



Windsor Village
Association

WINDSOR VILLAGE ASSOCIATION BOARD MEETING MINUTES
Monday, January 8, 2018, 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, January 8, 2018 at 851 S Windsor Blvd., Los Angeles 90005.

A quorum was not present. As the president Barbara Pflaumer was unable to attend, the Treasurer, Betty Fox called the meeting to order at to order at 7:34 PM.

Members Present: Betty Fox, Susan Nickels, Joe Russell and Ginger Tanner.

Member Absent: Heather Brel, Julie Kim, Barbara Pflaumer, Mark Stevens and Julie Stromberg

II. APPROVAL OF MINUTES 12/11/17 - Tabled until the next meeting as a quorum was not present.

III. TREASURER'S REPORT January 2018 – Tabled until the next meeting as the Treasurer, Betty Fox had not received all the account information from the outgoing Treasurer Vera Borges.

IV. OLD BUSINESS (Discussion/Updates/Action)

A. **Goals/Projects for the WVA Board for 2018.** A decision was not reached on the goals/ projects for 2018 but the following ideas were discussed: Continue to find avenues to enhance the quality of life in the community which include public safety and addressing crime; formalize a Neighborhood Watch; formalize the Block Captains and Building Captains; Emergency Preparedness, CERT Training; annual food drive; activities to bring the neighborhood together in the park. Discussion will continue at the next meeting with more board members present.

B. **Calendar Quarterly Community Meetings:** Although the meeting community meetings did not get on the calendar for 2018, there was active discussion on what worked and what did not work in 2017. Topics must be of active interest to community members and advertised not only through the WVA Watch/Website and social media but also, with flyers, as they are very effective in reaching those in the community who are not on social media or other web-based platforms.

V. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)

A. **Election of Communication Officer:** The duties of the Communication Officer will be explained followed by nominations/election.
Tabled until the next meeting as a quorum as not present.

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

VII. NEXT MEETING DATE, TIME AND LOCATION

February 12, 2018, 851 S Windsor Blvd. 7:30 pm.

VIII. ADJOURNMENT:

MOTION: Betty Fox made a motion to adjourn the meeting.

Ginger Tanner seconded the motion

MOTION PASSED: Unanimous. The meeting was adjourned at 8:34 pm.

Respectfully Submitted:

Ginger Tanner
Secretary

Date Approved: 2/12/18