

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
March 7, 2019**

The meeting was called to order at 7:01 pm.

Board members present were John Waldron, Megan Gailey, Emily Groh, Nathan Musgrove, Hideto Tsujimura, Jenny Henshaw, Mary Parot, Carol Christofolo and Tom Hilditch.

Call to Public: Three residents were in attendance.

Discussion of Minutes: The February minutes were approved. Megan moved to approve the minutes; Carol seconded the motion. Motion passed 9-0. The annual meeting minutes were approved. Megan moved to approve the minutes; Carol seconded the motion. Motion passed 9-0.

Treasurer's Report: The final budget was circulated to the board members prior to the meeting for review. The current status of the budget, dues and security contributions were reviewed. The budget was approved at the annual meeting.

Ad Hoc Committees

Zoning - Tom discussed five areas that were part of the zoning application hearing.

Commercial Liaison- Carol reported on the efforts to get more businesses to advertise in the newsletter. New businesses that have been added to the Advantage Card were reviewed.

Neighborhood Services- Tom reported on new owners and listed homes for sale.

Security- The Blue Steel service call report was discussed.

Communications: The upcoming newsletter was discussed as well as a calendar of events. Distribution is anticipated for 5/10/19 and any articles need to be provided by 4/7/19.

Entertainment: The 90th Anniversary Block party was discussed. Plans for a family block party was discussed. List of the upcoming Kids' Club activities to be provided with the upcoming newsletter.

Projects: No new items.

Old Business: Discussed the prior home tour and need for a new Home Tour Chair.

The potential for amending the bylaws was analyzed. This will be a project for the new Board due to the required timing for certain notifications to the residents of the District.

New Business: No new items.

There being no further business, the meeting was adjourned at 8: 35 p.m.

Respectfully submitted by,

Megan Gailey, Secretary