

WINDSOR SQUARE

HISTORIC NEIGHBORHOOD AND SPECIAL CONVERSATION DISTRICT

BOARD MINUTES

March 2, 2017

The meeting was called to order at 7:03 p.m.

All Board members were present. There were no other residents or guests in attendance.

Approval of Minutes: Copies of the February Annual Meeting were emailed to the Board and copies available for review. Dawn moved to approve the minutes; John seconded the motion. Motion passed 8-0.

Introductions of the board members were made. Discussion was had about the recent annual meeting. Regardless of the rain, it was felt that the meeting was a success with good resident participation.

Treasurer's Report: The Treasurer's report was circulated to the Board. The Board is satisfied with the Budget and Expenditures. There has been good resident participation for dues and the campaign was successful. Some residents have been sending in thank you notes with the dues, which is appreciated by the Board.

Ad Hoc Committees:

Kids Club- Kate discussed the upcoming Movie in the Park. A discussion was had about approving an expenditure for a carrying case for the new projection system. The expenditure was ratified by the Board by 8-0.

Zoning- No relevant zoning was discussed other than the coming renovation of the Stoffel's house, which has been approved by the Historic Preservation Board.

Commercial Liaison: Anne and John informed the Board about various outreach to businesses for the WS Advantage Card. The Board discussed potential other businesses that may want to be contacted for participation in the program.

Neighborhood Beautification: Susan reported no major concerns and will look into fertilization of the Medlock Football.

Security: Emily discussed Blue Steel's latest information. The Board also discussed potential best practices for security reporting and blight.

New Resident Welcome: John delivered two baskets.

Newsletter: Potential columns were discussed including an outreach by Dawn for long-time WS residents, where the dues go, kids club activities, neighbors helping neighbors and a business edge. Dawn will be the new newsletter chair.

Old Business:

Huss Brewery: The latest stipulations regarding zoning were discussed. Huss is currently scheduled to open 4/17/17.

Monuments: To be discussed at April meeting.

Neighborhood Discount Card Program: Anne and John discussed outreach to businesses and the success of the card program.

Film Projection System: The system has been purchased and will be used for the first time at Movie in the Park. A bigger storage unit may need to be acquired to store the system between uses.

Traffic: No update.

Newsletter Submissions: Submissions were discussed while discussing new business and the formation of the Newsletter Committee.

New Business:

New Committees: The Board discussed and formed two new committees. Dawn will chair the new Newsletter committee and work on more content for the newsletter. Ryan will chair the new Events committee, which will include trying to set up an adult event per quarter. Ideas included a Wine and Cheese Night, Wine Tastings, Dine-Arounds, Movie Night, Superbowl and other Sports Viewing Events. Potential insurance needs were also discussed for some of these events.

Board Assessments: Phil discussed ways for the Board to explore and learn more effective governance through various organizations that educate Boards on their roles, outreach and processes to maximize success.

Bylaws: The Board discussed reviewing the current By-laws for needed amendments.

Resident Communication: The Board discussed the various ways that residents can reach needed Board members or other interested WS residents on issues of community importance such as zoning. A survey of residents was discussed to gather information about areas of interest and concern of residents and best practices to communicate on those issues with the community. It was also discussed that inviting Liz from Uptown Plaza to participate in the Board monthly meetings would help with communication with nearby businesses.

There being no further business, the meeting adjourned at 8:13 p.m.