

## ***Waverly Terrace Neighborhood Association Meeting Minutes***

7/23/2015, 7:00 P. M. at the Early College Academy School

Attending: Allison Slocum, Starla Mandeville, Tom and Stephanie Smith, Libby Smith, Brenda Hall, Dianne Armstrong, Karen Holloman, Bert & Holly Talley, Mike and Peri Johnson, Rebecca Antrobius, Bill Gaddy, Vicki Pample, Sandra Schmidt, Susan Pollard

- I. Meeting was called to order at 7:08PM
- II. Minutes were read and approved with no changes. (Attached)
- III. Old business – at the green monster this morning, three men were walking around it taking measurements. Also around the apartments behind the house
- IV. Committee Reports
  - a. Code Enforcement – Stephanie Smith – Code office is terribly behind schedule. Green monster is being worked on without permits. Police are involved about activity there, but not sharing information at this time. Two houses on 10<sup>th</sup> and 29<sup>th</sup> are falling apart with vines growing out of the windows.
  - b. Awareness – Mike Johnson [www.waverlyterrace.org](http://www.waverlyterrace.org)  
Stephanie suggested Marketing to realtors. Send a Form letter of introduction and Tour of homes. When a home comes available for sale, send notification to the realtor. Stephanie will provide a list of relators to Mike.  
Mike may need to add a “Realtor” page to WT website.
  - c. Fundraising – Vicki Pample - Nothing scheduled at this time. Possibly have a Yard Sale at people’s homes rather the school. She reminded us to start saving items now for the sale. No data was set at this time.
  - d. Improvement – Brenda Hall. No report
  - e. Treasurer – Rebecca Antrobius – Same as last month, no change. No money in and no money out. We do have to have receipts for any reimbursements. Rebecca is contact for payments; she must show receipts for any income or outgo to comply with non-profit rules.

V. New Business

Allison Slocum, 706-256-2910, Board of Historic and Architectural Review (BHAR).

<http://www.columbusga.org/planning/Historic-Preservation/BHAR/2015/>

She reviewed the application process for Exterior Material Changes and Design Guidelines. Exterior Material Changes require a building permit (fences usually don't require permits). The application is on the City website. Charges are from \$10 to \$50. Minimum is for changes not seen from the road (backyard). Higher fees are for changes made to front or roof or additions. Permits that are in progress are public information on the city website.

The refurbishment of the high school is under their jurisdiction. They have not received any applications yet, but expect to get some in next the next few months.

Permits are voted on at monthly meetings.

For reference about the look of historic houses, go online to This Old House or Old House Journal. **For more information about applications, fees and requirements, refer to the website link above or call Allison with questions.**

Stephanie - Bylaws for Waverly Terrace will be drafted and presented at next meeting.

Mike handed out information about "Thaw the Freeze" tax referendum city meeting last night.

These can be accessed from the Waverly Terrace website: <http://waverlyterrace.org/index.htm>

Brenda opened discussion to change time of the association **meeting to 6:15 and end at 7:30**

Susan Willard appreciated the earlier time since she is at the school all day.

Motion was made to accept new times, seconded and unanimously approved.

VI. Next Meeting – Thursday, 8/20/2015, **6:15PM (new time)**, Early College Academy, 2701 11<sup>th</sup> Avenue. Confirmed with Susan Willard,

VII. Meeting adjourned at 8:10PM

+++++ LAST MEETING +++++

***Waverly Terrace Neighborhood Association Meeting Minutes***

Date, 6/25/2015, 7:00 P. M. at the Early College Academy School

Attending: Tom and Stephanie Smith, Libby Smith, Brenda Hall, Dianne Armstrong, Karen Holloman, Bert Talley, Mike and Peri Johnson, Becky Antrobius, Susan Willard, Bill and Mary Jo Gaddy, Mike Lincoln (past owner of home on Beacon Ave)

- VIII. Meeting was called to order at 7:15PM
- IX. Minutes were read and approved with corrections to spelling “Stephanie” Smith and Kevin “Herrit”
- X. Old business – None
- XI. Committee Reports
- a. Code Enforcement – Stephanie Smith – None reported
  - b. Awareness – Mike Johnson [www.waverlyterrace.org](http://www.waverlyterrace.org) – None reported
  - c. Fundraising – Vicki Pample - No reported given. Becky - since we a becoming a construction zone (Industrial School) , we can’t do Yard Sale for foreseeable future
  - d. Improvement – Brenda Hall - No reported given
  - e. Treasurer – Becky Antrobius - Same as April report (No change)
- XII. New Business
- Diane – What is status of house on Rose Hill? Mary Jo, “Owner is getting it ready to rent it out.”
- Becky – White house = owner is getting it ready to move in this winter.  
They have gutted the kitchen and two bathrooms. And, removed flooring in breakfast nook. The couple wants to become active in the association.
- Industrial School Renovation  
Contractor to sign agreement this week to begin work  
Libby contacted them to cut the grass  
Bert – still getting trespassers entering the school
- Church – possible sale to a church organization with 50/50 chance to close
- Rezoning – Libby talked with Kevin Herrit after receiving the first letter  
Group received the first letter in May

Second letter going out in June

Third (final) letter going out in July

Then a city council meeting will be held to hear residence owner's opinions

***We will need to attend this meeting***

501c3 Status, Becky & Stephanie - 98% complete

Need to complete the Association By-Laws

Will use another association's by-law as a template for ours

Need to appoint a Board of Trustees (7 members)

PO Box had been purchased at Hamilton Road office

Will try to complete with next couple of weeks

***Goal is to have Trustees list and By-Laws ready for approval at July Meeting***

Diane Armstrong – Feral cats are in the house next to her home. Brenda Hall will pass information she has about a catch-spade-release program.

Trees – some of the trees planted last year have died.

Can we remove them?

Libby will call about replacement and or removal

As a Fall project, we can put pine straw around them

Becky – Will host a pot-luck movie night in the fall.

Bill recommended Knox Extermination (\$38 @ month) for mosquito control

Is animal and environmentally friendly

XIII. Next Meeting – Thursday, 7/23/2015, 7:00PM, Confirmed with Susan Willard  
Early College Academy, 2701 11<sup>th</sup> Avenue

XIV. Meeting adjourned at 8:15PM