

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
June 6, 2019**

The meeting was called to order at 7:04 pm.

Board members present were John Waldron, Ryan Ewing (2020), Tom Hilditch, Hideto Tsujimura, Emily Groh, and Mary Parot. Board members absent were Jenny Henshaw, Megan Gailey, and Carol Christofolo.

Discussion of Minutes: The May minutes were approved. Tom moved to approve the minutes; Mary seconded the motion. Motion passed 5-0.

Treasurer's Report: The final budget was circulated to the board members prior to the meeting for review. Discussions were held regarding mention of dues in the welcome letters; information is provided, but invoices are not included. It was discussed to include invoices in January through November welcome letters, since annual collection efforts begin in the Fall.

Guest: Barry was present from the Irrigation District. Colter St. and South within the neighborhood is included in the District. There are three trustees, a tax assessment to members, and it has been in place for approx. 40 years. Recently, there has been a \$37,000 repair for an old pipe that was flooding yards. Typically the District expenses are \$2,000-\$5,000 per year. They would like to get the Northern end of the neighborhood in the District. Process includes 1) consultant generating a proposal, 2) an impact statement is issued, and 3) residents vote. They need 50% + 1 of 99 properties to be in favor; requested support from Board in initiative. Tom moved to obtain Board support; Ryan seconded. Motion passed 5-0.

Committee Responsibilities and Updates

A. Home Tour

The kick off meeting was held at the GRID on May 23. There are already four homes signed up for the tour. All Committee Chair roles are currently filled and work will get started over the summer. The next meeting will be in September.

B. Traffic

Second meeting was held in May. Additional detail was discussed regarding speed bumps. The next meeting will be held on June 20th.

C. Entertainment/Events

Ice Cream Social: Scheduled for August.

Garage Sale: Details of the fall garage sale were discussed. The plan is to have it in November around bulk pick-up. The tentative date is Saturday, November 2, 2019. Tom offered to assist.

Block Party: The Block Party was scheduled for Sunday November 10, 2019, 12pm-3pm.

D. Security

At the annual meeting, Blue Steel mentioned that garages were often left open. They added a service to let people know when doors are open.

E. Newsletter and Advertising:

Need to finalize Home Tour pricing for ads. Ticket advertising will be a new option this year.

F. Neighborhood Services

It was discussed that 331 Pasadena is doing extensive renovation that will have a visual impact. Central Park at Indian School will undergo redevelopment. Central and Camelback chainlink fence is now gone. No further update on BMO Harris.

G. Communications: Eblast for "Save the Date" will be sent out, with an update on traffic. January meeting moving from 1/2 to 1/9.

Old Business: No additional items were addressed.

New Business: No additional items were addressed.

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted by,

Meg Gailey, Secretary