

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

8/18/2016, 6:15PM at the Early College Academy School

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Bert and Holly Talley, Peri Johnson, Ray Gonzales, Jase Valentine, Vicki Pample, Jon and Allie Magee, Sarah and Joshua Smith

- I. Meeting was called to order at 6:30PM
- II. Minutes were read and approved with no changes.
- III. Old business – Flags still not finished.
- IV. Committee Reports
  - a. Code Enforcement – No semi-trucks can park in the neighborhood. Report violations by calling 311 and report code violation number 20-13-5 and address.
  - b. Awareness – Mike Johnson No Report  
(Articles to: WaverlyTerraceWM@gmail.com)
  - c. Fundraising – Vicki Pample – Nothing new. New ideas welcomed - Flag sales and membership are current money resources. Bring ideas to group in September.
  - d. Improvement – Brenda Hall – We are part of Adopt-a-spot in city. The engineering department wants to take pictures of our flowers and present to City Council. Need to spruce up. Saturday work day to work on beds. We have pine straw to put around trees. Allie and Jon have flowers to go in the beds, Libby has bought a few more. Meet at Libby’s house at 10am.  
  
Supplemental – Owners, James and Staci Bethea gave WTHNA permission to use the water at the Bethea Apartments on Waverly and 12<sup>th</sup> for watering the flower bed. Thanks to Brenda for reaching out to them.
  - e. Treasurer – Brenda Hall, report attached. There were no questions
  - f. Welcome Committee – Holly Talley Welcomed the new neighbor on Peabody renting house.
- V. New Business – Welcome new neighbors! Sarah and Joshua Smith new home owners 2816 10<sup>th</sup> Ave
- VI. Next Meeting – Thursday, September 15, 2015, 6:15PM, Libby will confirm with Susan Willard, Early College Academy, 2701 11<sup>th</sup> Avenue
- VII. Meeting adjourned at 7:25PM

# Treasure Report

WAVERLY TERRACE HISTORIC DISTRICT NEIGHBORHOOD ASSOCIATION, INC.	
FINANCIAL REPORTS	
JULY 31, 2016	
<u>OPERATING ACCOUNT</u>	
BALANCE PER BANK STATEMENT	\$3,616.76
UNDEPOSITED CASH ON HAND	10.00
ADJUSTED BALANCE	\$3,626.76
<u>DONATION ACCOUNT</u>	
BALANCE PER BANK STATEMENT	\$80.10
<u>PETTY CASH</u>	
	\$178.42
TOTAL CASH	\$3,885.28

Waverly Terrace Historic Neighborhood Association						
Operating Bank Account						
Date	Description	Check #	Beginning Balance	Deposits	Withdrawals	Ending Balance
10/26/15	October		\$ 200.00			
	Total Transactions for Month			\$ -	\$ -	\$ 200.00
11/1/15	November		\$ 200.00			
11/3/15	Deluxe Check Order			\$ -	\$ 19.90	\$ -
	Total Transactions for Month			\$ -	\$ 19.90	\$ 180.10
12/1/16	December		\$ 180.10			
	Total Transactions for Month			\$ -	\$ -	\$ 180.10
1/1/16	January		\$ 180.10			
	Total Transactions for Month			\$ -	\$ -	\$ 180.10
2/1/16	February		\$ 180.10			
	Total Transactions for Month			\$ -	\$ -	\$ 180.10
3/1/16	March		\$ 180.10			
3/10/16	Deposit			\$ 250.00		
3/10/16	Deposit			\$ 2,245.89		
3/21/16	Deposit			\$ 60.00		
	Total Transactions for Month			\$ 2,555.89	\$ -	\$ 2,735.99
4/1/16	April		\$ 2,735.99			
4/11/16	Sandra Schmidt - Ck 1001	1001			\$ 40.62	
4/15/16	Deposit			\$ 40.00		
4/23/16	Imprints	1002			\$ 136.61	
4/23/16	Sandra Schmidt	1003			\$ 22.70	
4/29/16	USPO - PO Box Rent	1004			\$ 51.00	
	Total Transactions for Month			\$ 40.00	\$ 250.93	\$ 2,525.06
5/1/16	May		\$ 2,525.06			
5/2/16	Deposit			\$ 165.00		
5/5/16	Deposit			\$ 1,006.70		
5/5/16	Petty Cash	1005			\$ 200.00	
5/27/16	Deposit			\$ 30.00		
5/31/16	Deposit			\$ 90.00		
	Total Transactions for Month			\$ 1,291.70	\$ 200.00	\$ 3,616.76
6/1/16	June		\$ 3,616.76			
	Deposit			\$ -		
	Checks			\$ -		
	Total Transactions for Month			\$ -	\$ -	\$ 3,616.76
	July		\$ 3,616.76			
	Total Transactions for Month			\$ -	\$ -	\$ 3,616.76
7/1/16	August		\$ -			
	UNDEPOSITED CASH ON HAND					\$ 10.00
	(RAY GONZALEZ DUES) TOTAL					\$ 3626.76
8/1/16	September					\$ -
	Total Transactions for Month					\$ -
9/1/16	October					\$ -
	Total Transactions for Month					\$ -



