

Waverly Terrace Historic Neighborhood Association (“WTHNA”) Meeting Minutes

August 20, 2015, 6:15PM at the Sandra Schmidt’s home

Attending: Libby Smith, Sandra Schmidt, Vicki Pample, Brenda Hall, Dianne Armstrong, Mike and Peri Johnson

- I. Meeting was called to order at 6:30 PM
- II. Minutes were read and approved with one change to remove notation about “Refer to the Flowchart of process (attached).” under Allison Slocum, BHAR presentation.
- III. Old business
 - a. 503c Submission - Brenda got information about how to apply. Becky told Libby she will ask Stephanie about status. Mike will find out cost for non-profit checking accounts at local banks for two checking accounts and report at next meeting.
 - b. High school construction - Windows were removed without Board of Historic and Architectural Review (BHAR) approval. The contractor has been called to attend BHAR meeting September 1st to submit plans to replace the windows with appropriate style. They are continuing demolition on the inside as that is not under BHAR jurisdiction.
 - c. Mrs. Pittman’s home, next door to Libby Smith, has sold and the new owner has intentions to make it in good repair.
 - d. Green monster apartments have been painted. Definitely looks better now.
- IV. Committee Reports
 - a. Code Enforcement – Stephanie Smith – No report
 - b. Awareness – Mike Johnson www.waverlyterrace.org
 - Meeting Minutes are now available on the website at bottom of home page
 - WTHNA Bylaws are available on the website, as well.
 - Receipt was submitted to Treasury for reimbursement for purchase of the latest (11th) edition of Robert’s Rules of Order. This book will be used for reference to parliamentary procedure at our meetings and complies with our Bylaws. Receipt total was \$12.47
 - c. Fundraising – Vicki Pample – no new information at this time. May have movie night at school in the Fall (no date set)

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 10th and 29th are falling apart with vines growing out of the windows.
 - b. Awareness – Mike Johnson 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 11th Avenue. Confirmed with Susan Willard,

VII. Meeting adjourned at 8:10PM