



Windsor Village
Association

WINDSOR VILLAGE ASSOCIATION MEETING MINUTES
Monday, February 11, 2019 – 835 S Lucerne Blvd. #107 - 7:30 PM

I. WELCOMING REMARKS/COMMENTS

A. Call to Order

A duly noticed meeting of the Windsor Village Association Board was held on Monday, February 11, 2019, at 835 S Lucerne Blvd., #107 Los Angeles CA 90005. A quorum was present. The President, Barbara Pflaumer called the meeting to order at 7:36 PM.

Members Present: Heather Brel, Anthony Di Maggio, Betty Fox, Julie Kim, Susan Nickels, Barbara Pflaumer, Ginger Tanner

Guest: Diane Dicksteen

II. APPROVAL OF MINUTES: Barbara Pflaumer asked if there were any corrections to the minutes of January 14, 2019. Heather Brel and Betty Fox noted several corrections. The Secretary, Ginger Tanner, noted these corrections.

MOTION: Barbara Pflaumer made a motion that the board approve the minutes from the 1/14/19 WVA Board meeting as corrected. Heather Brel seconded the motion.

MOTION PASSED: 6 Ayes, 1 Abstained

III. TREASURER’S REPORT: Betty Fox presented the February 2019 report noting that WVA received \$2,200 for filming.

Opening Balance: 1/14/2019 \$14,410.16

Filming Income: 2,200.00

Expense: Annual Meeting Refreshments 17.77

Balance 2/14/19 \$16,592.39

HPOZ \$1,504.34

Non-HPOZ \$15,088.05

Total \$16,592.39

IV. COMMITTEE UPDATES:

A. Block Captain Committee: Diane Dicksteen stated there has not been movement forward on the project. The committee is planning to have a meeting of existing Block Captains and possibly use the Neighborhood Watch program to hopefully increase interest.

B. Block Party Committee/Movie Night in the Park: Heather Brel stated that Movie Night In the Park is scheduled for Saturday, March 9, 2019 at 6:30. Brel is working with Nathalie Rosen on the details of the event; location in the park, the movie, etc. A popcorn machine will be available, and water provided. E-Invites will be sent to the community via the WV Watch and social media in addition to door hangers. A budget of \$600.00 was requested for the event.

MOTION: Heather Brel made a motion that the Board budget \$600,00 for Movie in the Park Night. Barbara Pflaumer seconded the motion.

MOTION PASSED: 7 Ayes

V. OLD BUSINESS (Discussion/Updates/Action)

- A. WVA and KYCC Tree Project:** Discuss steps to move tree planting project forward. Assign teams to contact property owner/designee to ensure care of the tree once planted. **Agenda item tabled until the next meeting.** Betty Fox will bring the list prepared by KYCC. A Committee Chair will be needed, and assignments will be made for outreach to homeowners.
- B. Speed Bumps Lucerne Blvd:** Recap of recent communications with WV residents and CPAB Traffic Committee. Julie Kim said she will follow-up with the appropriate agencies to determine the date of the next rounds of applications.

VI. NEW BUSINESS (DISCUSSION/ACTION ITEM)

- A. Update WVA Website:** The Board agreed that the Windsor Village website was due to be updated. Anthony Di Maggio volunteered to create a draft for review and comment by the next board meeting.
- B. Windsor Village HPOZ:** Windsor Village shares the administration of its HPOZ with Country Club Park and Wilshire Park. Diane Dicksteen attended the recent monthly HPOZ meeting. John Kaliski, who represents Windsor Village at the HPOZ meetings will be invited to speak at the WVA Community meeting on June 10, 2019.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

VIII. NEXT MEETING DATE, TIME AND LOCATION

Monday, March 11, 2019, 851 S Winsor Blvd. 7:30 PM or at 835 S Lucerne Blvd.

- IX. ADJOURNMENT:** Request motion to close the meeting
MOTION: Barbara Pflaumer made a motion to adjourn the meeting. Heather Brel seconded the motion.
MOTION PASSED. Unanimous 7 Ayes
The meeting was adjourned at 8:48 PM

Respectfully Submitted:

Ginger Tanner

Ginger Tanner
Secretary

Date Approved: March 11, 2019