

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

September 24, 2015 at the Early College Academy School

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

- I. Meeting was called to order at 6:36PM
- II. Minutes were read and approved with no changes. (Attached)
- III. Old business

Non-Profit Status - 501c3 Application was submitted and approved. WTHNA is now a non-profit association. Libby suggested that Libby Smith and Mike Johnson be key holders for the PO Box that has been established at the US Post Office located at 4012 Hamilton Rd, Columbus, GA 31904, (706) 596-8779. This was approved unanimously by members present.

Bank Accounts - Mike presented information about five banks that WTHNA could use for its checking account services (See below). Diane asked if SunTrust Bank should be included as a candidate and the members decided to put to vote on the five reported banks. Mike Johnson abstained from voting as he is an employee of Synovus, parent to CB&T bank. Members present voted by majority, to use CB&T Bank for the WTHNA banking services. Libby stated that she, as President, and Mike Johnson, as Secretary, are to be the primary signers on the accounts, with Becky Antrobius, Treasurer as backup. Libby will get with Becky to pick a day that the three can go to the bank to establish two accounts; one for cash-flow and one for charitable contributions. The group also decided to get paper, verses electronic, monthly statements.

Rezoning to Single Family Dwelling – Libby and Brenda said, hopefully, by the end of the year, the process will be complete. Members who originally told City Planning “Yes” at our regular meetings the District are automatically included in the transition. A third letter is forthcoming. Libby – we have over 45 residents that have opted for Single Family Dwelling designation.

- IV. Committee Reports
  - a. Code Enforcement – Stephanie Smith – no report given
  - b. Awareness – Mike Johnson [www.waverlyterrace.org](http://www.waverlyterrace.org) No changes at this time.
  - c. Fundraising – Vicki Pample –Yard Sale in April 2016. Save your items for the sale!

Movie night could happen in October, but need to speak with Susan Willard about using the school. See New Business.

- d. Improvement – Brenda Hall – Worked on flower beds. Herman Davis quoted \$15 to weed-whack one bed down to the dirt and dig it up. Adding landscape fabric could be more, not sure. New flower beds could be located at Libby's home, white house corner and 29<sup>th</sup> and Peabody.
- e. Treasurer – Becky Antrobius – no report given

V. New Business

Vicki proposed a Movie Night at the school (Instead of Association Meeting for October) instead of stated association meeting on Friday, October 30, at the school. Charge \$5 per family or \$1 per individual for entry. We can charge for refreshments: Popcorn, 25C, Drinks. Invite neighborhood and school students. Libby will contact Susan Willard for school courtyard availability.

Diane Armstrong took a driving course provided by AARP that could earn drivers discounts on their insurance premiums. It is a one day course. The next course is Oct 29<sup>th</sup>, at the Gallops Senior Center. Cost is \$15 for AARP members, \$20 non-members.  
Gallops Senior Center  
1212 15th St  
Columbus, Georgia 31901  
Phone (706) 653-4193

Brenda asked if there is a better way to communicate quickly to WTHNA members. Discussion was held about email or texting and most seemed interested in Group Texting as an option for "urgent" information and continued email notifications for standard association communication. Libby reported about a broadcast system that will be provided in the near future by City of Columbus for local neighborhood reporting of anything out of the ordinary, but is not available until late 2015 or early 2016. The following action items were agreed upon:

1. Mike will find out how to organize Groups Texting on iPhone and Androids and report at next meeting.
2. Libby will send an email to current Block Captains to remind them of their responsibility and confirm their commitment to neighborhood communication.

