

WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONVERSATION DISTRICT
BOARD MINUTES
February 1, 2018

The meeting was called to order at 7:04 p.m.

All Board members were present except Hideto Tsujimura and Emily Groh.

Residents Bruce Spiegel and Tom Hilditch were present for a portion of the meeting.

Approval of Minutes: Copies of the December and January Meetings were emailed to the Board. Dawn moved to approve the minutes; John seconded the motion. Motion passed unanimously.

Treasurer's Report: The current budget had been emailed to the Board on 1/31/18. Discussion was held regarding the proposed budget to be presented at the Annual Meeting.

Ad Hoc Committees:

Kids Club- Kids Club has new presidents: Zack and Larissa Romero. The upcoming Tour de Windsor was discussed. A budget was submitted by Kids Club which was discussed and incorporated into next year's proposed budget.

Zoning- Bruce Spiegel addressed the Board regarding his concerns with the proposed new construction on Georgia. The Board discussed the potential issues with the developer's requested variances. The Board agreed to participate in the upcoming hearing and to also meet with the developer's to discuss residents' concerns and to seek any pre-hearing resolution.

The Board discussed the outcome of the Hula's zoning hearing. Affected homeowners were pleased with the outcome and demolition has started at the site.

The Board discussed that Huss Brewing has moved the patio perimeters to encompass more footage than the current stipulations allow. Phil has talked to the Kushman representative regarding this issue. The Board will request a meeting with Huss to discuss the issue.

Commercial Liaison: Due payments can be made at the upcoming Annual Meeting, with Advantage cards ready to be distributed.

Neighborhood Beautification: The monuments are still in process, including securing insurance as required. Susan will continue to work on the project next year even though she will no longer be a Member-at-Large.

Security: Recent security reports from Blue Steel were discussed.

New Resident Welcome: A basket was delivered.

Newsletter: The submissions are due for the next newsletter. An acknowledgement of households who have participated in paying dues will be included in the newsletter.

Events: A potential event in April was discussed. Jeffrey gave a detailed update on the home tour and the Square Ball, including the budget, ticket prices and ad sales.

Old Business:

All old business was discussed during committee reports.

New Business:

The new slate of board members has been determined. Notification to residents will go out per the bylaws.

The Annual meeting was discussed, including plans for featured speakers and topics.

The Board discussed purchasing a commemorative gift for presentation to each of the past presidents at the Annual Meeting. The expenditure was approved.

There being no further business, the meeting adjourned at 9:04 p.m.

Respectfully submitted by,

Kate Corcoran, Secretary