



# Windsor Village Association

## WINDSOR VILLAGE ASSOCIATION BOARD MEETING AGENDA (Draft) Monday, July 10, 2017 851 S Windsor Blvd. - 7:30 PM

- I. **WELCOMING REMARKS** (Barbara Pflaumer) (5 minutes)
- II. **APPROVAL OF MINUTES** 6/12/17 (5 minutes)
- III. **TREASURER'S REPORT** (Vera Borges) July 2017 (5 minutes)
- IV. **OLD BUSINESS** (Discussion/Updates/Action) (25 minutes)
  - A. **Security Patrols/Surveillance Cameras:** The WVA Board has researched the feasibility and sustainability of a security patrol but has not formerly voted on using WVA funds for this purpose. The board will vote (Barbara Pflaumer)  
ACTION ITEM
  - B. **Block Party Committee Report:** The Block Party Committee has raised, through donations, most of the money to fund the block party. The Committee will discuss further plans to raise the remainder needed to fund all/most of proposed events. (Nathalie Rosen, Barbara Pflaumer, Ginger Tanner, Vera Borges)
  - C. **Use of Windsor Village Association non-HPOZ funds for Community Projects:** Discussion on how the board can best allocate WVA Non-HPOZ to improve the community whether it is trees, a contribution to the park, or some enrichment for all the residents in the community by the end of the year. Come with your ideas. (Barbara Pflaumer)
  - D. **Food Collection Campaign for the Fall:** Discussion on possibly promoting a "Donate a Can of Food for the Homeless" during the fall holidays. Set a date and determine logistics. An announcement to be included in the fall insert into the Larchmont Chronicle (Barbara Pflaumer)
  - E. **Address Traffic Issue Presented by Resident on the 800 Block of Windsor Blvd.** A resident on Windsor has made outreach to the WVA Board regarding increased traffic issues on Windsor Blvd. Although traffic issues have been discussed in the past, the board should weigh in on her concerns. (Barbara Pflaumer)
- V. **NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)**
  - A. **Block Captain Committee:** Discussion regarding the timeliness of having the first Neighborhood Block Captain meeting as the subject was brought up in a community email chain on safety. (Chris Cordone and Ginger Tanner)
  - B. **Morumbilia Parking:** At the community safety meeting, a request was made to the board to confirm the number of parking spaces allowed for each unit.
  - C. **Revisit CERT Training:** (Barbara Pflaumer)
  - D. **Possible Use of Funds Received from L.A. Film:** Discuss a proposal to set aside 10% of all proceeds from L.A. Film to fund the block party in 2019. (Ginger Tanner)
- VI. **REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**
- VII. **NEXT MEETING DATE, TIME AND LOCATION**
- VIII. **ADJOURNMENT**