VI. Next Meeting – Thursday, 10/15/2015, 6:15PM, Will be confirmed with Susan Willard  
Early College Academy, 2701 11<sup>th</sup> Avenue

October Movie night will occur instead of regular meeting.  
Check the website for current status

VII. Meeting adjourned at 7:40PM

**Bank Comparisons for Waverly Terrace Checking Accounts**

<b>Waverly Terrace Non Profit Checking Account Options</b>							
<b>Bank</b>	<b>Monthly Fee</b>	<b>Transaction Fees</b>	<b>Debit Card Fee</b>	<b>Other Fees</b>	<b>Minimum Balance</b>	<b>To Open</b>	<b>Contact</b>
<b>BB &amp; T</b>	Zero	Zero to 150, then \$.35	Zero	Paper Stmts \$0	Zero	\$100, 2 Forms of ID, TAX ID with name	Holly, 706-321- 9650
<b>CB &amp; T</b>	Zero	Zero to 200, then \$.35	Zero	Paper Stmts \$0	Zero	\$100, 2 Forms of ID, TAX ID with name	Casey, 706-649- 4900, 6
<b>Regions</b>	Zero	Zero to 75	Zero	Paper Stmts \$3	Zero	\$100, 2 Forms of ID, TAX ID with name	Denise, 800-734- 4667, 4, 1
<b>Wells Fargo, Simple Biz Checking</b>	\$10 Waived if E- Statement and >\$500 Balance	Zero to 50	Zero	Paper Stmts \$5 If choose Electronic stmt, deduct \$5 from Monthly Fee	\$5 if less than \$500 @ Day	\$50, 2 Forms of ID, TAX ID with name	Tore Loggans, 706-571-6645
<b>USAA</b>	Non Profit Checking Accounts are not provided						

----- Last Meeting Minutes -----

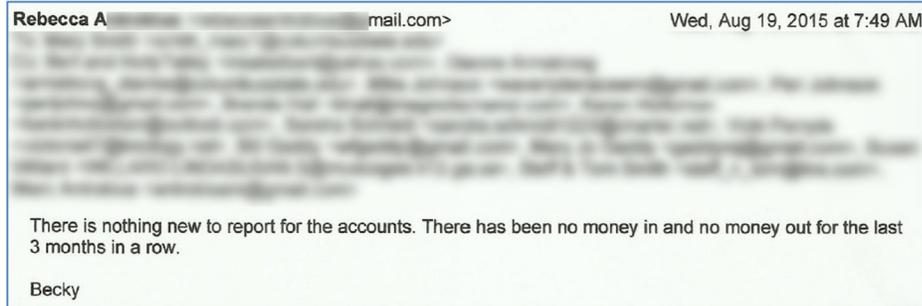
***Waverly Terrace Historic Neighborhood Association (“WTHNA”) Meeting Minutes***

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

- VIII. Meeting was called to order at 6:30 PM
- IX. Minutes were read and approved with one change to remove notation about “Refer to the Flowchart of process (attached).” under Allison Slocum, BHAR presentation.
- X. 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.
- XI. Committee Reports
- a. Code Enforcement – Stephanie Smith – No report
  - b. Awareness – Mike Johnson [www.waverlyterrace.org](http://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 (11<sup>th</sup>) 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)

- d. Improvement – Brenda Hall – Flower beds need cleanup and fertilizing. Bed on 10<sup>th</sup> will work this fall, probably needs ground cloth. We may get an estimate from Herman to do the work. This weekend Brenda, Sandra and Libby will do some maintenance on the Hamilton Rd bed.
- e. Treasurer – Becky Antrobius emailed report of no change for last three months.



XII. New Business

- a. Copies of Bylaws were distributed to the group.
- b. Rezoning status – Libby sent email Kevin Herrit for status of second letter to be sent to residents. Betty Middleton told Brenda that 2<sup>nd</sup> letter should be coming out within a month.
- c. Dianne Cats report – Pest Control service TrueTek can catch them but they do euthanize them. Dianne has about 10 feral cats in her yard. One had a litter and three dead kittens were found. Vicki P suggested the City “TRN Program” Trap Neuter and Release program – get voucher from the city and take cat to any vet; they will neuter and give 3 year shots, then you can release the cat.
- d. Sandra - reported to City about trees to city low hanging limbs and creepers running into our yards. Still waiting on action to be taken.

XIII. Next Meeting – Thursday, 9/17/2015, 6:15PM,  
Early College Academy, 2701 11<sup>th</sup> Avenue

XIV. Meeting adjourned at 7:35PM