



Windsor Village
Association

WINDSOR VILLAGE ASSOCIATION COMMUNITY MEETING MINUTES
Monday, September 10, 2018
851 So 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, September 10, 2018 at 851 S Windsor Blvd., Los Angeles 90005. A quorum was present. The President, Barbara Pflaumer called the meeting to order at 7:34 PM.

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

II.

APPROVAL OF MINUTES: Barbara Pflaumer asked if there were any corrections to the minutes of July 9, 2018. Betty Fox noted an error in Diane Dicksteen’s address and Barbara Pflaumer noted the meeting location address was incorrect. Corrections duly noted by the Secretary.

MOTION: Barbara Pflaumer made a motion that the board approve the minutes of the July 9, 2019 WVA Board meeting as corrected. Heather Brel seconded the motion.

MOTION PASSED: Unanimous - 7 Ayes

III.

TREASURER’S REPORT: Betty Fox reviewed the expenditure since July 10, 2018 and noted a small amount of filming income and a promised amount of \$300.00 from a recent filming project on Lucerne.

Opening Balance 7/10/18	\$14,222.70	
Filming Income	\$50.00	
Expenditures:		
Donation to Wilshire Police Council		\$500.00
Ambassador Project		\$199.23
Community Meeting		\$261.66
Balance 9/10/18	\$13,311.81	
HPOZ	\$1,504.34	
Non-HPOZ	\$11,807.47	
Total	\$13,311.81	

IV. COMMITTEE UPDATES:

A. Block Captain Committee: Diane Dicksteen stated that there are 22 active Ambassadors making outreach to the community for contact information. Of the packets distributed at the Ambassadors meeting, Betty Fox has three that are complete. Diane Dicksteen stated that 250 doors out of 750 have been reached. Discussion ensued about updating the WV information postcard. It was a consensus that the card needed a new look and information updated. It was suggested that card be one sided and fashioned with a magnate. Bobby Brel will work on the design. Slightly time sensitive as it would be nice to have them by the time of the potluck. Dicksteen asked the board for funding in the amount of \$100.00 for additional materials for the Ambassador Project.

MOTION: Barbara Pflaumer made a motion that funds in the amount of \$100.00 available for the Ambassador project. Diane Dicksteen seconded the motion.

MOTION PASSED: Unanimous 7 Ayes

V. OLD BUSINESS (Discussion/Updates/Action)

A. Potluck Planning: Heather Brel lead the recap discussion. There is one more signature to obtain for permission to use the cul-de-sac. Friday before the event the barricades need to be picked up. Advertised on all social media plus door hangers will be distributed. Supplies will need to be purchased. The Potluck Committee will meet to discuss and finalize details and assigning responsibilities to the board members.

B. Recap Community Meeting: Barbara Pflaumer led the recap discussion on the August Community Meeting. The meeting was well attended in part because of Councilman's Ryu's attendance. The door hangers seemed to be the most effective way of informing the community. The park setting for the meeting was successful. Jeremy Joo from KYCC was most accommodating and informed the community of the tree planting program

V. NEW BUSINESS (DISCUSSION/POSSIBLE ACTION)

A. Drive Like your Kids Live Here: Barbara Pflaumer led the discussion on the purchase of "Drive Like Your Kids Live Here" signs. Discussion continued about placement of the signs for effectiveness and cost. The Board tabled the topic to the next meeting as no resolve was made.

VI. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS AND ISSUES

- Annual Meeting
- Board Member Recruitment
- Possible future events – rummage sale – Junk in a Trunk
- Continuing Neighborhood Issues
 - RV's parking
 - Broken pipe in park adds to mosquito problem
 - Empty lot on 8th Street
 - Drugs on 10th
 - Homeless tent back at Wilshire and Plymouth

VII. NEXT MEETING DATE, TIME AND LOCATION

October 8, 2018, 851 So. Windsor Blvd. 7:30 pm

VIII. ADJOURNMENT:

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

MOTION PASSED: Unanimous

The meeting was adjourned at 8:50 pm

Respectfully submitted,

Ginger Tanner
Secretary

Approved: October 8, 2018