



Windsor Village
Association

**WINDSOR VILLAGE ASSOCIATION
MEETING MINUTES
Monday, July 8, 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, July 8, 2019, at 851 S Windsor Blvd. Los Angeles, CA 90005

A quorum was present. The President, Barbara Pflaumer called the meeting to order at 7:33 PM.

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

Members Absent: Heather Brel, Anthony DiMaggio

II. APPROVAL OF MINUTES: Barbara Pflaumer asked if there were any correction to the minutes of May 13, 2019. None noted.

MOTION: Barbara Pflaumer made a motion to approve the WVA board minutes for May 13, 2019 Susan Nickels seconded the motion.

MOTION PASSED: Unanimous 5 ayes

III. TREASURER’S REPORT: Betty Fox presented the Treasurers Report for June/July 2019. WVA had received several checks from the filming industry, one for American Idol at the Ebell and the other Frankie and Grace filmed on Lucerne near 9th Street.

Opening Balance 5/13/19	\$14,621.54
Income: Filming	1,700.00
Expenditures:	
Larchmont Chronicle June Ad	188.00
Movie in the Park:	
License and Popcorn Machine	127.99
Fundraiser for David Ryu 2020 election	200.00
Total Expenses	515.99
Balance 7/8/19	\$15,805.55
HPOZ	\$1,504.34
Non-HPOZ	\$14,301.21
Total	\$15,805.55

IV. COMMITTEE UPDATES:

A. Block Party Committee: Barbara Pflaumer led the Block Party recap discussion

- Pledged but not yet received \$5,250 in sponsorship income
- Calculated party expenses as of this date \$7,258
- The Committee is making outreach to CD4 for financial assistance
- We are eliminating the face painter due budgetary limitations
- City permits and special event insurance \$1,350
- Asking back Loren Cross for line dancing
- Cool Critters and pony rides
- Need to confirm Joe Russell as MC
- Need to contact Gus’s Chicken

The Committee is initiating electronic registration. Hopefully this will speed up a very slow process at the last Block Party. Board members were encouraged to seek donations/sponsorships.

V. OLD BUSINESS (Discussion/Updates/Action)

- A. WVA and KYCC Tree:** Betty Fox had not received any additional signature. The board agreed that we should contact KYCC and proceed with planting for those that have signed. Board members will continue to make outreach to the community.
- B. Update WVA Website:** Anthony Di Maggio was unable to attend but sent an email to all board members with link to the new WVA website for review and comment. Anthony is working with Chris Hoffman to get the URL transferred to a Hover account.
- C. Doggie Poop Bag Dispensers:** Susan Nickels reported the first of two doggie bag dispensers had been successfully installed at the west end of the park. Installation of the second dispenser should be completed by the end of the month.
- D. Speed Humps on Lucerne:** Application was made on 5/1/2019. Heather Brel was able to obtain the required signatures from residents on Lucerne. A complete report will be presented at the next board meeting.
- E. Recap of the Community Meeting:** The Community Meeting was well attended with close to 50 participants. The board agreed to continue this venue as an annual event and preferred the park location as opposed to a conference room. Going forward an announcement will be made that this is not the forum for personal issues. Robert Fisher from CD4 addressed community issues, Captain Timothy Nordquist was introduced as a new Captain at the LAPD Wilshire Division and John Kaliski spoke to HPOZ regulations.

VI. NEW BUSINESS (DISCUSSION/ACTION ITEM) - None

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS - None

VIII. NEXT MEETING DATE, TIME AND LOCATION

Monday, August 12, 2019, 851 S Windsor Blvd. 7:30 pm

IX. ADJOURNMENT. Request for adjournment.

MOTION: Ginger Tanner made a motion to adjourn the meeting at 8:45 pm.

Barbara Pflaumer seconded the motion.

MOTION PASSED: Unanimous 5 ayes

The meeting was adjourned at 8:45 pm

Respectfully Submitted,

Ginger Tanner

Secretary

Ginger Tanner

Date Approved: August 12, 2019