

**WINDSOR SQUARE
HISTORIC NEIGHBORHOOD AND SPECIAL CONSERVATION DISTRICT
BOARD MINUTES
February 4, 2021**

The meeting was called to order at 7:06 pm.

Board members present via Zoom were Ryan Ewing, Tom Hilditch (2021/2022), Meg Gailey, Kristen Magnuson, Kurt Peterson, Hope Webber, Rocky Gonzalez, Carol Christofolo and Mike Freret.

Discussion of Minutes: The January meeting minutes were discussed and approved.

Reports of Officers

- A. President's Reports:** Ryan provided an update of the Board of Adjustment Hearing regarding the Café Vita Appeal. Options available were discussed. A motion was made to allocate \$1500 for a legal opinion. It was approved.

The annual meeting agenda was discussed. The board meeting is 2/22/21 at 7pm via zoom).

- B. Treasurer's Report:** The Treasurer's Report was discussed.

Reports of Standing Committees:

A. Communications/Newsletter

The newsletter was discussed. Channels to update the neighbors were discussed.

B. Entertainment/Events

Tom discussed how this is going to be handled during his tenure as president.

C. Security

The relationship with Blue Steel was discussed. They will be invited to the annual meeting. Rocky offered to assist with obtaining the security reports.

D. Advertising

Advertising was discussed. Hope discussed that she was assisting some advertisers with their ads.

E. Neighborhood Beautification

No new updates. The APS tree trimming services were discussed and the “Forestry department”.

F. Membership & Advantage Card

No new updates.

G. Zoning/New Neighbor Welcome

Applebee’s failure to exercise their option to renew their lease in time was discussed. Recent sales in the neighborhood were discussed as well as those homes currently for sale.

Unfinished Business

A. Bylaws Change

Procedure to update the bylaws was discussed.

B. 2022 Home Tour Chair

The logistics and timing of the home tour was discussed as well as whether it needs to be pushed out further. The time frame for planning for the next home tour was discussed.

New Business

A. Review 2021 Budget

The 2021 budget was discussed and the presentation of it at the annual meeting.

B. Huss Patio Use Extension

Huss’ request to continue the current use of the extended patio was discussed. The time frame for this to be extended was discussed and determined that it be in line with changes to the governor’s dining orders.

There being no further business, the meeting was adjourned at 9:13 p.m.

Respectfully submitted by,

Meg Gailey, Secretary