

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

For more information go to www.WaverlyTerrace.org

4/20/2017, 6:15PM at Waverly Terrace Senior Apts., Community Room, 4th Floor

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Bert Talley, Peri & Mike Johnson, Jase Valentine, Sandra Schmidt, Bill Gaddy

- I. Meeting was called to order at 6:33PM
- II. Minutes were read and unanimously accepted with two typographical changes
- III. Old business
 - a. Rezoning – Libby will setup meeting with Rick Jones to discuss how to move the rezoning forward.
- IV. Committee Reports
 - a. Code Enforcement - Ray Gonzalez, not report given
 - b. Awareness – Bert Talley (Send articles to: WaverlyTerraceWM@gmail.com)
 - i. Brenda’s burglary: hose and lawn mower stolen out of her back yard shed. We should record serial numbers of our property so we can turn them over to police in case they are recovered. Libby mention security micro dots are available at Home Depot and Lowes.
 - ii. Mike met Mr. Latham, owner of 2808 Peabody and apartment behind it. He is trying to get in touch with Mr. Tindall to purchase 2810 Peabody.
 - iii. Mike will get in touch with Matt Nichols about the Neighborhood Watch program
 - iv. Brenda brought up that we should visit with neighbors to build awareness of our association. Different ideas were discussed. House visits on Sunday between 4:00 to 6:00 were agreed to be done.
 - c. Fundraising – Vicki Pample & Alli Magee, no report given
 - d. Neighborhood Improvement – Brenda
 - i. Maranda Jones, adopt-a-spot program, asked her if we want to care for the corner of 29th & 10th. The flower bed needs some annuals and Brenda asked for suggestions of what type to buy.
 - ii. Mike will call for street sweeping once a month
 - e. Treasurer – Brenda Hall, Report is attached.
Chili Cook off made \$269.03
Report Accepted unanimously
 - f. Neighborhood Watch program – no report given

V. New Business

- a. We need to grow interest in the association.

VI. Next Meeting – Thursday, 5/18/2015, 6:15PM, at Waverly Terrace Senior Apartments, Community Club Room

VII. Meeting adjourned at 7:44PM

WAVERLY TERRACE HISTORIC DISTRICT NEIGHBORHOOD ASSOCIATION, INC.		
FINANCIAL REPORTS		
APRIL 20, 2017		
OPERATING ACCOUNT		
	BALANCE PER BANK STATEMENT	\$3,214.11
Deposits	266.35	
Disbursements	132.00	
Undeposited check	20.00	
	BALANCE AS OF APRIL 20, 2017	\$3,368.46
DONATION ACCOUNT		
	BALANCE PER BANK STATEMENT	\$80.10
PETTY CASH		
		\$126.44
	TOTAL CASH	\$3,575.00

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3/16/2017, 6:15PM at Waverly Terrace Senior Apts., Community Room, 4th Floor

Attending: Libby Smith, Holly & Bert Talley, Peri & Mike Johnson, Alli Magee, Vicki Pample, Raymond Gonzalez, Jase Valentine, Sandra Schmidt

- I. Meeting was called to order at 6:32PM
- II. Minutes were read and unanimously accepted with no changes
- III. Old business
- IV. Committee Reports
 - a. Code Enforcement - Ray Gonzalez, no report given
 - b. Awareness – Bert Talley (Articles to: WaverlyTerraceWM@gmail.com)
 - c. Fundraising – Vicki Pample & Alli Magee reported
 - i. Chili Cook Off
 1. Justin Krieg will deliver Tables and chairs set them up. Danielle will show them where to put them.
 2. Everyone with a Facebook account should post the cook-off there.
 3. Alli is placing posters around the neighborhood
 4. Setup starts at 2:30
 5. Cleanup will begin at 6:00 or earlier depending when attendance drops off.
 6. Libby will contact Seth Thomas to attend.
 7. Mike – Get tickets
 8. Alli will look into getting Square to use for CCs. 2.3% fee.
 9. We reviewed the Duty List (Attached)
 10. Entertainment folks have been ill. We will do background music instead.
 11. We need to bring ladles if providing chili
 12. Mike & Libby will loan their crock pots to use.
 - d. Neighborhood Improvement – no report given
 - e. Treasurer – Brenda Hall, no report given
 - f. Neighborhood Watch program
 - i. Matt Nichols – No Report given. Matt will start with this program in next couple weeks as his work conflict is ending.

- V. New Business
 - a. Alli will look into getting Square to use for CCs. 2.3% fee. Motion was made for WTHNA to get ability to accept CCs and unanimously approved.
- VI. Next Meeting – Thursday, 4/20/2015, 6:15PM, at Waverly Terrace Senior Apartments, Community Room
- VII. Meeting adjourned at 7:40PM