

**WINDSOR SQUARE
SPECIAL PLANNING DISTRICT
BOARD MEETING**

December 2, 2010

Present: Ken Furtado, Linda Pollock, Tom Fitsimones; Sean Cunningham,
Melanie Baca, Craig Stoeffel, Vicki Hirsch, Janie Steven, Chuck Steven

I. Approval of November Meeting Minutes

A motion was made by Ken Furtado to approve, Vicki Hersh seconded, the Motion carried.

II. Treasurer's Report - Craig Stoeffel

Balance \$42,778.37

P/L reviewed

Proposed and actual budget reviewed

Annual donations to date; \$2175; just added in \$2920; \$800 short of the goal

Block Party income

- Left over brauts \$25
- Left over posters \$5
- Total \$30 in block party cash "donations"
- Income from Block Party is up \$130.

Block party expenses

- to date \$636 pending expenses; brauts & expenses Vicki fronted for; expenses should be well under budget. Vicki will call Shriners and prompt them for brauts expense total.

III. Common Area Maintenance

Jennifer Delgado was following up on the scope of contract with Troy Bankford regarding trimming of the trees. We currently pay Troy \$1200 per year. When landscaping contract is up for renewal we might want to consider obtaining other bids for the common areas

Ken Furtado indicated that the Board originally got bids and Troy's bid was the lowest; and we have renewed every year

IV. Carport Sale

Nineteen people paid \$5 to participate . After ads were paid for, had a surplus of \$5. A Map showing the sale area was very helpful. Sean Cunningham stated it was very successful at his house.

V. Annual Dues

People are sending back forms with dues; checking off what they would like to volunteer for and with comments expecting board to be aware of. Some of the comments;

- \$40 too much to pay for annual dues
- A few people said here is my donation but no check in the envelope
- The newsletter is printed on much too expensive paper

Annual donations to date; \$2175; just added in \$2920; \$800 short of the goal. The next newsletter will publish the list of names of those that have donated along with a reminder to donate.

V. Newsletter

Ken does a fantastic job on the newsletters; thank you very much

VI. Nominating Committee - Tom Fitsimones

We have identified four members that are leaving the board; Jennifer, Brent, Ken and Craig. Vicki, Sean, Melanie, Tom are staying. Three people have volunteered to be on the board via dues forms and Stephanie Pascal has volunteered also.

VII. Liquor License Updates

- The new owner of "**Tango**" at Camelback and 6th Ave (just past Red Roof Inn) has applied for a Series 10 license. Linda has protested the application on behalf of the neighborhood and the owner plans to write the Board a letter. Linda complained about the beer signs and owner has cleaned up the beer signs.
- Regarding AJ's application- Legislature changed law to allow wine tastings- this is a new category of liquor license

IX. No Turn Sign on Missouri at 6th St - Janie Stegall & Chuck Steven

Some residents of WS located near Missouri and 6th St. are interested in having the "no left turn" sign at Missouri removed. It's primary purpose was for construction of high rise and is not really needed anymore. Some neighbors feel that from a safety standpoint it doesn't seem to be reasonable to keep it. Ken stated he called Tom Simplot and our Community Safety officer who stated that sign has always been there due to traffic backups from rush hour and that neighbors would need to go to the city streets department to change it. Mr. Steven indicated they contacted city streets and were advised to start with the neighborhood. He reported that he didn't see a need for the sign now and for people that live there it is challenge to have to make the u-turn to get into their own neighborhood Mr. Stevens further reported that he lives three houses from the corner and if he saw people using it as short cut it might be different but doesn't see people cutting into neighborhood to use the street as a short cut. Sean Cunningham agreed it seems to be more of an inconvenience for the neighbors that live on the street. Janie Stegall stated if they could get approval from the WS Neighborhood Board, the city would send out a survey and if the majority of residents agreed, the sign could be removed. A discussion ensued regarding whether the neighborhood is ready for the possibility of additional traffic. Chuck Steven indicated it would at least be a process where everyone would have a chance to participate in the decision. Ken Furtado asked what is the next step and who would take it. Chuck Steven: we will take it back to the city but need to determine the process as we don't want to do something the neighbors don't want. Linda feels the city must have some sort of standard in place regarding neighborhood approval.

A motion was made by Linda Pollock and seconded by Ken that the WS Board will support the polling of the neighbors regarding removal of the no left turn sign on Missouri and 6th Street. All approved.

X. Newsletter Advertising Rates

Two full page ads this month. Rates currently being charged should remain the same due to the economy

XI. Season for Sharing

For the last few years WS has sent a check to **Season for Sharing** because whatever we donate the Arizona Republic matches. Last year's donation was \$250. This year's donation is approved in the budget. Craig will send a check.

X. New Restaurant - WINDSOR & CHURN

A question arose about the legality of the Postino group using one part of their duplex as a construction office. Linda indicated that unless this is creating some sort of nuisance, the complaint probably won't go very far. Another question regarding what zoning is required to run a business from a residential home and does it have anything to do with traffic coming into the neighborhood to the business, who are not residents.

XI. Other

Question was raised regarding what is the statute on RV's parked in driveways that cannot be moved? Linda stated it is against city code to have parked inoperable vehicle; she will look it up and get back to Sean

Meeting adjourned