawn Rushing is running for President.

Veterans Celebration

The board finalized the celebration for Vets, former board members and volunteers. The community center was reserved for Saturday November 8th, 10 AM – 1PM for the event. The rental cost is \$72.83 for 4 hours. Volunteers are needed to help set up and decorate. Mrs. Lacy will be the emcee and in charge of the guests for the program. The Veterans will receive a card, \$10 & a certificate from Rep. Al Green's office. The former board members & volunteers will be presented with a card and \$10. Lunch will be served after the event. The board members will wear their new T-shirts at the event.

Grant Application

SHCCC emailed a grant application to the civic club. They will match up to \$1000, toward a new project to improve our beautification at the entrances. The deadline for submitting the application is December 14th.

Concerns:

There was a question, how do we keep the brick walls at Heatherbrook and Trafalgar entrances if the lots are sold? It should be written in the deed restrictions that certain areas in the community should be set aside and not for sale.

Gerry Vander-Lyn will research the ownership of the properties. The board discussed power washing and painting the letters on the brick walls as the next project.

Comments:

Question: How do we judge the decoration in the community? We drive through each section, take pictures, verify if the dues are current and select the winners with the prettiest decoration. The winners are presented with a picture of their home and a trophy.

The entrances will be decorated for Christmas on the last weekend of November.

The board members made comments about the trucks and trailers parked on Croquet Ln by the park causing a traffic jam, only one car can pass through. We will request NO Parking Anytime signs be posted at that location. Also, we will send the owner of the shop at 6114 Grapevine a letter.

The last comment: How often should we have a board meeting? We will check the By-Laws and Constitution before making changes.

Announcements:

General Meeting & Vets Celebration – Nov. 8th @ 11 AM

SHCCC Meeting - Nov. 20th @ 7 PM

PIP Meeting – Nov. 24th @ 7 PM

Closing Prayer: Elizabeth Bell

Meeting Adjournment: Meeting adjourned at 6:57 PM

Acting Recording Secretary: Novella Perro

Date: November 3, 2025