



Windsor Village
Association

**WINDSOR VILLAGE ASSOCIATION
MEETING MINUTES
Monday, April 8, 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, April 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 7:38 PM.

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

Members Absent: Anthony DiMaggio

Guest: Nathalie Rosen

II. APPROVAL OF MINUTES: The approval of the minutes was tabled until the May meeting.

III. TREASURER'S REPORT: Betty Fox presented the Treasurers Report for April 2019
Opening Balance 4/10/19 \$16,464.49

Expenditures:	1,346.00 D&O Liability Insurance
	375.00 Movie in the Park – Motion Picture Usage
	17.36 Movie in the Park – Refreshments
Total Expenditures	1,738.36
Balance 4/10/19	\$14,726.13
HPOZ	\$1,504.34
Non-HPOZ	\$13,221.79
Total	\$14,726.13

IV. COMMITTEE UPDATES:

A. Block Captain Committee: On Hold – Awaiting Neighborhood Watch Program

B. Block Party Committee: Nathalie Rosen updated the Board regarding a revised letter for block party sponsors and the different levels of support. Block Party Committee will be reaching out to service business in the community for support.

V. OLD BUSINESS (Discussion/Updates/Action)

A. WVA and KYCC Tree: Betty Fox said that there had been very few commitments for the tree planting program and asked that outreach be completed by the next meeting.

B. Update WVA Website: Tabled until next meeting

C. Doggie Poop Bag Dispensers: Revisited the suggestion of placing doggie poop bag dispensers in the park. Susan Nickels explained the different type of dispensers.

VI. NEW BUSINESS (DISCUSSION/ACTION ITEM)

A. Community Meeting June 10, 2019: Barbara Pflaumer will make outreach to CD4 and invite Councilman Ryu to attend and speak to the community on traffic and safety issues. The Board will also ask for a representative from the LAPD Wilshire Division. John Kaliski, Windsor Village HPOZ representative, will be asked to attend and speak to HPOZ responsibilities.

- B. Endless Orchards and Garden Tours:** Barbara Pflaumer explained that the concept of Endless Orchard was to plant fruit trees on the properties and have this as communal sharing of the fruit. Although the idea was intriguing, it is not suitable for Windsor Village. Pflaumer also suggested Windsor Village garden tours as a possible event.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS
None

VIII. NEXT MEETING DATE, TIME AND LOCATION
Monday, May 13, 2019, 851 S Winsor Blvd. 7:30 PM

- IX. ADJOURNMENT.** Request a motion to adjourn the meeting
MOTION: Barbara Pflaumer made a motion to adjourn the meeting at 8:18 pm.
Heather Brel seconded the motion.
MOTION PASSED: Unanimous, 6 Ayes
The meeting was adjourned at 8:18 pm

Respectfully Submitted,

Ginger Tanner
Secretary

Ginger Tanner

Date Approved: 5/13/19