



# Windsor Village Association

## WINDSOR VILLAGE ASSOCIATION BOARD MEETING MINUTES Monday, August 14, 2017 818 S Lucerne Blvd. - 7:30 PM

### I. WELCOMING REMARKS

#### A. Call to Order.

A duly noticed meeting of the Windsor Village Association was held on Monday, August 14, 2017 at 818 S. Lucerne Blvd. A quorum was not present, but the meeting was held without conducting any votes. The president, Barbara Pflaumer, called the meeting to order at 7:42 PM.

**Members Present:** Julie Stromberg, Heather Brel, Joe Donnelly, Barbara Pflaumer, Nathalie Rosen.

**Member Absent:** Vera Borges, Julie Kim, Rick Kraemer, Ginger Tanner, Chris Cordone.

**Community Member Present:** None.

### II. APPROVAL OF MINUTES 7/12/17

A vote to approve the minutes was tabled until the September meeting.

### III. TREASURER'S REPORT:

President Barbara Pflaumer did not receive the previously emailed Treasurer's report in advance of the meeting so this business was tabled until the September meeting.

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

- A. 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 \$6,900.00 as of the time of the meeting with more potential sponsorships expected. At this time The Committee only expects to use about \$642.41 plus the cost of wine from the amount previously approved by the Board of \$2500. The Committee will be signing up interested volunteers to help with the Block Party in the coming month and we will evaluate what holes still need to be filled at the next meeting. LAPD representatives will be in attendance at the Block Party.
- B. 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. Contest idea was discussed briefly but nothing was finalized. Julie Stromberg raised the idea of using funds to establish a 501(c)(3) for Friends of Harold Henry Park. She will research this more and report to the Board at the next meeting.
- C. Honoring John Shilling:** WVA will also be honoring John Shilling for his dedicated services to Windsor Village over the past years. It was decided that the award will be titled, "The Windsor Village Citizen's Award: For outstanding contributions and service to the community." Heather Brel to contact CD4 office to obtain proclamation or certificate of recognition for this award.
- D. Larchmont Chronicle Entry:** Annual Meeting will be November 12<sup>th</sup>. Natalie will look over suggested edits that were emailed and finalize wording to get to Barbara.

- E. Food Collection Campaign for the Fall:** As a community project, the food collection campaign will be formalized at the October meeting. The holiday project will be announced in the 4<sup>th</sup> quarter Windsor Village posting in the Larchmont Chronicle. The Board discussed various non-profit organizations that we could support with this project. Julie Stromberg suggested ImagineLA since a resident of WVA runs it. This idea was well received and further information will be obtained for discussion at the September/October meeting. Other suggestions included LA Food Bank, The Salvation Army, and Alexandria House.

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

- A. Morumbilia Parking:** Barbara Pflaumer was unable to get a certain answer through her contacts. Julie Stromberg will make contact with City Planning to try to find the answer.
- B. Revisit CERT Training:** An sign up sheet will be available at the Block Party in order to discern if there is any interest by the Community to pursue this topic.

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

- A.** Joe Donnelly requests discussion of scheduling park clean-ups with community volunteers
- B.** Natalie Rosen would like to re-visit the idea of hosting a movie in the park
- C.** Barbara Pflaumer raised the idea of a permanent battery collection, but it was agreed this could be accomplished at each of the quarterly community meetings.

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

Next meeting will be held on September 11, 2017 at 851 S Windsor Blvd. at 7:30 pm

**VIII. ADJOURNMENT**

MOTION: Joe Donnelly made a motion that the meeting be adjourned.

Barbara Pflaumer seconded the motion

MOTION PASSED: UNANIMOUS

The meeting was adjourned at 8:55pm

Respectfully Submitted,  
Heather Brel,  
Board Member

Date Approved: 09/11/2017