

Windsor Square Neighborhood Meeting
April 8th, 2010

Present at meeting;
Vicki Hirshe Member at Large
Melanie Baca-Secretary
Craig Stoeffel- Treasurer
Tom Fitsimmons Member at Large-
Linda Pollock- Vice President
Suzanne Dohrer
Brett Hunt
Susan Myers
Sara Schantz

I. Approval of February & March Meeting Minutes

Vicki first, Craig second approval of minutes

II. Treasurer's Report

Home tour profit \$7,462

Motion to approve first Brett Second Vicki

All approved

III. Home Tour Committee Report

Susan Myers- 400 people attended 2009 closer to 1100 most ever had was 1400, considering weather feel it was successful

Stellar committee lot of collaboration

Budget- covered all the expenses with all ad sales and vendor spaces, Sale of tix and tote bags was pure profit

Future advice; a lot got donated which saved on costs and allowed to come in under budget, made about \$5051 profit

Floor runners and booties helped homeowners, received positive comments from attendees, still have bags left over

Susan will write a manual on how to conduct tour, what worked what didn't, biggest burden was selling ads, look at other ways to get revenue other than ads, billboard seem to be successful in getting word out

Round of applause for Susan and committee!!!!

Thank you

IV. WS Website

Tom updated web site with board information

By laws don't seem to be on web site

Need pass newsletters on there, need to update meeting minutes

Web site did generate \$47 ticket sales totaling \$500 some odd dollars

Idea to pay dues on line

- V. Property at Central & Oregon
Going through permit reviews, inside seems to be demo'd
They bought the duplexes behind
No parking zones process , generally when parking becomes problem then
can start process
Will look into and keep an eye on parking issue

- VI. Property at 2nd St. & Colter
Called historic preservation regarding siding on rendering they would
check out the product, seemed the owner and contractors would meeting
at the house tonight, Historic Preservation is monitoring and aware of site

- VII. Thank you gifts for Home Tour Committee
Vicki brought motion to expend funds to acknowledge efforts of home
tour committee, twelve total people, for a maximum of \$300. Tom
seconds. Would this be flowers, stationary so about \$20 per person. Gift
card from business around the neighborhood. AJ's did the barbque so
maybe we should buy AJ's gift cards to show our appreciation for support
of our neighborhood.

Craig fully supports this idea of gift cards since this is are only fundraiser.
Vicki suggested everyone on the board write handwritten thank you
notes.

Brett suggested we vote on this prior to the home tour next time so the
thank you gifts aren't delayed. Susan has list of each committee member.

Linda re states motion: Motion to purchase \$300 AJ gift card for each
home tour committee 12 member committee at \$25 per committee
member. And each of the board members commits to writing a thank you
note.

Tom and Craig second all in favor motion passed.

- VIII. Irrigation Line Update
Jim Baca repaired a portion of line
We had a small neighborhood meeting re houses affected
Had some bids for full replacement range up to \$2000
Discussion to patch or repair ourselves, Jim Baca did repair
SRP came to inspect, there were some leaks but as long as water wasn't
flooding then it should be ok. Inspection passed. There was discussion

about joining the trust. This is being pursued by group north of Colter, Seth was going to spear head this effort.

South side of Colter is organized and pays in to trust for irrigation district With close to \$50,000 in reserves for repairs, three member board, bonded and insured. Need a majority of homeowners to sign on for system to work.

The colter line should be open and scheduled for next water delivery

IX. AmeriSchools Presentation

No one is present to provide the presentation

X. Block Watch

There was a burglary at 2nd and Pasadena a week ago

Day before was a suspicious solicitor, we want to keep people active watching for solicitors. At jerry's audio there have been skateboards Building empty currently, there has been graffiti around the building and railing is broken. Would like reimbursement window decals

Would like to have block watch meeting to deliver decals to homeowners Price was \$110

Location of block watch signs need to be replaced, submitting second request for new signs \$128

Need some volunteers to replace the old signs,

Would like to schedule meeting April 19th or 26th with community action officer and distribute to neighborhood

Seems to be a connection between solicitors coming in neighborhood and burglaries

XI. Historic properties on Pierson

The Pierson Place neighborhood, sw of light rail, things happened, mayor had meeting, they were told that developer to remove historic designation for several homes on Mariposa, one of developers is Reid Butler not very clear on what developers intentions are. Saturday at 9:30 and meeting on Sunday regarding these issues. Need to send representatives to these meetings with developers to voice protection of our historic neighborhood.

This information is all second hand which is why we need to go to meetings.

XII. Noise at Uptown Plaza

Event at Doc's place that went until 2am. Police were called but unknown if they were present. Someone needs to call and check what the noise rules are regarding establishment. If noise is inside it may be fine, we

need to have someone respond. Maybe someone can check with management company at Uptown Plaza.

This should be an agenda item for next month to see what has been found out. Between noise of trash trucks at Ticoz and noise from Doc's jazz club.

Motion to adjourn 1st Craig, second Vicki
Meeting adjourned.