



# Windsor Village Association

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

### I. WELCOMING REMARKS

#### A. Call to Order.

A duly noticed meeting of the Windsor Village Association was held on Monday, July 10, 2017 at 851 S Windsor Blvd. A quorum present, the president, Barbara Pflaumer, called the meeting to order at 7:32 PM.

**Members Present:** Vera Borges, Heather Brel, Joe Donnelly, Julie Kim, Rick Kraemer, Barbara Pflaumer, Nathalie Rosen, Ginger Tanner.

Chris Cordone arrived at 7:44 pm

**Member Absent:** Julie Stromberg

**Community Member Present:** Diane Dicksteen

### II. APPROVAL OF MINUTES 6/12/17

Barbara Pflaumer asked if there were any edits to the minutes. Ginger Tanner said that edits had been submitted via email and incorporated into the minutes for June 12, 2017. Barbara Pflaumer requested a motion for the approval of the minutes.

MOTION: Heather Brel made a motion to approve the minutes as edited from the June 12, 2017 WVA Board meeting. Motion seconded by Nathalie Rosen.

MOTION PASSED: Unanimous

### III. TREASURER'S REPORT:

Vera Borges reported that during the period from June 12 – July, 10, 2017, WVA had received \$3,000 from L.A. Film for one shoot in a residential area and one at the Ebell. Expenditures were in the amount of \$307.00 which included the Larchmont Chronicle quarterly column (\$178), Hungarian Church for the Community Meeting in June (\$25) and a USPO Mail Box (\$104 Annual Fee).

HPOZ Funds: \$1,504.34

Non HPOZ Funds \$15,478.80

Balance as of July 10, 2017: \$16,983.41

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

- A. Security Patrols/Surveillance Cameras:** The WVA Board has discussed the feasibility and sustainability of a security patrol at numerous meetings over the last two years and in summation agree that this is not a practical plan to prevent or even deter crime in the neighborhood. A patrol car has been tried before and according to Officer Oddo and Wilshire Division statistics crime is down. The Board is aware that crime still happens – we live in the middle of a large metropolis and it is the responsibility of each member of the community to be vigilant. Barbara Pflaumer asked for a motion not to use WVA funds for security patrol.

MOTION: Heather Brel made a motion that WVA funds not be used to provide or contribute to a security patrol. Ginger Tanner seconded the motion

MOTION PASSED: Unanimous

- B. Block Party Committee Report:** The Block Party Committee has raised, through donations, most of the money to fund the block party. We have commitments for \$4,300.00. We have 1 Title Sponsor, 3 VIP Sponsors and a few good neighbor sponsors. Ring has offered to sponsor at \$250.00. WVA will also be honoring a member of the community for their dedicated services to Windsor Village over the past years. Nominee to be announced at the August meeting. The Committee needs approximately \$2,000 more for food and beverage. As the Block Party is for the benefit of the entire

community and is consistent with the goals of the WVA of bringing the community together, the Block Party Committee would like to ask for \$2,500 of the association funds be allocated to help fund the additional resources needed.

MOTION: Chris Cordone made the motion to allocate \$2,500 of the WVA funds to the 2017 Block Party. Joe Donnelly seconded the motion.

MOITON PASSED: Unanimous

**C. Use of Windsor Village Association non-HPOZ funds for Community Projects:**

The Board has had on-going discussions on how to best allocate WVA Non-HPOZ to improve the community whether it is trees, a contribution to the park, neighborhood watch signs, or some enrichment for all the residents in the community by the end of the year. It was proposed that the board reach out to the community for suggestions perhaps as a contest. The outreach to the community will be finalized at the August meeting

**D. Food Collection Campaign for the Fall:** As a community project, the food collection campaign will be formalized at the October meeting and may align with the campaign at the Methodist Church in December. The holiday project will be announced in the 4<sup>th</sup> quarter Windsor Village posting in the Larchmont Chronicle.

**E. Address Traffic Issue Presented by Resident on the 800 Block of Windsor Blvd.** Same issues exist on Windsor Blvd. as they do on Lucerne Blvd. as far as moving forward with a solid traffic solution. Ginger will reach out to the resident and ask if the traffic has increased since the barriers have gone up on Wilshire Blvd. and explain the issues obtaining speed bumps and stop signs to slow traffic.

**V. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)**

**A. Block Captain Committee:** Will use the Block Party to sign up block and building captains.

**B. Morumbilia Parking:** Barbara Pflaumer will make outreach and confirm the number of parking spaces allotted to each unit.

**C. Revisit CERT Training:** Differed until the next meeting.

**D. Possible Use of Funds Received from L.A. Film:** A board member suggested that going forward, ten percent of monies received from filming be set aside to begin to fund the next block party. The board did not feel this was a necessary. All funds coming from L.A. Film will continue to go directly into the WVA main fund.

**VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

**VII. NEXT MEETING DATE, TIME AND LOCATION**

Next meeting will be held on August 14, 2017 at 851 S Windsor Blvd. at 7:30 pm

**VIII. ADJOURNMENT**

MOTION: Barbara Pflaumer made a motion that the meeting be adjourned.  
Nathalie Rosen seconded the motion

MOTION PASSED: UNANIMOUS

The meeting was adjourned at 9:15 pm

Respectfully Submitted,  
Ginger Tanner, Secretary

Date Approved: 09/11/17