

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

June 3, 2010

Present at this meeting;

Jennifer Delgado, Melanie Baca, Tom Fitsimmones, Craig Stoeffel, Vicky Hersh

- I. Approval of May Meeting Minutes
Vicki moved to approve amended minutes
Tom seconded
All approved

- II. Treasurer's Report
Current net income \$1,832.51
Proposed budget 201 \$10,986
Actual 2010 \$1,833
Before dues collection push
Home tour came up short from proposed
Discussion about establishing some sort of goal for money raised
Why is the neighborhood making money
Vicki moved to approve treasurer's report
All approved

- III. WS Website
Jennifer spoke with Kathy Sachs has no interest in maintaining web site, Ken is no longer interested, Kathy suggested Tom Fitsimmones take over maintenance of web site, Tom accepted

- IV. Property at Central and Oregon Update
Jennifer received email from Lorenzo that no one contested at hearing and everything went through. Hearing is scheduled for continued approval of submitted plans for the site. Variance to reduce the landscaping set back to zero feet. The average required is 25 feet, variance to reduce to one foot, variance to adjust regulatory provision of WS special planning district 15 ft

rear setback required, asking for one foot, use permit for alcohol and out door dining.

The understanding is that since property has been rezoned to commercial from residential they are now addressing the commercial requirements and making adjustments to accommodate their plan for the property.

Any reason that this adjustment wouldn't be good? Doesn't appear that the landscaping plan would have adverse affect on neighborhood. Might want to attend hearing to have an affect on sound on neighborhood for outdoor dining regarding music etc. Might want to ask them to build a wall on residential lot next door. This hearing was the past Thursday.

Jennifer will look into outdoor dining regulations and sound.

V. Property at 2nd St and Colter

Ken had followed up with Kevin Weight at HP regarding whether property is in compliance, he came out May 10th to inspect and reported that everything the builder is doing is in compliance with approved application.

Property across the street went up for auction, unknown if is sold.

VI. Irrigation Line Update

Meeting for people on Colter, line is still leaking, group decided to hire Premier Irrigation to fix it, bid came down to \$2200, its about \$150 per household. Mary has been collecting the money before the work is contracted. Most seem like that want to do it. Those that say no are still entitled to the water.

Survey is still scheduled to happen regarding creating irrigation district for Colter.

It might be easier to incorporate the rest of the neighborhood into existing irrigation district rather than starting a new district. Getting the information out to the people affected and what it means to be a part of the irrigation district.

VII. WS Tote Bags

Giving tote bags that pay their dues.

Discussion; Will it bother people that don't pay dues, that bought them at the home tour. How much paid for them about \$200. People might get upset if only certain people get them. Maybe just keep them in storage and have available for next home tour. Shouldn't be given away.

We are all in agreement to just keep them in storage.

VIII. Storage Facility

Getting storage facility. How much stuff, how big of a unit. Dozen boxes, twenty boxes. Storage is good idea, would need air conditioned unit. Unknown the cost. Is it worth having to access out of the neighborhood. Maybe some of the boxes should be gone through and try to get rid of. Could probably get everything into a 5x8 unit. Maybe we should inventory who has what first. Jennifer will talk to Ken to see if he wants to take the lead on this project.

Received notice for adjustment hearing on 71 E. Camelback for environmental remediation facility, where the Chevron station is.

Zoning adjustment hearing for Dairy Queen for height and width of sign, this was in May.

Meeting Adjourned: Motion by Tom, Craig seconded all in favor.