



Windsor Village Association

WINDSOR VILLAGE ASSOCIATION MEETING MINUTES
Monday, January 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, January 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 7:35 PM.

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

Members Absent: Julie Kim

Guests: Diane Dicksteen, Nathalie Rosen

Special Guest: Kari Garcia

Betty Fox and Susan Nickels left at 8:15 pm

Special Guest: Barbara Pflaumer introduced Kari Garcia from Sycamore Square to speak to the Board about the Neighborhood Watch process.

Garcia spoke about her community, Sycamore Square, issues with crime, interacting with the police, private patrols, and how to organize an effective neighborhood watch. The first step is to organize your neighborhood and then organize the blocks. Garcia left information on the process and said she would be available for future meetings and/or to answer any questions.

II. APPROVAL OF MINUTES: Barbara Pflaumer asked if there were any corrections to the minutes of December 2, 2018. There were no edits or corrections.

MOTION: Barbara Pflaumer made a motion that the board approve the minutes from the 12/2/18 WVA Board meeting. Ginger Tanner seconded the motion.

MOTION PASSED: Unanimous - 6 Ayes

III. TREASURER'S REPORT: Betty Fox presented the January 2019 report noting that WVA should be anticipating \$2,000 in revenue from filming this month.

Opening Balance: 11/12/2018 \$14,430.16

Expense: Annual Secretary of State Filing 20.00

Balance 1/14/19 \$14,410.16

HPOZ \$1,504.34

Non-HPOZ \$12,905.82

Total \$14,410.16

IV. COMMITTEE UPDATES:

A. Block Captain Committee: Betty Fox stated there were no major changes in the progress. Still waiting for the majority of Block Captains reports. The Committee would like to utilize some of the information presented by Kari Garcia

V. OLD BUSINESS (Discussion/Updates/Action)

A. Drive Like Your Kids Live Here: The board decided to use the purchased signs. At some point, the signs from CD4 may be used. Signs were passed out for installation on Lucerne, Plymouth and 10th Street.

- B. WVA and KYCC Tree:** Next steps: Contact property owners that have been identified KYCC as potential; locations for a tree and get permission to plant and assurance that the trees will be watered. Ginger Tanner offered to canvass Windsor Blvd from Wilshire to Olympic and requested the location map and details regarding the types of trees available.

VI. NEW BUSINESS (DISCUSSION/ACTION ITEM)

- A. WVA 2019 Events/Public Meetings:** Barbara Pflaumer led the 2019 event planning Discussion. The WVA board agreed to sponsor a Movie Night in the Park, a Community Meeting in the park with Councilman Ryu as guest speaker, the Block Party and the Annual Meeting/Elections late fall. Nathalie Rosen presented ideas for the Block Party which will be explored further by the Block Party Committee. A tribute to Joe Hoffman was suggested.
- B. Speed Bumps Lucerne Blvd:** Recap of recent communications with WV residents and CPAB Traffic Committee. Heather Brel will attend the upcoming GWNC Transportation Committee meeting on January 28th at Marlborough School, D-200. DOT and CD4 will be present. (Julie Kim). **Tabled until next meeting as Julie Kim was absent.**
- C. Directors and Officers Liability Insurance:** After a short discussion, the Board unanimously confirmed renewal the D & O insurance. The Treasurer will be advised to process the payment.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

None currently.

VIII. NEXT MEETING DATE, TIME AND LOCATION

Monday, February 11, 2019, 851 S Winsor Blvd. 7:30 PM
or 835 S Lucerne Blvd. #207

- IX. ADJOURNMENT.** Request motion to close the meeting
MOTION: Heather Brel made a motion to adjourn the meeting. Barbara Pflaumer seconded the motion.
MOTION PASSED. Unanimous 4 Ayes
The meeting was adjourned at 8:59 PM

Respectfully Submitted:

Ginger Tanner

Ginger Tanner
Secretary

Date Approved: February 11, 2019