

**WINDSOR SQUARE**  
**HISTORIC NEIGHBORHOOD AND SPECIAL CONVERSATION DISTRICT**  
**BOARD MINUTES**  
**September 7, 2017**

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

All Board members were present except Anne Thorne.

Residents Phil Lufty, Tom Hilditch, Bob Cohen and John Lierman were present.

**Approval of Minutes:** Copies of the June Annual Meeting were emailed to the Board and a copy was available for review. With one change, Dawn moved to approve the minutes; John seconded the motion. Motion passed 6-0.

**Treasurer's Report:** A report was given and no concerns were identified. About 50% of the homes participated in dues and/or security patrol contributions this year. The security patrol fees will increase in December 2017 due to the minimum wage law going into effect.

**Ad Hoc Committees:**

**Kids Club-** Kids Club is still looking for a new president. Potential issues with publishing pictures of children in the newsletter were discussed. Kids Club will be asked to notify parents that if they are attending an event, their child may be photographed. If the parent wishes to not have photos of their children published within the community, including newsletters, they will need to affirmatively opt out. This will be publicized in the NewsBlasts advertising the events.

**Zoning-** The 7<sup>th</sup> Street and Marlette zoning change request was discussed. Windsor Square was asked to support those objecting to the PUD change request at that intersection. The Board agreed to do so and Phil will write a letter to that effect.

**Commercial Liaison:** Additional businesses have been added to the Windsor Square Card program, including Salon Estique. The Board discussed and determined that the 2018 card would be a different color. As usual, the 2018 card will be issued to those households that pay their dues.

**Neighborhood Beautification:** Funds were recently used for two projects in the neighborhood.

**Security:** The latest Blue Steel report was discussed. Blue Steel will be asked to do a weekly report with the time of their sweeps. Emily is working on having the Phoenix Bicycle Registration Program at the upcoming Block Party.

**New Resident Welcome:** Six baskets were delivered.

**Newsletter:** Needed content for the newsletter was discussed, along with potential revenue sources for advertising within the newsletter.

**Events:** Ryan discussed the recent Dining Group that has been organized. The Froehlichs are hosting an event on 9/21/17 with 22 households set to attend. Other events were discussed, including the upcoming block party on November 12<sup>th</sup>. It was decided to have another adult event on January 20, 2018. Jeffrey discussed the home tour and the need for more homes and volunteers.

**Old Business:**

The Lost Lake Festival organizers were unable to address the Board at the meeting as hoped but information was provided to Ryan for dissemination to the Board and residents.

There continues to be no current concerns with Huss and Elly's. The businesses at Uptown appear to be in compliance.

The Board discussed the latest on traffic issues in WS, including that additional no parking signs have been installed and certain stop signs are to be upgraded.

The potential for a resident survey will be deferred until it is determined whether a consultant will be utilized to assist with training and maximizing the efficacy of the Board. Phil discussed the proposal from Arizona Community Foundation and the budget. Phil will inquire about other potential proposals, budgets and timing for Board training.

**New Business:**

The Board discussed the solar panels that are to be placed on the roof facing the street by the Romeros. The Romeros have received approval from all the relevant entities to install the panels at that location. The Board discussed possible issues and concerns with the placement.

There being no further business, the meeting adjourned at 8:43 p.m.

Respectfully submitted by,

Kate Corcoran, Secretary