



Windsor Village  
Association

WINDSOR VILLAGE ASSOCIATION  
MEETING MINUTES

Monday, January 13, 2020 – 835 S Lucerne Blvd. #107 - 7:30 PM

**I. CALL TO ORDER/WELCOMING REMARKS**

A. Call to Order

A duly noticed meeting of the Windsor Village Association Board was held on Monday, January 13, 2020 at 835 S Lucerne Blvd. #107, Los Angeles 90005.

A quorum was present. The President, Barbara Pflaumer, called the meeting to order at 7:40 PM.

**Members Present:** Heather Brel, Betty Fox, Julie Kim, Barbara Pflaumer, Ginger Tanner, Chris Urner

**Members Absent:** Maggie Clancy, Anthony DiMaggio, Jeff Estow

**Guest:** Diane Dicksteen

**II. APPROVAL OF MINUTES:** Barbara Pflaumer asked if there were any corrections to the minutes of November 11, 2019 and December 8, 2019. None noted.

**MOTION:** Barbara Pflaumer made a motion to approve the WVA Board minutes for November 11, 2019 and December 8, 2019. Betty Fox seconded the motion.

**MOTION PASSED:** 4 Ayes, 2 Abstain

**III. TREASURER’S REPORT:** Betty Fox presented the Financial Report for January 2020.

**Opening Balance** \$15,208.77

**Income:**

Filming 1,450.00

Bank Interest (3 months) 2.02

**Expenditures:**

Movie Night \$141.96

Ryu’s Wedding Gift 125.00

Doggie Poop Supplies 118.38

Refreshments Annual Mtg 15.18.

**Balance 01/13/2020** \$16,260.27

HPOZ \$1,504.31

Non-HPOZ \$14,755.96

**Total** \$16,260.27

**IV. ADMINISTRATIVE ITEMS: (Action Item)**

A. Election of officer to fill vacant position: Secretary

A vote was held to replace Ginger Tanner as Secretary going forward.

**MOTION:** Barbara Pflaumer made a motion to elect Chris Urner as WVA Secretary. Ginger Tanner seconded the motion.

**MOTION PASSED:** 4 Ayes, 1 Abstain

B. Guest Speaker: Diane Dicksteen: Harold Henry Park plantings (Larchmont Chronicle/HPOZ)

There was a group conversation discussing Windsor Village lack of representation at HPOZ meetings. This is a topic to be discussed going forward. No specific plans were proposed or adopted.

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

**A. Updates on Movie Night Equipment Purchase**

Barbara Pflaumer brought up the idea of purchasing a projector and a generator from an equipment company that had them for sale. Prior to the meeting, an email was sent around to gather the general opinions by board members. After brief discussion, it was decided to continue renting the equipment on an as-needed basis for now rather than purchase.

**VI. NEW BUSINESS** (Discussion/Action Item)

**A. WVA 2020 Events/Public Meetings/Projects:** Plan calendar of WVA community events and projects for 2020. (Barbara Pflaumer)

Here is the summary of meetings and projects discussed:

Movie Night, Saturday, March 7th, 6:30, Harold Henry Park - Movie to be determined

Tuesday, June 9th - Community Meeting in Harold Henry Park 7:00

Saturday, August 22, 6:00- Potluck Dinner - Dead-end at 9th and Lucerne

Saturday, October 24, 6:30, Harold Henry Park - Movie to be determined

Sunday, November 22, Annual Meeting, 2:00, Driveway at Diane Dicksteen's, 901 Lucerne Blvd.

**B. Group Discussion Regarding Changing the Meeting Day.**

Barbara Pflaumer led a discussion regarding the current meeting day each month being on Mondays. Many board members indicated conflicts with Mondays. A vote was held and the meeting day each month has been unanimously changed to Tuesdays.

The next meeting will be held on Tuesday, February 11, 2020.

**C. Movie Nights in the Park**

A discussion was started by Barbara Pflaumer to decide which movie would be shown at the next movie night. Despicable Me, Inside Out and a few other titles were discussed, but no firm decision was made. The movie nights were decided as: March 7, 2020 and October 24, 2020.

**VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS - None**

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

Tuesday, February 11, 2020, 835 S Lucerne Blvd. #107 - 7:30 PM

**VIII. ADJOURNMENT.** Request for adjournment.

**MOTION:** Barbara Pflaumer made a motion to adjourn the meeting at 8:39 pm.  
Ginger Tanner seconded the motion.

**MOTION PASSED:** Unanimous 5 Ayes  
The meeting was adjourned at 8:39 pm

Respectfully Submitted,  
Chris Urner  
Secretary

Date Approved: March 11, 2020