

Windsor Village Civic Club Board Meeting Minutes
14441 Croquet Ln – Houston, TX 77085
Monday – October 6, 2025

Called to order: Meeting began at 6:05 PM

Opening prayer: Josephine Rather

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

Reading of the Minutes: Minutes for September 2, 2025, were read by Judy Mire. After one correction, Richard Cruz made a motion to accept the minutes, Josephine Rather seconded, motion passed, unopposed.

Treasurer’s Report:

Checking beginning balance:

\$29,770.43

Deposits

\$525.00

Expenses

Bluebonnet Landscaping 285.00

Innerfaith Publishing 390.00

VV Distribution 220.00

Operations 404.38

Domain Hosting 24.51

Total \$1,323.89

Ending balance: \$28,971.54

Some reimbursements are included in operations.

Judy Mire made a motion to accept the report, Georgia Thompkins seconded, motion passed, unopposed.

Old Unfinished Business: Updates

The D & O insurance was renewed. We have not received an invoice nor a copy of the policy.

Beautification

Bluebonnet Landscaping stated that cleaning the flower beds would be \$50 extra. After reviewing the contract signed in January, flower bed cleaning is included in the monthly fee.

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We will request the 2nd installation of mulch for November. On the next payment, we will request the invoice be prorated.

T-Shirt

The board made a final decision on the design of the T-shirts. The printing needs to be bolder and centered. The cost of the shirts is S-XL, \$13.00, and XL-2XL \$15.00 each. We will wait until we solicit volunteers before we order more shirts.

New Business:

The board discussed a General Meeting time change from 7 to 6PM. We will poll the homeowners for their choice in the November newsletter. If the general meetings were held on Saturdays, we would have to rent the Community Center for 3 hours, the cost is \$72.83. We would like to schedule the meeting time for 10 AM.

Entrance signs

The price quote by Innerfaith is \$25 per sign, English on one side, Spanish on the other. The wire stakes are \$3 each. We can order wire stakes online cheaper.

We are waiting on a quote from Allied Sign Company.

SHCCC banquet tickets are \$50, the deadline to RSVP is December 31st. The board purchased 8 tickets for a total of \$400.

Comments:

The Windsor Village Civic Club file cabinet is in the front office. It was moved from the storage room.

Gerry stated she applied for a position on TRZ25 and has not heard back from SHCCC.

Concerns:

We are concerned that the trucks and trailers parked on Croquet & Tiffany are causing a traffic jam. They were asked not to park in that area.

Their office is located at the corner of Grapevine & Croquet Ln.

The homeowner at 6211 Tiffany and Carradine was reported to police. He had a trailer parked on the city street loaded with two cars.

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Announcements:

National Night Out – Oct. 7th 4-6PM (Police Substation)

General Meeting – Oct. 14th @ 7PM

Tri-Party Community Engagement Event 6-8PM – Oct. 16th held at The Fountain of Life Center

PIP Meeting – Oct. 28th @ 7PM

Closing Prayer: Novella Perro

Meeting Adjournment: Meeting adjourned at 7:00 PM

Acting Recording Secretary: Novella Perro

Date: October 6, 2025