



Windsor Village  
Association

**WINDSOR VILLAGE ASSOCIATION  
MEETING MINUTES**

**Monday, September 9, 2019 – 851 S Windsor Blvd. - 7:30 PM**

**I. WELCOMING REMARKS**

**A. Call to Order**

A duly noticed meeting of the Windsor Village Association Board was held on Monday, September 9, 2019, at 851 S Windsor Blvd. Los Angeles, CA 90005. A quorum was present. The President, Barbara Pflaumer called the meeting to order at 7:45 PM.

**Members Present:** Julie Kim, Susan Nickels, Barbara Pflaumer, Ginger Tanner

**Members Absent:** Heather Brel, Anthony DiMaggio, Betty Fox

**Guest:** Nathalie Rosen

**II. APPROVAL OF MINUTES:** WVA Secretary, Ginger Tanner, stated that the minutes from the August 12<sup>th</sup> Board meeting had not been completed and will be presented for approval at October meeting.

**III. TREASURER’S REPORT:** As Betty Fox was unable to attend the meeting, Barbara Pflaumer presented the Treasurers Report for September 2019.

<b>Opening Balance 8/12/19</b>		<b>\$17,156.56</b>
<b>Income:</b>		
Filming	1,000.00	
Block Party Donations	2,325.00	
<b>Total Income</b>		<b>\$3,325.00</b>
<b>Expenditures:</b>		
Website	204.00	
Block Party		
Insurance	165.84	
Door Hanger	130.20	
Bounce House	24.67	
Block Party Total	318.71	
<b>Total Expenditures</b>		<b>\$522.71</b>
<b>Balance 9/9/19</b>	<b>\$19,958.85</b>	
HPOZ	\$1,504.34	
Non-HPOZ	\$18,454.54	
<b>Total</b>	<b>\$19,958.85</b>	

**Note: Total Block Party donations as of 9/9/19 - \$3,880**

**IV. COMMITTEE UPDATES:**

**A. Block Party Committee:** With the WV Block Party two weeks away, Nathalie Rosen was pleased to report that the final city permits were secured. Tables, chairs and canopies and stage confirmed. Fire truck has been confirmed. Cool Critter petting zoo and pony ride confirmed. Last minute assignments are being made for obtaining supplies, wine, water and paper goods.

**V. OLD BUSINESS (Discussion/Updates/Action)**

- A. Doggie Poop Bag Dispensers:** Susan Nickels reported that the upper dispenser uses about 100 bags per week. There were no numbers for the lower dispenser as it was just recently installed. The project seems to be well received by the community and park users.

**VI. NEW BUSINESS (DISCUSSION/ACTION ITEM)**

None

**VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

None

**VIII. NEXT MEETING DATE, TIME AND LOCATION**

Monday, October 14, 2019, 851 S Windsor Blvd. 7:30 pm

**IX. ADJOURNMENT.** Request for adjournment.

**MOTION:** Barbara Pflaumer made a motion to adjourn the meeting at 8:30 pm.

Ginger Tanner seconded the motion.

**MOTION PASSED:** Unanimous 4 ayes

The meeting was adjourned at 8:30 pm

Respectfully submitted,

*Ginger Tanner*

Ginger Tanner  
Secretary

Date Approved: 10/14/19