

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

October 22, 2015, 6:15PM at the Early College Academy School

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Bert Talley, Mike and Peri Johnson, Becky Antrobius

- I. Meeting was called to order at 6:25PM
- II. Minutes were read and approved with changes. (Attached)
- III. Committee Reports
 - a. Code Enforcement –
 - i. Becky told us about house on Beacon that has violations for window repairs. BAHR board has told the owner to bring the repairs up to code as soon as possible on the grounds of neglect. Code Enforcement will go to the property to make sure it is up to code.
 - b. Awareness – Mike Johnson www.waverlyterrace.org
 - i. The red bricks from the school have been picked up and stacked next to the construction shed on site. Libby said the bricks with names on them have been stored inside the shed.
 - ii. A person emailed the WTHNA website for information for information about living at the high school. I sent her the Beneficial Properties link for more help.
 - c. Fundraising – Vicki Pample
 - i. There are no plans through the end of this year.
 - ii. Our new neighbor wants to be involved in an upcoming Tour of Homes. We discussed having a tour of homes after the high school construction is complete.
 - iii. Brenda made a motion was made to purchase 25 more neighborhood flags and seconded by Bert. Becky suggested using grommets rather than the tube for hanging the flags.
 - d. Improvement – Brenda Hall
 - i. Still need volunteers to complete the bed at 10th & 29th and Raymond Gonzales house. Need to clean the beds, lay fabric and plant.
 - ii. Becky George, Donny Latrell and the McGees volunteered to help with the flower beds.
 - iii. In November, get Herman to clean up the beds (Charges \$15). Vicki, Mike and Becky volunteered to pay for one bed
 - e. Treasurer – Becky Antrobius
 - i. Report was made (See attached)

- ii. Libby, Becky and Mike set appointment to meet at CB&T Bank this Monday to open WTHNA accounts

IV. Old Business

V. New Business

Next meeting – We will start planning for next year.

VI. Next Meeting – Thursday, 11/19/2015, 6:15PM,
Early College Academy, 2701 11th Avenue

VII. Meeting adjourned at 7:20PM

Treasurer Report

Waverly Terrace Treasurer's Report

October 22nd, 2015

Cash on Hand:

June 2015- \$957.00

- \$12.47 to Mike Johnson on Aug 25th for Robert's Rules Book
- \$400.00 to the IRS on Aug 29th for 501C3 status

New Balance- \$544.53

Historic Columbus Bank Account:

+ \$20.00 Vicki Pample dues

+ \$100.00 Mike and Perri Johnson dues

New Balance- \$ 2,150.67

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 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 29th 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 29th, 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 11th Avenue

October Movie night will occur instead of regular meeting.

Check the website for current status

VII. Meeting adjourned at 7:40PM