



Windsor Village
Association

**WINDSOR VILLAGE ASSOCIATION
MEETING MINUTES
Monday, August 12, 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, August 12, 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: Heather Brel, Betty Fox, Julie Kim, Susan Nickels, Barbara Pflaumer, Ginger Tanner

Members Absent: Anthony DiMaggio

Guest: Nathalie Rosen

II.

APPROVAL OF MINUTES: Barbara Pflaumer asked if there were any correction to the minutes of July 8, 2019. Betty Fox and Heather Brel had corrections for typos and in the Financial Report, the income was left out. The Secretary duly noted the corrections.

MOTION: Barbara Pflaumer made a motion to approve the WVA board minutes for July 8, 2019 as corrected. Betty Fox seconded the motion.

MOTION PASSED: Unanimous 5 ayes, 1 Abstain

III.

TREASURER’S REPORT: Betty Fox presented the Treasurers Report for August 2019.

Opening Balance 7/8/19	\$15,805.55
Income Block Party Donations	1,555.00
Expenditures:	
2 Dog Poop Bag Dispensers	203.99
Balance 8/12//19	\$17,156.56
HPOZ	\$1,504.34
Non-HPOZ	\$15,652.22
Total	\$17,156.56

IV. COMMITTEE UPDATES:

A. Block Party Committee: Nathalie Rosen reported that the funding request had been submitted to CD4. The email Block Party invite had been mailed to WV residents registered with the website. To do’s include submitting permit request to City and request for insurance; finalize all vendor orders and pay deposits; distribute door hangers; secure volunteers; purchasing of all supplies. Discussion came up regarding the petting zoo with concerns about an E. coli event that happened in San Diego. Some members felt that the petting zoo should not be included as an event at the block party and requested a vote.

MOTION: Betty Fox made a motion to not include the petting zoo at the block party.

Susan Nickels seconded the motion.

MOTION TIED: 3 Ayes, 3 Nays

A vote will be requested from absentee board member for final decision.

V. OLD BUSINESS (Discussion/Updates/Action)

- A. WVA and KYCC Tree:** Betty Fox reported that she was unable to get in contact with Will Leveewood at KYCC to confirm the tree planting for those individuals who have signed up. This project is on hold.
- B. Update WVA Website:** Barbara Pflaumer stated that the updated WVA website has been launched. Anthony DiMaggio will send the link to all board members for review and comment before going live.
- C. Doggie Poop Bag Dispensers:** Susan Nickels reported that one dispenser is in place and the second one will be installed before the next board meeting.
- D. Speed Humps on Lucerne:** Heather Brel reported that one additional signature was still required. Upon obtaining the final signature the paperwork will be submitted to the city for final consideration

VI. NEW BUSINESS (DISCUSSION/ACTION ITEM)

- A. September Submission to the Larchmont Chronicle.** Barbara Pflaumer reviewed the WVA entry for the September 2019 Larchmont Chronicle. The highlights will be the WV Block Party on September 21st and the Movie Night in the Park, October 19th. A date for the Annual Meeting was not finalized but this will take place early in December. WVA would like to again sponsor a food drive in conjunction with the annual meeting.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

None

VIII. NEXT MEETING DATE, TIME AND LOCATION

Monday, September 9, 2019, 851 S Windsor Blvd.7:30 pm

IX. ADJOURNMENT: Request for adjournment.

MOTION: Barbara Pflaumer made a motion to adjourn the meeting at 8:27 pm.

Heather Brel seconded the motion.

MOTIONPASSED: Unanimous 6 ayes

The meeting was adjourned at 8:27 pm

Respectfully submitted,

Ginger Tanner

Ginger Tanner
Secretary

Date Approved: 10/14/19