

**WINDSOR SQUARE  
SPECIAL PLANNING DISTRICT  
BOARD MEETING AGENDA**

November 4, 2010

Craig Stoeffel, Ken Furtado, Tom Fitsimones, Melanie Baca, Jennifer Delgado,  
Linda Pollock

- I. Approval of October Meeting Minutes  
Tom approved minutes; Craig second  
With changes made by Ken Furtado
  
- II. Treasurer's Report  
\$40,786.05 total liability & equity  
Estimate \$3800 in actual donations  
Did get another spike in the water bill; \$30 high  
Maybe something else broke; it was repaired; then bill went down now it is  
back up;  
Jennifer asked Troy about taking care of water haven't received response yet  
  
Waiting for receipt for brautwurst; as of today \$636 on block party  
Ken approved Treasurers report; Tom seconded
  
- III. Block Party Recap  
Brett has resigned from the Board; can't come to the board meetings  
Complaint received by all members via email  
  
Should we move the event to later in the year  
Vicki had suggested moving to November so it wouldn't be so hot  
Ken suggested we should respond to the email; encourage to serve on the  
committee for next year;  
That seemed to be the only feedback received negative or positive
  
- IV. Common Area Maintenance  
Jennifer spoke with Troy re contract it does include trimming trees he won't  
charge asked about the bottle tree and fixing water and has not received  
response as this time
  
- V. Carport Sale  
Had six sign ups which is pathetic; Ken sent out newsblast giving deadline of  
Saturday for people to sign up. Scheduled for Saturday, November 13<sup>th</sup> \$5

participation. Usually wind up with more than sign up but need more sign ups to make it worth while

VI. Annual Dues

Annual dues are coming in; one of gated communities didn't get the letter couldn't get anyone to do it; Possibility of leaving them at gate with note

VII. Newsletter

Received several articles contributions; got update on Oregon property; waiting to hear from Tom Simplot's aide regarding reverse lanes and something else; sold full page ad to "That's a Wrap"  
Shampoo Ink might be able to write something about at home hair care; maybe use for next newsletter

Tom is writing article on light parade history; difficult to find information Haven't heard anything from APS  
Maybe write something on cutting through Colter

Linda reminded about Game & Fish article

Tom another idea about a pet corner; high light on neighbors pets  
Might be too personal

VIII. Board Nominating Committee

Tom volunteered to chair

Ken stated how to nominate is in by laws; need to see who is staying in what positions and then go out into neighborhood and recruit

IX. Tango Liquor license application

Series 10 off site sale beer and wine; can protest when new owner applies for new series 10 near 7<sup>th</sup> ave and Camelback

Linda is willing to file electronic protest

Need some real facts; is it negatively impacted the neighborhood; need to show up at City Hall and testify; protest opportunity ends November 12<sup>th</sup>

Linda emailed Medlock Place neighborhood to see how they want to proceed

I need a Board vote to file protest; Ken moved; Craig seconded all in favor 100%; Linda will file

Other applications: AJ's and Sellers Fine Wine (want sampling privilege, 8<sup>th</sup> St. and Camelback) both applications are series 9; can't pour liquor on the premises and both want to allow customers to sample on premises

Linda will research an report back

X. Web Site renewal Go Daddy account expires November 30<sup>th</sup> save \$53.50 if

we renew before November 30<sup>th</sup>; Craig will look into getting a debit card associated with the checking account

Go Daddy maintains the web site and email account; need to renew for three year increments. Ken would like authorization to renew before November 30<sup>th</sup> and get reimbursed unless Craig can get debit card before.

Ken moves that we get debit/credit card and renew before December 1<sup>st</sup>. Tom seconded all voted in favor

- XI. Jennifer received email from ASU grad student doing focus group on sustainability which will provide information for the City General Plan. Does anyone want to participate?

Ken stated a similar group from ASU conducted study for light rail and didn't report on what people's comments were from the meeting.

If anyone wants to participate it is this weekend. We will send out email to the neighbors in case anyone wants to go.

Postino's Restaurant should be opening in March.