



Windsor Village Association

WINDSOR VILLAGE ASSOCIATION MEETING MINUTES

Wednesday, April 14, 2021 – Zoom Remote Meeting 7:30 PM

I. CALL TO ORDER/WELCOMING REMARKS:

A duly noticed meeting of the Windsor Village Association Board was held on Wednesday, April 14, 2021 via Zoom (online meeting).

A quorum was present.

The President, Barbara Pflaumer, called the meeting to order at 7:36 PM and made opening remarks.

Members Present: Maggie Clancy, Heather Brel, Barbara Pflaumer, Andrew Lo, Jeff Estow, Chris Urner

Members Absent: Anthony DiMaggio, Ciji Davis, Ginger Tanner, Julie Kim

II. APPROVAL OF MINUTES:

Barbara Pflaumer requested approval of March 9, 2021 Minutes.

MOTION: Heather Brel moved to approve the minutes. Barbara Pflaumer seconded the motion.

MOTION PASSED: Meeting minutes from March 9, 2021, approved.

III. TREASURER'S REPORT: March 2021 (delivered by Chris Urner)

- a. Beginning Balance, March 1st - \$13,255.11
- b. Income of Donations and bank interest - \$278.11
- c. Ending Balance as of March 31st - \$13,533.22
- d. Tentative balance as of April 13th - \$12,253.18 (after March movie expense reimbursement and filming income)

IV. OLD BUSINESS (Discussion/Updates/Action Item)

A. Traffic Study of Lucerne: Heather – no updates, Topic tabled for next month.

B. Rite Aid Land (Jeff/Maggie):

- a. Jeff bought weed-wacker and cleared out all the weeds.
- b. ABC license review is June
- c. Have not been able to get landscape design as of yet
- d. Proposal to send original agreement to Rite Aid and request that they propose an action plan. Board concurs
- e. **TO DO BARBARA/ CHRIS**—talk to Eunice (s/p) Lee (architect) who lives down the street from Barbara. If she is unable then we broadcast on our WV Whatsapp group to see if anyone has experience or knows of someone with landscaping experience.
- f. <https://www.moonvalleynurseries.com> ← potential resource for landscaping

C. Movie Night – March 12th Post Event Discussion (Heather Brel)

- a. Large Screen – everyone agreed this was an improvement

- b. **Donations Update (Socks & LA Food Bank)** (Maggie) donated 106 pairs of socks and they were distributed to 8 locations and were well-received.

D. Park Cleanup

- a. Posters are up around the neighborhood
- b. Went out on evite and neighborhood Whatsapp
- c. Jeff will bring leaf blower
- d. Barbara will buy bags and gloves
- e. Barbara will order donut holes and coffee
- f. Maggie will pick up the order
- g. Maggie will bring table and rake
- h. Jeff and Barb will bring rakes, too

E. Community Meeting

- a. Emailed Capt. Paulson and will let you know when I hear back
- b. Maggie will design survey monkey to poll the residents about issue areas

V. NEW BUSINESS (Discussion/Action Item)

A. Survey Results (Maggie Clancy)

- a. Discussion of Future Events
- b. 16 Candles, Toy Story, Alexander, Mulan, Good Fellas, Karate Kid, musicals, Caddy Shack, Holes
- c. Roller skating and skateboarding, mini golf, outdoor party, laser tag,
- d. Speed bumps on 8th and Lucerne, block party, welcome letter or packet to new neighbors, more of the same, more dog poop cleanup signs, sidewalk repair

B. Neighborhood Discussion (Heather Brel)

C. August Movie Night (Heather Brel)

- a. Movie Title – Karate Kid and Grease
- b. Food Truck?

IV. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

V. NEXT MEETING DATE, TIME AND LOCATION

Tuesday, May 11, 2021, via Zoom. Link to be distributed by email.

VI. ADJOURNMENT:

MOTION: Barbara Pflaumer made a motion to adjourn the meeting. Seconded by Maggie Clancy.

MOTION PASSED: Unanimous vote by all.

The meeting was adjourned at 8:38pm.

Respectfully Submitted,

/s/ Heather Brel

Heather Brel
Vice President

Date Approved: May 11, 2021