



Windsor Village
Association

**WINDSOR VILLAGE ASSOCIATION
MEETING MINUTES
Monday, October 14, 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, October 14, 2019 at 851 S Windsor Blvd. Los Angeles, CA 90005.

A quorum was present. The President, Barbara Pflaumer, called the meeting to order at 7:36 PM.

Members Present: Heather Brel, Betty Fox, Susan Nickels, Barbara Pflaumer, Ginger Tanner

Members Absent: Anthony DiMaggio, Julie Kim

II. APPROVAL OF MINUTES: APPROVAL OF MINUTES: Barbara Pflaumer asked if there

were any corrections to the minutes of August 12, 2019 and September 9, 2-19. None noted.

MOTION: Barbara Pflaumer made a motion to approve the WVA board minutes for August 12, 2019. Heather Brel seconded the motion.

MOTION PASSED: Unanimous 5 Ayes

MOTION: Barbara Pflaumer made a motion to approve the WVA board minutes for September 9, 2019. Susan Nickels seconded the motion.

MOTION PASSED: 3 Ayes, 2 Abstain

III. TREASURER’S REPORT: Betty Fox presented the Financial Report for October 2019 with a partial Block party recap.

Opening Balance 9/9/19 **\$19,958.85**

Income:

US Bank Interest .56

Block Party Donations 1,061.00

Total Income **\$1,061.56**

Expenditures:

Sept. Larchmont Chronicle Ad 188.00

Oct. Larchmont Chronicle Ad 188.00

Block Party 4,937.05*

October Movie in the Park 395.00

Total Expenditures **\$5,708.05**

Balance 10/14/19 **\$15,312.36**

HPOZ \$1,504.34

Non-HPOZ \$13,808.05

Total **\$15,312.36**

* Final Block Party Accounting presented at November Meeting

Draft

Income \$4,944.00

Expense 5,255.75

(Loss) (314.76)

COMMITTEE UPDATES:

- A. Block Party Committee:** Barbara Pflaumer thanked the board members for their participation in the WV Block Party and making the event great success. The pre-registration was a plus for managing the check-in at the registration desk. The process can still be improved upon. Consensus was a good turn out but fewer neighbors than had been expected. CD4 was very generous in donating canopies, tables and chairs. Donations from businesses and neighbors helped offset the expenses. Board members agreed, WVA will use a food vendor other than Gus's Chicken for the next Block Party.

IV. OLD BUSINESS (Discussion/Updates/Action)

- A. Movie in the Park Night:** Scheduled October 19, 2019 and screening Shrek. Barbara Pflaumer requested volunteers to help set up for the movie night. Outreach will be made to Joe Russell for assistance in setting up the movie screen and projector. Anthony DiMaggio and Danielle reported they would man the popcorn machine and the hot cocoa. Projector, screen and generators to be delivered to Barbara Pflaumer on Friday October 18th and she will pick up the remaining supplies.
- B. Annual Meeting and Board Member Recruitment.** Barbara Pflaumer confirmed that Diane Dicksteen would allow the Association to use her backyard for the Annual Meeting. After some discussion, the date was set for Sunday, December 8, 2019 at 2:00 pm. Refreshments will include Gus's Chicken utilizing the certificate from the Block Party. Additional refreshments will be confirmed at the November meeting. Barbara Pflaumer has two candidates for potential board members and Ginger Tanner possibly one. The invitation and recruitment letter will be posted after the November meeting.

V. NEW BUSINESS (DISCUSSION/ACTION ITEM)

No new business

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

None

VII. NEXT MEETING DATE, TIME AND LOCATION

Monday, November 11, 2019, 851 S Windsor Blvd. 7:30 pm

VIII. ADJOURNMENT. Request for adjournment.

MOTION: Barbara Pflaumer made a motion to adjourn the meeting at 8:18 pm.
Ginger Tanner seconded the motion.

MOTION PASSED: Unanimous 5 ayes
The meeting was adjourned at 8:18 pm

Respectfully Submitted,

Ginger Tanner

Ginger Tanner
Secretary

Date Approved: 11/11/19