

Windsor Square Special Planning District

Board of Directors Meeting Minutes for November 5, 2009

In attendance: Jennifer Delgado, Tom Fitsimones, Ken Furtado, Brett Hunt, Craig Stoffel, Mike Mackey, Paul Mardian, Susan Myers.

1. Call to order at 7:08 p.m.

2. Previous Minutes

The October minutes were not available for approval.

3. Treasurers Report

Total liabilities and equity= \$43,026.73

Ken moves to approve the treasurers report, Brett seconds and all vote in favor. The treasurers report for November is approved.

4. Home Tour

There is no update on the signage. Need to determine if the city will permit light pole signs on Central. Currently 8 homes and 2 gardens have volunteered.

5. Texaco Site

The remediation devices appear to be running 24 hours/day. The fence has been raised and trees now ring the south and east edges of the equipment.

6. 4 Corners Meeting

More than 100 people attended and it appeared to be a big success.

7. Dues Solicitation

\$3,200.00 has been received so far, a good turn-out in a tough economic climate.

8. Oleander Blight

22 homeowners have shown interest in oleander removal. Uptown Plaza contends that they do not have the blight on the north side of their property which borders Medlock. We need to look at the medical offices on Central to see if those oleanders have the blight.

9. Central and Oregon Property

The Windsor Square Board wrote a letter opposing the street widening at Central and Oregon and the effort was successful. The street will not be widened.

10. Nominating Committee for the 2010 Board

Tom Fitsimones will coordinate the nominating committee for the 2010 board. He must seek out members of the neighborhood to sit on the committee and then we need to all look for interested neighbors.

11. Windsor Square Web Site

Kathy Sacks spoke to the board about her plans for revamping the web site. The board agrees that it needs to be updated. Kathy will design the new site but then we need to seek someone out who will manage it from there. Some of Kathy's ideas include; blogs, home tour information, photos of neighborhood events, community activities etc. The board is very interested in the idea and Kathy will send some suggested redesigns to the board for review.

#### 12. Adjournment

The meeting adjourned at 8:00 p.m. Brett moved and Tom seconded, all voted in favor.