



Windsor Village Association

WINDSOR VILLAGE ASSOCIATION BOARD MEETING MINUTES Monday, May 14, 2018: 851 S. Windsor Blvd. - 7:30 pm

I. WELCOMING REMARKS (Heather Brel)

A. Call to Order

A duly noticed meeting of the Windsor Village Association Board was held on Monday, May 14, 2018 at 851 S Windsor Blvd., Los Angeles 90005.

A quorum was present. The Vice President, Heather Brel called the meeting to order at 7:42PM.

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

Member Absent: Barbara Pflaumer, Julie Kim

B. Acknowledgement of Mark Stevens resignation

Acknowledgement of Anthony DiMaggio accepting position on the WVA Board starting June 2018.

II. APPROVAL OF MINUTES

Heather Brel asked if there were any corrections to the minutes of April 9, 2018. Noting the corrections, Heather Brel asked for a motion to approve the minutes of 4/9/18.

MOTION: Susan Nickels made a motion that the board approve the minutes of the April 9, 2019 WVA Board meeting as corrected. Betty Fox seconded the motion.

MOTION PASSED: 4 Aye, 1 Abstained

III. TREASURER'S REPORT – Betty Fox stated that there had been no additional funds from filming this year. Balances are as follows:

Opening Balance	\$15,035.16
Expenses	162.46 (Community Meeting and CERT Training)
Closing Balance	\$14,872.70
HPOZ	\$1,504.34
Non-HPOZ	\$13,368.36
Total	\$14,872.70

IV. COMMITTEE UPDATES:

A. Potluck Committee: Updates on the fall Potluck. Tabled to next meeting

B. Block Captain Committee: Updates from the Block Captain. Tabled to next meeting

V. OLD BUSINESS (Discussion/Updates/Action)

A. April Community Safety Meeting: Although attendance was low, the WV residents seemed engaged and appreciative of information received. There was some interest in the Block Captain program. There were some issues with signage and overall needed better coordination.

B. Update on CERT Training in Progress: Approximately 20 individuals are attending the training most from the Windsor Village community. The course will run for seven weeks ending June 12, 2018. Participants will receive a certificate of completion.

V. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)

- A. Donation for First in Fire Foundation:** Board members discussed and agreed to make a donation to the landscaping project under way at Fire Station 29. Many of the local community organizations have made contributions. The Board decided to table this agenda item until the next meeting when more board members would be present to decide on the amount.

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

1. Discuss tree planting again
2. Doggie poop bag dispensers in the park

VII. NEXT MEETING DATE, TIME AND LOCATION

June 11, 2018, 851 So. 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 8:43 pm

Respectfully Submitted,

Ginger Tanner, Secretary

Date Approved: 6/11/2018