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

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

7/21/2016, 6:15PM at the Early College Academy School

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Bert Talley, Peri Johnson, Vicki Pample, Susan Willard, Jon and Allie Magee, Ray Gonzales, Ms. Jo.

- I. Meeting was called to order at 6:30PM
- II. Minutes were read and approved with no changes
- III. Old business – Flags – still in process of being made
- IV. Committee Reports
  - a. Code Enforcement
    - i. Zoning Code taken to commissioners but Kevin couldn't take it because of not having signatures will present it at staff meeting and try to get it before the board.
    - ii. The Rebecca George house the cost to repair was \$200,000. Kevin, zoning will come out to look at the house because she is still responsible for it. Will make sure something is done not left the way it is. Justin, Historic Society, was going to check with the Historic Foundation to see if they are interested in the house.
    - iii. Tractor trailer truck parked next to Vicki's on Beacon. Neighborhood not zoned for business. Will block busses when school starts back.
  - b. Awareness – Mike Johnson (Articles to: [WaverlyTerraceWM@gmail.com](mailto:WaverlyTerraceWM@gmail.com))
    - i. On June 23rd, Matt Nichols, Bill Gaddy and about 14 youths from the Boys & Girls Club walked the neighborhood and picked up 20 bags of trash from our streets. Thanks to all who participated! This is a great example of community and WTHN association working together to improve our neighborhood. Matt has expressed that the B&G Club wants to do more for our neighborhood.
    - ii. I submitted a request for street-sweeping and the city came through the first week of July. I'll submit the request quarterly through the city 311 service. Review the street list to confirm I did not miss any streets in our neighborhood. Add Rosehill Street.
    - iii. Please email photos or articles for the website to [waverlyterracewm@gmail.com](mailto:waverlyterracewm@gmail.com)

- c. Fundraising – Vicki Pample No report
  - d. Improvement – Allie Magee, Flower beds on 29<sup>th</sup> have been tilled. They will plant on Saturday. Bales of pine straw are at Anna’s house that the boy’s club could not put out.
  - e. Treasurer – Brenda Hall Same except for petty cash. Report attached
  - f. Welcome Committee – Bert and Libby talked about putting together items to give to new neighbors.
- V. New Business – Allie and Jon Magee will have an Ice Cream Social August 6, 2016. 6:30 – 8pm. All association members invited.
- VI. Next Meeting – Thursday, August 18, 2016, 6:15PM, Confirmed with Susan Willard Early College Academy, 2701 11<sup>th</sup> Avenue
- VII. Meeting adjourned at 7:35PM

### Treasurers Report

Waverly Terrace Historic Neighborhood Association							
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			Beginning Balance	Deposits	Withdrawals	Ending Balance	Notes
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4/11/16	Sandra Schmidt - Ck. 1001	1001			\$ 40.62		Meet & Greet Supplies
4/15/16	Deposit			\$ 40.00			
4/23/16	Imprints	1002			\$ 136.61		Bk. Bal. a/o 4/29
4/23/16	Sandra Schmidt	1003			\$ 22.70		\$ 2,712.67
4/29/16	USPO - PO Box Rent	1004			\$ 51.00		
	Total Transactions for Month			\$ 40.00	\$ 250.93	\$ 2,525.06	
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6/1/16	June		\$ 3,616.76				
	Deposit			\$ -			
	Checks				\$ -		
	Total Transactions for Month			\$ -	\$ -	\$ 3,616.76	Bk. Bal. a/o 6/30
	July		\$ 3,616.76				
7/1/16	Total Transactions for Month					\$ 3,616.76	
	August					\$ -	
	Total Transactions for Month					\$ -	
8/1/16	September					\$ -	
	Total Transactions for Month					\$ -	
9/1/16	Total Transactions for Month					\$ -	



