Waverly Terrace Historic Neighborhood Association ("WTHNA") Meeting Minutes
10/19/2016, 6:15PM at Mike & Peri Johnson's home
Attending: Libby Smith, Brenda Hall, Peri and Mike Johnson, Vicki Pample, Matt Nichols

I. Annual Trustee, Membership and Election was called to order at 6:30PM

II. Minutes were read and approved with no changes. (Attached)

III. Old business
   a. The association flags have been delivered and are for sale ($35 each). Contact Libby to purchase or pickup one if you pre-paid.

IV. Committee Reports
   a. Code Enforcement
      i. The green monster work was restarted after permit delays.
      ii. Rebecca George told Libby, the burned house on 10th Ave. has a tentative buyer who wants to rebuild.

   b. Awareness – Mike Johnson. Matt and Mike will present information about the Citizens Law Enforcement Academy next month.

   c. Fundraising – Vicki Pample. Items for the yard sale will have to be donations since Vicki no longer works at thrift stores. This will impact the volume of items we have for the sale. We are looking to members for other fundraising ideas.

   d. Improvement – Brenda Hall. Looking to membership for help with watering and caring for the flowerbeds

   e. Treasurer – Brenda Hall.
      i. Annual Treasurer Report submitted and attached
      ii. Flags have been paid in full

V. New Business
   a. President's Annual Report was submitted by Libby Smith and attached.
   We have several new neighbors … Welcome!, Yard Sale cleared over $1000, the Meet and Greet was a success, Neighborhood Flags are available for purchase ($35 each). What a great year!

   b. Zoning update – The city committee is meeting today to get approval from City Commission to proceed with re-zoning and we should attend the November meeting to support final approval. More information will follow via email and website.

c. Election of association officers for 2017 was completed and results attached.

d. Matt Nichols called 911 at 9:40 PM, Columbus Day to report hearing gun shots at Hamilton & Jones Road. He heard that is was a domestic issue.

e. Speed Tables on 29th Street – Mike will check with city for possibility of installation

f. Waverly Terrace Senior Apartments will start leasing 1st of November. No plans for Open House at this time.

VI. Next Meeting – Thursday, 11/17/2016, 6:15PM, Libby will confirm with Susan Willard Early College Academy, 2701 11th Avenue

VII. Meeting adjourned at 7:30PM

Election Results

WAVERLY TERRACE HISTORIC NEIGHBORHOOD ASSOCIATION, INC.

2017 Annual Election of Officers and Leadership
Wednesday, 10/19/2016, 6:15pm, by majority vote of members present

Election Results

Officers

- President: Libby Smith
- Vice President: Open
- Secretary: Mike Johnson
- Treasurer: Brenda Hall

Board of Trustees

- One current member in good standing: Matt Nichols
- An ex-officio member from the Historic Columbus Foundation (HFC): Justin Krieg

Standing Committees

- Fundraising: Vicki Pample
- Awareness: Bert Talley
- Code Violations: Ray Gonzales
- Neighborhood Improvement: Allie Magee
- Neighborhood Watch: Matt Nichols

Membership Dues

Reviewed and unanimously agreed that no changes were needed.

Absentee Voting

No absentee votes were received via email

President's Annual Report by Libby Smith

Waverly Terrace Historic Neighborhood Association

President's Annual Report

Year in Review:

1. Membership – 20 total paid members for 2016
   Of the new members 30% of them were new residents or home owners in Waverly Terrace. We welcome, Anna and Jeff Link; Matt Nichols, Jon and Allie Magee, and Jan Crawford.

2. Yard Sale was held on Saturday, May 7 along 29th Street between 11th Avenue and Beacon Avenue. Sale went very well and ran smoothly thanks to help from the Talleys, Johnsons, Dubois, Allie Magee, Matt Nichols, Anna Link, Sarah Smith, Brenda Hall, and Vicki Pample. (hope I did not miss anyone). The tremendous help from Mike, Vicki, and Brenda in organizing and seeing that all bases were covered was great!

