



Windsor Village Association

WINDSOR VILLAGE ASSOCIATION BOARD MEETING MINUTES (*Draft*) Monday, December 11, 2017 851 S Windsor Blvd. 7:30 pm

I. WELCOMING REMARKS

A. Call to Order.

A duly noticed meeting of the Windsor Village Association Board was held on Monday, December 11, 2017 at 851 S Windsor Blvd. A quorum present, the president, Barbara Pflaumer, called the meeting to order at 7:37 PM.

Members Present: Vera Borges, Heather Brel, Chris Cordone, Barbara Pflaumer, Nathalie Rosen, Ginger Tanner.

Members Absent: Joe Donnelly, Julie Kim, Rick Kraemer, Julie Stromberg

Joe Donnelly arrived at 8:37 PM

Julie Stromberg arrived at 7:56 PM

Julie Kim arrived at 7:58 PM

I. APPROVAL OF MINUTES

Barbara Pflaumer asked if there were any edits to the minutes of 9/11/17 and 11/12/17. As none were stated, Barbara Pflaumer requested a motion for the approval of the minutes.

MOTION: Heather Brel made a motion to approve the minutes from the 9/11/17 Board meeting.

Motion seconded by Chris Cordone.

MOTION PASSED: Unanimous

MOTION: Barbara Pflaumer made a motion to approve the minutes from the 11/12/17 WVA Board meeting. Motion seconded by Nathalie Rosen.

MOTION PASSED: 3 Aye; 3 Abstained

II. TREASURER'S REPORT:

Vera Borges reviewed the financial reports from October/November/December 2017. Full disclosure of the block party will be made public once the check is received from CD4. It was suggested to add clarity to some of the transactions entered. There was a second discussion about the benefits of getting on Quickbooks but no final determination was made.

Barbara Pflaumer thanked Vera Borges for serving as the WVA's Board Treasurer over the last year and expressed that she will certainly be missed. Betty Fox will be Treasurer beginning January 1, 2018 for the remainder of 2018.

III. OLD BUSINESS (Discussion/Updates/Action)

A. **Holiday Food Drive:** Barbara Pflaumer and Nathalie Rosen led the discussion on finalizing the food drive and scheduling board members to hold on hour shifts. The goal for Team Windsor Village was to raise \$500.00. To date we had only raised \$125.00.

B. **Transition 2017 Board to 2018 Board:** Discussion on the responsibilities/tasks needed to hand over responsibilities to the incoming board in January. Chris Cordone will pass on his Communication Officer information to the individual who replaces him and will work with whatever training is necessary. Additional discussion regarding all meetings being open to the community with executive sessions, however the general consensus was to have quarterly community meetings only.

- C. Review of Board Activities 2017:** Discussion of processes that worked well and those that did not and where we can make improvements. The June open meeting not a success and board members felt it should have been held on a weekend. Hand flyers vs social media. Hand Flyers do work as an addition to social media. The April Safety Meeting had a theme that was common to all in the neighborhood and it was well attended.

IV. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)

- A. None

V. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

Ideas for possible agenda items; Revisit Block Captain Meetings, Cert Training, Movie Night

VI. NEXT MEETING DATE, TIME AND LOCATION

January 8, 2018, 851 S Windsor Blvd. 7:30 pm.

VII. ADJOURNMENT

MOTION: Ginger Tanner made a motion for adjournment and Barbara Pflaumer seconded the motion.

MOTION PASSED: Unanimous. The meeting was adjourned at 8:37 PM.

Respectfully Submitted

Ginger Tanner, Secretary

Approved Date: 2/12/18