



Windsor Village
Association

**WINDSOR VILLAGE ASSOCIATION
MEETING MINUTES
Monday, May 13, 2019 – 851 So 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, May 13, 2019, at 851 S Windsor Blvd. Los Angeles, CA 90005

A quorum was present. The President, Barbara Pflaumer called the meeting to order at 7:39 PM.

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

Members Absent: Anthony DiMaggio

II.

APPROVAL OF MINUTES: Barbara Pflaumer asked if there were any correction to the minutes of March 11th and April 8th, 2019. Heather Brel noted a time discrepancy for adjournment on the March 11th meeting minutes. The secretary duly noted the discrepancy.

MOTION: Heather Brel made a motion to approve the WVA board minutes for March 11, 2019 as corrected and April 8, 2019. Barbara Pflaumer seconded the motion.

MOTION PASSED: Unanimous 6 ayes

III.

TREASURER’S REPORT: Betty Fox presented the Treasurers Report for May 13, 2019 and stated that WVA had received just another check for filming of American Idol in the amount of \$1,000.00 which will show up on next month’s statement.

Opening Balance 5/13/19 \$14,726.13

Expenditures:

Movie in the Park Door Hangers \$104.59

Balance 5/13/19 \$14,621.54

HPOZ \$1,504.34

Non-HPOZ \$13,117.20

Total \$14,621.54

IV. COMMITTEE UPDATES:

- A. Block Party Committee:** Barbara Pflaumer recapped Nathalie Rosen’s updates on the Block Party. Last year’s location on 9th Street is secured for this year’s Block Party with the required number of signatures obtained. As, there were no responses to the Board’s outreach for kids to submit artwork for the Block Part’s banner and promotions, last year’s banner will used again. Tim Stivers declined to be title sponsor again. The Committee will continue to seek major sponsors and called on board members to assist in this process. The Committee is considering dropping a sponsorship to \$50.00 in hope of getting more participation. Joe Russell said he would DJ for the event but there is a possibility he may be out of town. Bobby Brel might be available as backup. Barbara Pflaumer will reach out to Metro again for gift bags and first aid kits in addition to several other contacts.

OLD BUSINESS (Discussion/Updates/Action)

- A. WVA and KYCC Tree:** Betty Fox had not received any additional permission slips for tree planting. The board will push to have the outreach completed by the next meeting by working in teams.

B. Update WVA Website: Status on the progress of WVA website update.
Additional input from Board members. **Tabled to next meeting**

C. Doggie Poop Bag Dispensers: Susan Nickels presented research on dog waste stations and pricing of the dispensers and bags. After reviewing the various types of dispensers, the Board decided to do a pilot program purchasing 2 Easy-Tie Handle Header dispensers and 2 cases of replacement bags. The dispensers will be placed strategically in Harold A. Henry Park and maintained by board members. Total cost will be under \$250.00.

D. Speed Humps on Lucerne: Heather Brel successfully submitted the initial application on 5/1/2019. As follow-up Brel is obtaining the required 10 signatures from residents that live on Lucerne Blvd. Once that is submitted, it is a matter of waiting for the evaluation.

V. NEW BUSINESS (DISCUSSION/ACTION ITEM)

A. Community Meeting June 10, 2019: Speakers: Councilman Ryu, Timothy Nordquist from LAPD Wilshire Division and John Kaliski, Windsor Village representative on the local HPOZ board. Time will be 7:00 pm. Cookies and water for refreshments. Additional chairs from Diane.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

None

VIII. NEXT MEETING DATE, TIME AND LOCATION

Monday, June 10, 2019, Community Meeting at Harold Henry Park
7:00 pm

IX. ADJOURNMENT. Request for adjournment.

MOTION: Ginger Tanner made a motion to adjourn the meeting at 8:33 pm.

Heather Brel seconded the motion.

MOTIONPASSED: Unanimous 6 ayes

The meeting was adjourned at 8:33 pm

Respectfully submitted,

Ginger Tanner
Secretary

Ginger Tanner

Date Approved: July 8, 2019