

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
November 5, 2015**

The meeting was called to order at 7:05 p.m.

Board members present: Ken Mosesian, Alex Meyers, Dawn Dauphine, Cristín Duerinckx, Jeffrey Long, Phil Sheinbein, and Kristy Roschke

Board members absent: Julia Fitsimones and Steve Caniglia

Approval of Minutes: Jeffrey moved to approve the amended minutes of the October meeting; Phil seconded the motion. Motion passed 7-0.

Treasurer's Report: The Board expressed satisfaction with the status of current finances.

Ad Hoc Committees:

Home Tour: Jeffrey reported on the current status of planning and preparations for the April 3, 2016, Home Tour. The Home Tour Committee had its initial meeting and is proceeding with planning and preparations. Expectations are for another successful Home Tour with appropriate profits.

Kids Club: Kristy reported that there will be holiday party on December 10.

Zoning: The Board discussed the status of 690 E. Colter and agreed to follow up with an engineer who will provide input about structural issues raised by the developer in its application to the Historic Preservation Commission. The Board also discussed development of apartment buildings near Windsor Square and traffic issues. Ken agreed to follow up concerning traffic studies. The Board discussed that it had been in contact with the new owner on 7th Street of what is currently a taco shop and oil change business, and had been advised by the new owner that no specific plans yet exist but that the new owner contemplates "repositioning" the service/retail businesses but not increasing density. The Board agreed to continue to monitor these and other nearby developments.

Commercial Liaison: Cristín reported that she has increased our Facebook profile with neighboring businesses and is receiving positive feedback. The Board discussed a possible Windsor Square neighborhood discount card to be accepted by local businesses. Cristín will draft a letter presenting the idea to local businesses. Alex agreed to assist with mock up for a potential Windsor Square neighborhood discount card.

Neighborhood Beautification: Nothing further to report.

Old Business:

Security issues: Alex reported on the month's activity with Blue Steel, which is showing positive results as expressed by homeowners on FaceBook and through discussions with Board members. The Board agreed to continue monitoring the security reports and to be prepared to make a presentation at the next annual meeting about the efficacy of the security contract, with a line item in the budget to cover a shortfall of

homeowner contributions if necessary. The amount of the budgeted line item will be further discussed when preparing next year's budget.

Uptown Plaza: The Board discussed that development activity at Uptown Plaza is looking very positive, and will continue to monitor.

Block Party: Phil reported that plans for this year's Block Party, to be held on Sunday, November 8 from 1-4 p.m, are proceeding on course. The Board discussed planning arrangements and expected activities, including recognition of contributing neighbors.

Nominating Process for 2016 Slate: Several Board members indicated that they will not be running for re-election at the February 22 annual meeting. Kristy also indicated that she is resigning her position in charge of the Newsletter. The Board agreed that a NewsBlast should be sent to the neighborhood inviting neighbors to run for Board positions and volunteer for the Newsletter.

New Business:

December Newsletter: Kristy requested contributions to the December Newsletter, to go out the first week of December.

2016 Annual Meeting: The Board generally discussed expectations for the February 2016 Annual meeting.

Bylaws Review: The Board discussed that changes to the bylaws may be desirable, and would need to be approved at the 2016 Annual Meeting. Phil and Dawn agreed to take responsibility for reviewing the bylaws for proposed amendments.

Monuments: Jeffrey proposed that partial proceeds from the Square Ball ticket sales be used to purchase/repair Windsor Square monuments, as a way to give back to the neighborhood and increase a sense of community and commitment. The Board generally agreed, and discussed alternative ticket pricing for the Square Ball. The Board agreed to further consider these issues at the next meeting.

There being no further business, the meeting adjourned at 9:03 p.m.

Respectfully submitted by,
Dawn Dauphine, Secretary