

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

1/19/2017, 6:15PM at Waverly Terrace Senior Apts., Community Room (4th Floor)

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Holly & Bert Talley, Peri & Mike Johnson, Amanda Hurst, Bill Gaddy, Johnny King, Anna & Jeff Link, Alli & Jon Magee, Sandra Schmidt, Charlie Lebo, Debra Poole, Vicki Pample, Raymond Gonzalez, Jase Valentine

- I. Meeting was called to order at 6:28PM
- II. Minutes were read and unanimously accepted with no changes
- III. Old business
- IV. Committee Reports
 - a. Code Enforcement, Ray Gonzales & Libby reported
 - i. Justin Krieg, Historic Columbus, is trying to buy the green monster.
 - ii. Justin Krieg, Historic Columbus, is trying to buy the house next to the green monster
 - iii. The church has been sold. Closing end of January and will be residence.
 - iv. Kevin Herrit, City of Columbus, zoning code to make Waverly Terrace a Single Family residence should be on City Council February meeting. Libby will send out email when the agenda is confirmed. We need to attend this meeting to show support for the re-zoning as this will help stabilize Waverly Terrace as a single family dwelling neighborhood.
 - b. Awareness – Bert Talley (Articles to: WaverlyTerraceWM@gmail.com)
No report given
 - c. Fundraising – Vicki Pample & Alli Magee reported
 1. Chili Cook off will be at the Waverly Terrace Sr. Apts.
 2. Date has not been set, due to ongoing construction. Tentatively set for March
 3. Volunteers are needed to setup & take down & serving.
 4. \$4 for a bowl of chili, condiments, drink and treat.
 5. \$5 for “crowd judging” to taste all the chili.
 6. Judges – Justin Krieg, and other political leaders
 7. Prizes are Give Certificates from Rose Hill Seafood
 - a. Bill Gaddy will contact Rose Hill for Gift Certificates and Judging participation
 8. All proceeds will go to WTHNA
 - d. Neighborhood Improvement – Alli Magee
 - i. Waiting for warmer weather (spring) to organize a neighborhood cleanup. More information will come.

- e. Treasurer – Brenda Hall, presented her report (Attached)
Unanimously accepted and approved with no changes

V. New Business

- a. We went around the room and introduced ourselves to the new residents of Waverly Terrace Sr. Apartments. Welcome to the neighborhood!
Thanks to Amanda and Daniella for providing the facilities for us to meet!

- b. Mike will request street sweeping for the neighborhood this week.

- c. Mike announced that membership dues are payable
 - Individual (Silver) (1/2 vote) \$10.00
 - Individual (Gold) (1 vote) \$20.00
 - Family (2 votes) \$30.00
 - Business/Organization (1 vote) \$50.00

Make & mail checks to:

Waverly Terrace Historic Neighborhood Association
PO Box 4789
Columbus, GA 31914

- d. Neighborhood Watch program
 - i. Matt Nichols is our Neighborhood Watch organizer. He will provide further information on organizing our program.
- e. Jase will keep following up on speed bumps for the neighborhood. The city has budget issues for speed bumps, but Jase is working diligently to keep this at the forefront of their priorities. Thanks Jase!

VI. Next Meeting – Thursday, 2/16/2015, 6:15PM, at Waverly Terrace Senior Apartments, 4th Floor, Community Room

VII. Meeting adjourned at 7:40PM

Treasurer Report

WAVERLY TERRACE HISTORIC DISTRICT NEIGHBORHOOD ASSOCIATION, INC.

FINANCIAL REPORTS

January 19, 2017

OPERATING ACCOUNT

BALANCE PER BANK STATEMENT	\$2,920.76
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DONATION ACCOUNT

BALANCE PER BANK STATEMENT	\$80.10
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PETTY CASH

	\$126.41
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TOTAL CASH	\$3,127.27
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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		Blk. Bal. a/o 4/29
4/23/16	Sandra Schmidt	1003			\$ 22.70		\$ 2,712.57
4/29/16	USPO - PD 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	Blk. Bal. a/o 5/31
6/1/16	June		\$ 3,616.76				
	Deposit			\$ -			
	Checks				\$ -		
	Total Transactions for Month			\$ -	\$ -	\$ 3,616.76	Blk. Bal. a/o 6/30
7/1/16	July		\$ 3,616.76				
	Total Transactions for Month			\$ -	\$ -	\$ 3,616.76	Blk. Bal. a/o 07/31
8/1/16	August		\$ 3,616.76				
8/23/16	AdHoc for WTHNA Flags	1006			\$ 780.00		
8/29/16	Deposit			\$ 45.00			
8/30/16	Total Transactions for Month			\$ 45.00	\$ 780.00	\$ 2,881.76	Blk. Bal. a/o 08/31
9/1/16	September		\$ 2,881.76				
	Total Transactions for Month			\$ -	\$ -	\$ 2,881.76	9/30
9/30/16	October		\$ 2,881.76				
	Total Transactions for Month			\$ -	\$ -	\$ 2,881.76	10/31
10/1/16	November		\$ 2,881.76				
	Total Transactions for Month			\$ -	\$ -	\$ 2,881.76	
11/1/16	December		\$ 2,881.76				
12/13/16	Deposit			\$ 90.00			
12/20/16	Libby (M. Eliz.) Smith	1007			\$ 51.00		PO Box Rental
12/31/16	Total Transactions for Month					\$ 2,920.76	Blk. Bal. a/o 12/31
	End of Fiscal Year 2016					\$ -	

