

Windsor Square Neighborhood Meeting
May 6th, 2010

Present at Meeting;
Jennifer Delgado
Craig Stoeffel
Tom Fitsimmones
Melanie Baca
Ken Furtado

Amerischools presentation
1333 W. Camelback

Because they are a stakeholder in the neighborhood they wanted to meet with all the neighborhood organizations to introduce themselves and advise residents of their programs.

- I. Approval of April minutes
Amendment: Home Tour Gifts motion did not have enough votes so the issue has to be tabled. Revote did not pass 4 yes 1 no

Tom made motion that April meeting minutes be approved as amended
Ken Seconds

Minutes approved as amended

- II. Treasurers Report
Total Liabilities & Equity \$46,171.92
Profit & Loss March thru May \$2,015.23
Adjustments made to track specific income and expense items
Melanie Baca motion to approve treasurers report
Ken Second's
All in favor report approved

- III. Web Site
New board members were added
Ken spoke with Kathy regarding her taking over web site,
Kathy was under impression she only taking charge during home tour
And Ken was in charge after
Jennifer will touch base with Kathy to discuss what role if any she would like to continue to play for the web site
Need to verify the broader Windsor Square neighborhood is represented
On the web site

- IV. Property at Central & Oregon
not much activity currently

- V. House at 2nd St. & Colter
Haven't heard much about Historic compliance
Ken will write to Kevin in Historic Preservation
To follow up on status

2nd St. & Orange property
Two woman investors are fixing it up

House on Colter & 2nd St. was up for auction in April

- VI. Thank you gifts is off the table unless a different motion
- VII. Susan Myers had to buy another tent and would like reimbursement
Old one was damaged in rain replacement was \$40
Ken moved to reimburse Susan, Tom seconds
Vote taken five yes passed
- VIII. Irrigation line
Water is running through
Incident last Monday on Oregon water was flowing in street
Broken section does leak but it doesn't overflow, as long as water is contained SRP will continue service
Trustees at quarterly meeting is Tuesday night, May 12th
Invited several people on Colter to discuss procedure for creating irrigation district
- IX. Amerischools presentation
1333 W. Camelback
Because they are a stakeholder in the neighborhood they wanted to meet with all the neighborhood organizations to introduce themselves and advise residents of their programs.
- Tom questioned presentation of Amerischools, if goal is reach out to community for advertisement we should provide option of advertising in newsletter
- Mutual agreement no additional presenters at meetings
- X. Need material for newsletter
- XI. New Business?