



Windsor Village Association

WINDSOR VILLAGE ASSOCIATION MEETING MINUTES

Monday, March 11, 2019 –835 S Lucerne #107 - 7:30 PM

I. WELCOMING REMARKS

A. Call to Order

A duly noticed meeting of the Windsor Village Association Board was held on Monday, March 11, 2019, at 901 S Lucerne Blvd., Los Angeles 90019.

A quorum was present. The President, Barbara Pflaumer called the meeting to order at 7:38 PM.

Members Present: Anthony DiMaggio, Betty Fox, Susan Nickels, Barbara Pflaumer, Ginger Tanner

Heather Brel arrived at 7:53 PM.

Members Absent: Julie Kim

II. **APPROVAL OF MINUTES:** Barbara Pflaumer asked if there were any corrections to the minutes of February 11, 2019. No corrections.

MOTION: Barbara Pflaumer made a motion that the board approve the minutes from the 2/11/19 WVA Board meeting. Susan Nickels seconded the motion.

MOTION PASSED: Unanimous - 6 Ayes

III. **TREASURER'S REPORT:** Betty Fox presented the Treasurers Report for February 2019

Opening Balance 2/11/19 \$16,592.39

Expenditures:	127.90 ("Drive like you Kids Live Here" signs)
Balance 3/11/19	\$16,464.49
HPOZ	\$1,504.34
Non-HPOZ	\$14,960.15
Total	\$16,464.49

IV. COMMITTEE UPDATES:

A. **Block Captain Committee:** No updates at this time (Diane Dicksteen, Betty Fox)

B. **Block Party Committee:** Nathalie Rosen presented the highlights form the last Block Party Committee meeting;

- Updating sponsor letter
- Extending Hours
- Gus's chicken vs food truck
- Additional help with serving
- Possibly have 2 face painters. Have the petting zoo and pie content
- Streamline registration
- Outreach to CD4 for financial assistance

OLD BUSINESS (Discussion/Updates/Action)

A. **WVA and KYCC Tree:** Betty Fox passed out the list of addresses for the WVA Tree Planting Project. Assignments were made for outreach and signature for permission to Plant. Educational materials were also made available for distribution.

- B. Update WVA Website:** Anthony DiMaggio completed the form for Block Captain data entry. DiMaggio presented templates for updated WVA webpage. There is still no access to Joe Hoffman's original web page. Nathalie Rosen was going to make outreach to Joe's brother.
- C. Speed Humps on Lucerne:** Heather Brel volunteered to fill out the form & apply online at 8am within 5 minutes on 05/01/2019.
Link: <https://ladot.lacity.org/how-do-i/request-speed-humps>.

V. NEW BUSINESS (DISCUSSION/ACTION ITEM)

- A. Neighborhood Watch:** Tabled until there are further action steps with the Block Captain Project.
- B. Endless Orchards and Garden Tours:** Barbara Pflaumer proposed WVA garden tour and will provide additional information at the next board meeting.

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

VIII. NEXT MEETING DATE, TIME AND LOCATION

Monday, April 8, 2019, 851 S Winsor Blvd. 7:30 PM

IX. ADJOURNMENT.

MOTION: Barbara Pflaumer made a motion to adjourn the meeting at 9:13 pm.
Ginger Tanner seconded the motion.
MOTIONPASSED: Unanimous
The meeting was adjourned at 9:13 pm

Respectfully Submitted,

Ginger Tanner
Secretary

Ginger Tanner

Date Approved: 5/14/19