3. Our Meet and Greet on April 23 at the Early College Academy with our Waverly Terrace Neighbors along with city officials and law enforcement was not only very informative, but a fun and successfully event.

4. Currently: We are selling a new order of WTHNA flags for $35, but we also have a few free "This Place Matters" yard signs for anyone that would like to display in their yard.

5. Zoning change to single family is still in process. Today, the Planning and Zoning Dept. was to meet with their full committee to get their approval to take to the City Commissioners for approval. They will need our attendance at the Commission meeting when it occurs. Please, try to be available to attend.

6. As we look forward to a new year, I hope and will continue to support our goals to grow our association and to improve our historic district as a more welcoming and safe community for us and our neighbors.

Treasurer's Annual Report by Brenda Hall

Waverly Terrace Historic Neighborhood Association

Operating Bank Account

Date	Description	Check #	Beginning Balance	Credits/ Deposits	Debits/ Withdrawals	Ending Balance	Notes
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		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	
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	Bk. Bal. a/o 5/31
6/1/16	**June**		$ 3,616.76				
	Deposit			$ -			
	Checks				$ -		
	Total Transactions for Month			$ -	$ -	$ 3,616.76	Bk. Bal. a/o 6/30
7/1/16	**July**		$ 3,616.76	$ -	$ -		
7/31/16	**Total Transactions for Month**			$ -	$ -	$ 3,616.76	Bk. Bal. a/o 07/31
8/1/16	**August**		$ 3,616.76			$ 3,616.76	
8/23/16	**AdHoc for WTHNA Flags**				$ 780.00		
8/29/16	**Deposit**			$ 45.00			
8/30/16	**Total Transactions for Month**			$ 45.00	$ 780.00	$ 2,881.76	Bk. Bal. a/o 08/31
9/1/16	**September**		$ 2,881.76	$ -	$ -	$ 2,881.76	

Waverly Terrace Historic Neighborhood Association

Operating Bank Account

Date	Description	Check #	Beginning Balance	Credits/ Deposits	Debits/ Withdrawals	Ending Balance	Notes
9/30/16	**Total Transactions for Month**					$ 2,881.76	
	October					$ -	
						$ -	
10/1/16	**Total Transactions for Month**					$ -	
	November					$ -	
						$ -	
11/1/16	**Total Transactions for Month**					$ -	
	December					$ -	
						$ -	
12/1/16	**Total Transactions for Month**					$ -	
						$ -	

Waverly Terrace Historic Neighborhood Association

Donations Bank Account

Date	Description	Beginning Balance	Credits/ Deposits	Debits/ Withdrawals	Ending Balance	Notes
10/26/15	October	$ 100.00	$ -	$ -		
	Total Transacitions for Month		$ -	$ -	$ 100.00	
11/01/15	November	$ 100.00			$ 100.00	
11/03/15	Deluxe Check Order			$ 19.90	$ 80.10	
	Total Transacitions for Month		$ -	$ 19.90		
12/01/16	December	$ 80.10				
	Total Transacitions for Month		$ -	$ -	$ 80.10	
01/01/16	January	$ 80.10				
	Total Transacitions for Month		$ -	$ -	$ 80.10	
2/1/16	February	$ 80.10	$ -	$ -		
	Total Transactions for Month		$ -		$ 80.10	
3/1/16	March	$ 80.10	$ -	$ -		
	Total Transactions for Month		$ -	$ -	$ 80.10	
4/1/16	April	$ 80.10	$ -	$ -		
	Total Transactions for Month		$ -	$ -	$ 80.10	
5/1/16	May	$ 80.10	$ -	$ -		
	Total Transactions for Month		$ -	$ -	$ 80.10	
6/1/16	June	$ 80.10	$ -	$ -		
	Total Transactions for Month		$ -	$ -	$ 80.10	
7/1/16	July	$ 80.10				
	Total Transactions for Month				$ 80.10	
8/1/16	August	$ 80.10	$ -	$ -	$ 80.10	
	Total Transactions for Month		$ -	$ -	$ 80.10	
9/1/16	September	$ 80.10	$ -	$ -	$ 80.10	
	Total Transactions for Month				$ 80.10	
10/1/16	October				$ -	
					$ -	
	Total Transactions for Month					
11/1/16	November				$ -	
					$ -	
	Total Transactions for Month					
12/1/16	December				$ -	
					$ -	
	Total Transactions for Month					
					$ -	

