



# Windsor Village Association

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

A quorum was present. The President, Barbara Pflaumer called the meeting to order at 7:46 PM.

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

**Members Absent:** Anthony DiMaggio

**Guest:** Diane Dicksteen

### II. APPROVAL OF MINUTES: Barbara Pflaumer asked if there were any corrections to the minutes of June 11, 2018.

**MOTION:** As no corrections were noted, Barbara Pflaumer made a motion that the board approve the minutes of the June 11, 2019 WVA Board meeting.

Berry Fox seconded the motion.

**MOTION PASSED:** 6 Aye, 1 Abstained

### II. TREASURER'S REPORT - Betty Fox reported the expenses for the month:

\$150.00 – CERT Training Room Rental

\$500.00 – First in Fire Foundation – Bi-Centennial Garden at Fire Station #29

Opening Balance           \$14,222.70

HPOZ                         \$1,504.34

Non-HPOZ                 \$12,718.36

Total                         \$14,222.70

### III. COMMITTEE UPDATES:

**A. Potluck Committee:** Heather Brel gave a recap of the Harvest Potluck planned for October 13, 2018. The time has been changed to 5:00 pm to 7:00 pm. We can get blockades free, just have to pick them up. Street closure from 4 – 8. Location cul de sac by Diane's house. Permits about \$400.00. WVA should be well under the \$1,000.00 budget. A save the date will be announced at the community meeting in August and then advertised in the October Larchmont Chronicle and through social media.

**B. Block Captain Committee:** Diane Dicksteen announced the date has been set for the Captains/Ambassadors meeting which will take place Sunday July 29, 2018 from 4:00 pm to 6:00pm at 925 S. Lucerne. Heather Brel agreed to help with the invite. Diane is putting together packets of useful WV information that will be distributed at the meeting.

### IV. OLD BUSINESS (Discussion/Updates/Action)

**A. Community Meeting August 13, 2018:** The Community Meeting location has been changed to Harold A. Henry Park, Monday August 13, 2018 at 7:00 pm. Barbara Pflaumer has made outreach to CD4 and we hope to Councilman Ryu as a speaker.

**B. KYCC Free Tree Program:** Betty Fox made arrangements for a walk through the neighborhood with Will Levegood to discuss appropriate places to plant trees. The date is set for July 21, 2018 starting at 9:00 am at the corner of Lucerne and 8<sup>th</sup>.

**C. Progress Report on Updating the WVA Website:** Tabled until the next meeting as Anthony DiMaggio was not present. Ginger Tanner did report that Chris Cordone and Anthony had met, and progress was taking place on the website update.

**V. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)**

- A. Doggie Poop Bag Dispensers in Harold A. Henry Park.** WVA is working with the city to explore the feasibility of supplying Harold Henry Park with doggie poop bags/dispensers.
- B. Issues with tent dwellers.** The city and police are aware, and we cannot do much except to monitor the situation.

**VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS**

No Requests.

**VII. NEXT MEETING DATE, TIME AND LOCATION**

Community Meeting, Harold A Henry Park, August 13, 2018 at 7:00pm

**VIII. ADJOURNMENT:**

MOTION: Barbara Pflaumer made a motion to adjourn the meeting. Joe Russell seconded the motion.

MOTION PASSED: Unanimous

The meeting was adjourned at 8:52 pm.