



Windsor Village
Association

WINDSOR VILLAGE ASSOCIATION BOARD MEETING MINUTES
Monday, February 12, 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, February 12, 2018 at 851 S Windsor Blvd., Los Angeles 90005.

A quorum was present. As the president Barbara Pflaumer was unable to attend, the Treasurer, Betty Fox called the meeting to order at 7:30 PM.

Members Present: Betty Fox, Heather Brel, Julie Kim, Susan Nickels, Mark Stevens, Ginger Tanner

Member Absent: Barbara Pflaumer, Joe Russell and Julie Stromberg

B. Special Election: Open position for Vice President and Communications Officer

MOTION: Ginger Tanner made a motion to elect Heather Brel as Vice President of the WVA Board for the remainder of Julie Stromberg's term which ends December 31, 2018.

Julie Kim seconded the motion.

MOTION PASSED: Unanimous

MOTION: Mark Stevens made a motion to elect Susan Nickels as Communication Officer.

Julie Kim seconded the motion.

MOTION PASSED: Unanimous

II. APPROVAL OF MINUTES 12/11/17

MOTION: Betty Fox asked for a motion to approve the 12/11/17 WVA Board minutes.

Heather Brel made a motion to approve the minutes of 12/11/17.

Julie Kim seconded the motion.

MOTION PASSED: 3 Abstain, 3 Aye

MOTION: Betty Fox asked for a motion to approve the 1/8/18 WVA Board minutes.

Ginger Tanner made a motion to approve the minutes of 1/8/18.

Julie Kim seconded the motion.

MOTION PASSED: 1 Abstain, 5 Aye

III. TREASURER'S REPORT: Betty Fox reported as of February 12, 2018 the balance in

the account was \$16,648.16. Since the December 11, 2017 accounting, there was a \$2,184.09 deposit from CD4 for the Block Party reimbursement and an expenditure of \$356.00 for WVA copy in the Larchmont Chronicle.

Allocation of \$16,648.16 Balance

HPOZ \$1,504.34

Non-HPOZ \$15,153.82

Total \$16,648.16

IV.

OLD BUSINESS (Discussion/Updates/Action)

- A. Goals/Projects for the WVA Board for 2018.** Discussion continued as to topics of concern to the community. It was noted that crime is up in the neighborhood and frustration continues with police lack of response. This will be the focus of the first Community Meeting. Formalizing a Neighborhood Watch for Windsor Village will be presented to the board at the next meeting. Launching the Block/Building Captain program will begin and headed by Ginger Tanner. Tree planting will be revisited, and Julie Kim will reach out to KYCC on their program and Susan Nickels will report back after contacting Tree People. It was agreed to repeat a food drive over the holidays.
- B. Calendar Quarterly Community Meetings:** As crime is on rise, it seemed appropriate to have the first Community Meeting focus on public safety. The board agreed that there was not enough time to plan the event for the March meeting. It was agreed the first community meeting will in April 2018. Several dates were proposed to give flexibility to the Wilshire Division police department and finding a location. Julie Kim will reach out to the Hungarian Church for use of their community room. Selected dates are April 16th, 17th, or 24th.
- C. Report on CERT Training:** Susan Nickels reported 25 participants are required. The board will decide at the next meeting as to location/time of year and formalize plans as to a one refresher course or the seven-week program one evening a week.

V. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)

None

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

None

VII. NEXT MEETING DATE, TIME AND LOCATION

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

VIII. ADJOURNMENT:

MOTION: Ginger Tanner made a motion to adjourn the meeting.

Betty Fox seconded the motion

MOTION PASSED: Unanimous The meeting was adjourned at 8:53 pm.

Respectfully submitted:

Ginger Tanner
Secretary

Approved: 3/12/2018