Waverly Terrace Historic Neighborhood Association

Petty Cash

Date	Description	Beginning Balance	Credits/ Deposits	Debits/ Withdrawals	Ending Balance
01/01/16	January	$ -			$ -
					$ -
	Total Transacitions for Month		$ -	$ -	$ -
2/1/16	February				$ -
					$ -
	Total Transactions for Month				$ -
3/1/16	March				$ -
					$ -
	Total Transactions for Month				$ -
4/1/16	April				$ -
					$ -
	Total Transactions for Month				$ -
5/1/16	May	$ -			$ -
5/5/16	Beginning Deposit		$ 200.00	$ -	$ -
	Total Transactions for Month		$ 200.00	$ -	$ 200.00
6/1/16	June	$ 200.00			$ 200.00
6/30/16	Sandra Schmidt - Flowers - 5/29		$ -	$ 21.58	$ 178.42
	Total Transactions for Month		$ -	$ 21.58	$ 178.42
7/1/16	July	$ 178.42	$ -	$ -	$ 178.42
	Total Transactions for Month		$ -	$ -	$ 178.42
8/1/16	August	$ 178.42			
	Total Transactions for Month				$ 178.42
9/1/16	September	$ 178.42	$ -	$ 24.35	$ 154.07
	Total Transactions for Month				$ 154.07
10/1/16	October				$ -
					$ -
	Total Transactions for Month				$ -
11/1/16	November				$ -
					$ -
	Total Transactions for Month				$ -
12/1/16	December				$ -
					$ -
	Total Transactions for Month				$ -
					$ -
					$ -
					$ -
					$ -
					$ -

WAVERLY TERRACE HISTORIC DISTRICT NEIGHBORHOOD ASSOCIATION, INC.

FINANCIAL REPORTS

October 19, 2016

OPERATING ACCOUNT	
BALANCE PER BANK STATEMENT	$2,881.76
DONATION ACCOUNT	
BALANCE PER BANK STATEMENT	$80.10
PETTY CASH	$154.07
TOTAL CASH	$3,115.93

WAVERLY TERRACE HISTORIC DISTRICT NEIGHBORHOOD ASSOCIATION, INC.

Petty Cash Reconciliation Sheet

Cash in drawer:		Dollar amount
	Twenties	60.00
	Tens	—
	Fives	50.00
	Twos	—
	Ones	40.00
	Half dollars	—
	Quarters	1.75
	Dimes	1.30
	Nickels	.95
	Pennies	.07
Total Cash in Drawer		$ 154.07

Invoices/Receipts for Disbursements

Total Disbursements	$ 45.93
Total cash & Disbursements	$
Total Petty Cash	$ 200.00

Completed by: Brenda Hall Date: 10/18/2016

Verified by: Sandra H Schmidt Date: 10-18-2016

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

Waverly Terrace neighborhood meeting

August 22nd 6:30 P.M.

Libby Smith, The Magees, Mrs. Jo Simmons, Mrs Armstrong, Allie and Jose Valentine, Bert Talley, Sarah and (Joshua) Smith

minutes approved motion Jose Valentine second Mrs. Allie Magee.

flags are in. The new price will be 35 dollars as our price is 30.00

Chili cook off in ~~October~~ November or January. [Early College cafeteria for Chili cook off + bake sale?

Halloween coming fast. October meeting 20th

Libby will speak to School district for courtyard use (outside Early College)

— Community garden project using empty lots in the neighborhood

Jose will call 311 for speed table for 29th

Jose brought up an Eagle Scout project for our neighborhood; that we might use this.

Libby attended the regional neighborhood watch meeting last Thursday.

new business: Green Monster work has ceased - Historic Columbus and building and codes involved —

7:24 adjourn