



Windsor Village
Association

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WINDSOR VILLAGE ASSOCIATION BOARD MEETING MINUTES
Monday, April 9, 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, April 9, 2018 at 851 S Windsor Blvd., Los Angeles 90005.

A quorum was present. The President, Barbara Pflaumer called the meeting to order at 7:37PM.

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

Member Absent: Mark Stevens

Guest: Diane Dicksteen

II. APPROVAL OF MINUTES

Barbara Pflaumer asked the board if there were any corrections to the minutes of March 12, 2018. Betty Fox noted two corrections. Barbara Pflaumer asked for a motion to approve the minutes of 3/12/18 noting the corrections.

MOTION: Heather Brel made a motion that the board approve the minutes of the March 12, 2018 WVA Board meeting as corrected. Betty Fox seconded the motion.

MOTION PASSED: 6 Aye, 1 Abstained

III. TREASURER'S REPORT - Betty Fox reported the expenditures for the last month of \$1,425.00 for the Liability Insurance and \$188.00 for the Larchmont Chronicle ad for the April issue. There has been no filming this year.

HPOZ	\$1,504.34
Non-HPOZ	\$13,530.82
Total	\$15,035.16

IV. COMMITTEE UPDATES:

Potluck Committee: Heather Brel gave a summary of the initial Potluck Committee Meeting. The date will be October 13, 2018 from 3:30 pm – 5:30 pm. Theme is Harvest Festival. Location will be the cul de sac by Diane Dicksteen's property on 9th Street. There will be a kid and dog costume contest. This will be BYOB. WVA will provide sodas and water. We will need to get permits to close off that area. Other expenses will include table rental table/chair and paper plates and utensils. RSVP required. There will be an announcement about the community meeting in November and the upcoming WVA Board elections. The activity will be announced at the Public Safety Community Meeting.

Block Captain Committee: Diane Dicksteen reported on the initial outreach to individuals in the neighborhood who had previously expressed interest in being part of the community Block Captain group. Lists are old and some of the excel spread sheets cumbersome. Suggestions made to go digital and organize blocks by East Side West Side. Individuals from the Board with computers will be assigned to assist with check in at the Public Safety Meeting. Diane Dicksteen will give a short presentation at the Public Safety Meeting.

OLD BUSINESS (Discussion/Updates/Action)

A. Public Safety Meeting, April 16, 2018: The Community Meeting will be held at the Hungarian Church on Crenshaw. Advertising will be by flyers, web-site and social media. Light refreshments will be served – water and cookies. Julie Kim will confirm arrangements

with Pastor Nagy. Barbara Pflaumer has had discussions with Lead Officer Rodriquez about response time to crimes and disruptions in Windsor Village. Flyer distribution was assigned, and Susan Nickels agreed to take notes at the meeting as Ginger Tanner will be unable to attend. Julie Kim was happy to report that a representative from KYCC will be present to discuss their tree planting program. The Neighborhood Watch program will be initiated by the GWNC.

- B. Report on CERT Program:** Susan Nickels reported that the CERT training will begin May 1, 2018. The class will be from 7:00 to 9:30 pm and will go through June 12th. A minimum of 25 people will be needed from the community. The meetings will take place at the Hungarian Church on Crenshaw and 8th Street. A sign-up sheet will be made available at the Public Safety meeting with in introduction to the program by Susan Nickels.

V. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

VII. NEXT MEETING DATE, TIME AND LOCATION

851 S Windsor Blvd., May 14, 2018: 7:30PM

VIII. ADJOURNMENT: Joe Russell made a motion to adjourn the meeting. Heather Brel seconded the motion.

MOTION PASSED: Unanimous

The meeting was adjourned at 8:59 PM

Respectfully Submitted,

Ginger Tanner
WVA Board Secretary

Date Approved: 5/12/2018