



Windsor Village
Association

**WINDSOR VILLAGE ASSOCIATION
MEETING MINUTES**

Monday, November 11, 2019 – 851 S Windsor Blvd. - 7:30 PM

I. CALL TO ORDER/WELCOMING REMARKS

A. Call to Order

A duly noticed meeting of the Windsor Village Association Board was held on Monday, November 11, 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: Betty Fox, Susan Nickels, Barbara Pflaumer, Ginger Tanner

Members Absent: Heather Brel, Anthony DiMaggio, Julie Kim

II. APPROVAL OF MINUTES: Barbara Pflaumer asked if there were any corrections to the minutes of October 14, 2019. Betty Fox had one adjustment to the financial report.

MOTION: Barbara Pflaumer made a motion to approve the WVA board minutes for October 14, 2019 as corrected. Betty Fox seconded the motion.

MOTION PASSED: Unanimous 4 Ayes

III. TREASURER’S REPORT: Betty Fox presented the Financial Report for November 2019 with an amended Block Party financial recap from the October meeting.

Opening Balance	\$15,312.36
Income:	0

Expenditures:	
Doggie Poop Supplies	103.59

Balance 11/11/19	\$15,208.77
HPOZ	\$1,504.31
Non-HPOZ	\$13,704.46
Total	\$15,208.77

IV. OLD BUSINESS (Discussion/Updates/Action)

A. Annual Meeting and Board Member Recruitment:

Barbara Pflaumer stated she had confirmed with Diane Dicksteen the use of her back yard for the WVA Annual Meeting and Election. The Gus’s Chicken certificate from the Block Party will be used to purchase the food. The event will be announced in the Larchmont Chronicle, the WVA website and social media. There are three confirmed recruits for the 2020 WVA Association Board; Maggie Clancy, Jeff Estow and Chris Urner.

B. Annual Food Drive: The board decided not to have a separate event for the food drive but to combine this with the Annual Meeting and Elections.

V. NEW BUSINESS (DISCUSSION/ACTION ITEM)

A. Response to Email from the Concerned Citizens organization regarding

Henry Harold Park and trees at Rite Aid. The posted rules at Henry Harold Park do not state that barbeques are prohibited. Ginger Tanner said she would make outreach to Parks and Recreation to confirm the rules regarding barbeques. She would also contact Rite Aid management regarding the trees on the parkway that appear to be dying before a response is made to the Concerned Citizens.

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

None at this time

VII. NEXT MEETING DATE, TIME AND LOCATION

Annual Meeting and Elections

Sunday December 8, 2019, 901 S Lucerne Blvd., 2:00 pm

VIII. ADJOURNMENT. Request for adjournment.

MOTION: Barbara Pflaumer made a motion to adjourn the meeting at 8:30 pm.

Ginger Tanner seconded the motion.

MOTION PASSED: Unanimous 4 ayes

The meeting was adjourned at 8:41 pm

Respectfully Submitted,

Ginger Tanner

Ginger Tanner
Secretary

Date Approved: 1/13/2020