



Windsor Village Association

WINDSOR VILLAGE ASSOCIATION BOARD MEETING MINUTES

Monday, March 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, March 12, 2018 at 851 S Windsor Blvd., Los Angeles 90005.

A quorum was present. The President, Barbara Pflaumer called the meeting to order at 7:40 PM.

Members Present: Heather Brel, Betty Fox, Barbara Pflaumer, Susan Nickels, Joe Russell, Ginger Tanner

Member Absent: Julie Kim, Mark Stevens

Note: Julie Stromberg submitted her resignation from the WVA Board on March 9, 2018. Vice President, Heather Brel, acknowledged Julie Stromberg's resignation and thanked her for her service to the community.

II. APPROVAL OF MINUTES

Barbara Pflaumer asked the board if there were any corrections to the minutes of February 12, 2018. Betty Fox noted two corrections. Barbara Pflaumer asked for a motion to approve the minutes of 2/12/18 noting the corrections.

MOTION: Joe Russell made a motion that the board approve the minutes of the February 12, 2018 WVA Board meeting. Betty Fox seconded the motion.

MOTION PASSED: 5 Aye, 1 Abstained

III. TREASURER'S REPORT - Betty Fox reported that there had been no income or expenditures to report for the last month.

HPOZ	\$1,504.34
Non-HPOZ	\$15,143.82
Total	\$16,648.16

IV. OLD BUSINESS (Discussion/Updates/Action)

A. 2018 Windsor Village Association Board Goals:

The first WVA Community Meeting will be held April 16, 2018 at the Hungarian Church. The main topic will be on public safety. Lead Officer Hebel Rodriguez, Captain Anthony Oddo and a detective from the division will be present to discuss current crime issues and answer questions. This will also be the platform to present to the community proposed projects and receive community feedback via a survey. Proposed projects:

- Formalize Block Captain and Building Captain meetings
- Formalize a Windsor Village Watch with Police and Transportation Departments
- Tree Planting
- October Potluck and food drive
- CERT Training

Susan Nickels presented an application from Los Angeles City Neighborhood Tree Planting Project which outlined the process and the organization to work with to complete a project. Community Feedback will be requested at the Community Meeting and via social media. The October Potluck will in conjunction with the Annual Food drive through the Los Angeles Food Bank. The date will be October 20, 2018. There will be a costume contest for kids and dogs. The Potluck Committee will be Barbara Pflaumer, Heather Brel and Ginger Tanner. They will have a report at the April meeting as to additional details. Heather Brel will reach out to the L.A. Food bank and ask about possibly having a table at the event and the best way to secure donations.

- B. Calendar Quarterly Community Meetings:** First Community Meeting will in in April. The Board agreed to have two additional community meetings for 2018, one in August and then the Annual Meeting in November.
- C. Report on CERT Program:** Finalize schedule for Emergency Preparedness Training Program. Location logistics depending on the one-day class or the series. (Susan Nickels)
- D. April Community Meeting:** The Community Meeting will be held at the Hungarian Church on Crenshaw. Advertising will be by flyers, web-site and social media. Heather Brel will be responsible for the artwork on the flyers. In an effort to reach more members of the community, this will also in Korean and Spanish. Distribution will be after the 20th of March.

V. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)

- A. D & O Liability Insurance Renewal:** The board discussed the necessity for renewing the D & O insurance. Heather Brel outlined the purpose and the Board agreed to renew the policy.
- B. Additional Agenda Item:** With the resignation of Julie Stromberg, there is a vacant position on the Board. Barbara Pflaumer suggested a neighbor, Anthony DiMaggio was interested. It was agreed that he would join the Board to complete Julie Stromberg's term which ends 12/31/18. He can then run for the position at the November Meeting. The Board also agreed to ask Diane Dicksteen to lead the Block Captain and Building Captain Committee. She has been of great service to the community and this has been one of her projects. Betty Fox will be part of the committee. Diane Dicksteen would be a non-voting member of the Board
MOTION: Barbara Pflaumer made a motion to ask Anthony DiMaggio to join the WVA Board for the remainder of the year, and to ask Diane Dicksteen to head the Block and Building Captain Committee. Ginger Tanner seconded the motion.
MOTION PASSED: Unanimous

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

VII. NEXT MEETING DATE, TIME AND LOCATION

851 S Windsor Blvd., April 9, 2018: 7:30PM

VIII. ADJOURNMENT:

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

MOTION PASSED: Unanimous. The meeting was adjourned at 8:44PM

Respectfully Submitted,

Ginger Tanner
WVA Board Secretary

Date Approved: 4/9/18