Waverly Terrace Historic Neighborhood Association

Petty Cash

Date	Description	Beginning Balance	Credits/ Deposits	Debits/ Withdrawals	Ending Balance	Notes
01/01/16	January	\$ -			\$ -	
					\$ -	
	Total Transactions 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				
	Matt Nichols - Flower Bed Supplies			\$ 24.35		
	Total Transactions for Month				\$ 154.07	
9/1/16	September	\$ 154.07				
	Total Transactions for Month				\$ 154.07	
10/1/16	October	\$ 154.07				
	Total Transactions for Month				\$ 154.07	
11/1/16	November	\$ 154.07				
	Total Transactions for Month				\$ 154.07	
12/1/16	December	\$ 154.07				
	Sandra Schmidt - Flowers			\$ 40.56		
	Sale of Plants		\$ 12.00			
12/31/16	Adjustment (Cash Over)		0.90			
	Total Transactions for Month				\$ 126.41	
	Ending Bal. Fiscal Year 2016				\$ 126.41	

Waverly Terrace Historic Neighborhood Association

Donations Bank Account

Date	Description	Beginning Balance	Credits/ Deposits	Debits/ Withdrawals	Ending Balance
10/26/15	October	\$ 100.00	\$ -	\$ -	\$ 100.00
	Total Transactions for Month		\$ -	\$ -	\$ 100.00
11/01/15	November	\$ 100.00			\$ 100.00
11/03/15	Deluxe Check Order			\$ 19.90	\$ 80.10
	Total Transactions for Month		\$ -	\$ 19.90	
12/01/16	December	\$ 80.10			\$ 80.10
	Total Transactions for Month		\$ -	\$ -	\$ -
01/01/16	January	\$ 80.10			\$ 80.10
	Total Transactions for Month		\$ -	\$ -	\$ -
2/1/16	February	\$ 80.10	\$ -	\$ -	\$ 80.10
	Total Transactions for Month		\$ -		\$ 80.10
3/1/16	March				\$ -
	Total Transactions for Month				\$ -
4/1/16	April				\$ -
	Total Transactions for Month				\$ -
5/1/16	May				\$ -
	Total Transactions for Month				\$ -
6/1/16	June				\$ -
	Total Transactions for Month				\$ -
7/1/16	July				\$ -
	Total Transactions for Month				\$ -
8/1/16	August				\$ -
	Total Transactions for Month				\$ -
9/1/16	September				\$ -
	Total Transactions for Month				\$ -
10/1/16	October				\$ -
	Total Transactions for Month				\$ -
11/1/16	November				\$ -
	Total Transactions for Month				\$ -
12/1/16	December				\$ -
12/31/2016	END OF FISCAL YEAR 2016				\$ 80.10
	Total Transactions for Month				\$ -
					\$ -

----- Last Month's Minutes -----

Waverly Terrace Historic Neighborhood Association ("WTHNA") Meeting Minutes

12/15/2016, 6:15PM at Peri & Mike's home

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Bert Talley, Peri & Mike Johnson

- I. Meeting was called to order at 6:30PM
- II. Minutes were read and approved after correcting Rick Gonzales name. (Attached)
- III. Old business
- IV. Committee Reports
 - a. Code Enforcement
 - i. No report given
 - b. Awareness – Mike Johnson (Articles to: WaverlyTerraceWM@gmail.com)
 - i. Boys & Girls Club Trash Pickup was successful yesterday. About 18 boys and girls helped pick up 20 bags of trash throughout the neighborhood. Thanks to Matt Nichols for organizing this event.
 - ii. Street Sweepers have been through the neighborhood. We noticed they missed Rosehill Ave. Mike added Rosehill Ave to the list that is submitted through the 311 city service request.
 - c. Fundraising – Vicki Pample
 - i. No report given
 - d. Neighborhood Improvement – Presented on Alli Magee's behalf.
 - i. Chili Supper
 1. Date – Saturday, February 11th, 4:00 to 6:00 (Super bowl Sunday is Feb 5th)
 2. Location is Waverly Terrace Senior Apartments
 3. The general plan is attached
 4. VOLUNTEERS are needed for serving and clean up
Watch for email coming from Libby Smith to sign up
 - e. Treasurer – Brenda Hall, report is attached
 - i. Deposits have been made from sales of flags
- V. New Business
 - a. Diane spoke about "ransom ware" virus that she experienced. The virus encrypted her files, received email demanding \$800 to unencrypt the files. She reported it to the police, but they did not know about it. It came to her as a Windows 10 update.
- VI. Next Meeting – Thursday, 1/19/2015, 6:15PM, Libby will confirm with Amanda Hurst for Waverly Terrace Senior Apartments
- VII. Meeting adjourned at 7:45PM