

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

11/19, 2015, 6:15PM at the Early College Academy School

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Karen Holloman, Mike and Peri Johnson, Susan Willard, Sandra Schmidt

- I. Meeting was called to order at 6:25PM
- II. Minutes will be read at next meeting and are available on website. (Attached)
- III. Old business –
  - a. Sandra asked about fund raising for old church. We will discuss in new business for 2016 plan.
  - b. Tea party for upcoming 2017 home tour. Dianne – suggested we prepare a packet with house history, before and after photos, and simple food. We can charge for tea service. More information will come.
- IV. Committee Reports
  - a. Code Enforcement – Stephanie Smith, No report given.
  - b. Awareness – Mike Johnson [www.waverlyterrace.org](http://www.waverlyterrace.org), No report given.
  - c. Fundraising – Vicki Pample, No report given.
  - d. Improvement – Brenda Hall, No report given.
  - e. Treasurer – Becky Antrobus, No report given
- V. New Business – Plans for 2016 were discussed
  - a. Neighborhood Watch & Meet and Greet – first week of April. Invite the neighborhood. Serve simple refreshments. Located at the school.
    - i. Talking points – Neighborhood Watch program, Yard Sale, Association Flags, etc.
    - ii. Sandra and Susan volunteered lead this.
    - iii. Mike will provide flyers for handout.
    - iv. Libby will coordinate with Neighborhood Watch & get pamphlets
  - b. Neighbor Alert system. Sandra told us about a phone app, “Remind101” for group texting and email. Susan explained how the app works. You can define different groups. Requires individual’s phone number or email address to broadcast a message to the group. This is a free app. Libby made a motion and carried to try this app for the association alerts. She will download and test with WTHNA core members.

- c. Yard Signs for notify the neighborhood about our monthly meetings. This might increase participation. Libby made a motion for Mike to get more information about costs and options available and report to group next month.
  - d. Yard Sale – Last weekend in April or first in May. Located at Massey home (White house). Brenda & Vicki to outline schedule/tasks and report next month. Mike will add a blurb on website to save seasonal clothes donations for the association.
  - e. Home revitalization – It was discussed to buy a home for resale. Possible prospective homes could be houses abandoned that we could buy for back taxes. These could be developed with grants and partner with local contractor to split the sales profits. The group is interested in this opportunity. Libby will contact the group in the Wynton neighborhood that has done this in the past. Grants need to be researched (CSU has classes about writing grants, but non at this time).
- VI. Next Meeting – Thursday, 12/10/2015, 6:15PM, Confirmed with Susan Willard  
Early College Academy, 2701 11<sup>th</sup> Avenue
- VII. Meeting adjourned at 7:30PM

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

**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. BAHF 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](http://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 10<sup>th</sup> & 29<sup>th</sup> and Raymond Gonzales house. Need to clean the beds, lay fabric and plant.
    - ii. Becky George, Donny Latrell and the McGee’s 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 11<sup>th</sup> Avenue

VII. Meeting adjourned at 7:20PM

Treasurer Report

**Waverly Terrace Treasurer's Report**

**October 22<sup>nd</sup>, 2015**

**Cash on Hand:**

**June 2015- \$957.00**

- \$12.47 to Mike Johnson on Aug 25<sup>th</sup> for Robert's Rules Book
- \$400.00 to the IRS on Aug 29<sup>th</sup> 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**