

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

9/21/2017, 6:15PM at the Waverly Terrace Senior Apartments

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Bert Talley, Peri & Mike Johnson, Matt Nichols, Sandra Schmidt, Karen Holloman, Bill Gaddy, Betty Middleton, Kelly Littlefield, City Planning, Michele Zack, WTSA Manager and other WTSA residents

- I. Meeting was called to order at 6:20PM
- II. Minutes were read and approved with one name change in attendees. (Attached)
- III. Old business – None
- IV. Committee Reports
  - a. Code Enforcement No report given
  - b. Awareness – Bert Talley (Articles to: [WaverlyTerraceWM@gmail.com](mailto:WaverlyTerraceWM@gmail.com))
  - c. Fundraising – Diane Armstrong gave an update on the Vendor Fair. She suggested we move the event to spring 2018. We need more volunteers. Voted and approved to move to spring time.
  - d. Neighborhood Improvement – Alli Magee. No report given.
  - e. Treasurer – Brenda Hall presented her report and it was approved (Attached)
- V. New Business
  - a. Introduced Michele Zack, new apt manager
  - b. Kelly Littlefield, City Planning introduced Community Visioning Meetings that are coming and she encouraged all of us to attend at least one meeting.  
See [www.WaverlyTerrace.org](http://www.WaverlyTerrace.org) for more information  
She also told us about the Survey that can be taken online to tell the city what you want for Columbus’s future. See [www.WaverlyTerrace.org](http://www.WaverlyTerrace.org) to take the survey.
  - c. Need a volunteer to replace Matt N as our Neighborhood Watch representative.
  - d. Rezoning meeting will be in October 10<sup>th</sup> at 9:30AM.
  - e. Neighborhood Cleanup. Next Wednesday, 9/27 at 4:30  
Matt will furnish trash bags and gloves.
- VI. Next Meeting – Thursday, 10/19/2017, 6:00PM. We will attend the Community Visioning Meeting at Fox Elementary School, 600 38<sup>th</sup> Street instead of our regular stated meeting.
- VII. Meeting adjourned at 6:48PM

Treasurer's Report

WAVERLY TERRACE HISTORIC DISTRICT NEIGHBORHOOD ASSOCIATION, INC.

FINANCIAL REPORTS

SEPTEMBER 21, 2017

OPERATING ACCOUNT

	BALANCE PER BANK STATEMENT	\$3,310.11
Deposits	\$20.00	
Disbursements	\$0.00	
	BALANCE AS OF SEPTEMBER 21, 2017	\$3,330.11

DONATION ACCOUNT

	BALANCE PER BANK STATEMENT	\$80.10
Deposits	\$00.00	
Disbursements	\$0.00	

PETTY CASH

\$126.44

TOTAL CASH

\$3,536.65

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

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

**For more information go to [www.WaverlyTerrace.org](http://www.WaverlyTerrace.org)**

8/17/2017, 6:15PM at Waverly Terrace Senior Apartments (“WTSA”), Community Club Room  
Attending: Libby Smith, Brenda Hall, Dianne Armstrong and her son David, Peri & Mike Johnson,  
Matt Nichols, Betty Middleton, Virginia Bailey and about 5 other WTSA residents

- I. Meeting was called to order at 6:25PM
- II. There was no meeting last month. No Minutes were submitted.
- III. Old business
  - a. We meet every 3<sup>rd</sup> Thursday here at this clubroom.
  - b. Rezoning - 9/12/2017 is next city rezoning meeting and Waverly Terrace is on the agenda to be zoned as single family dwelling. We need to attend and show support for this rezoning. Libby will send an email with reminder about the meeting. Further details are attached
- IV. Committee Reports
  - a. Code Enforcement - Ray Gonzalez, no report given.  
Libby told us about 2 homes (2900 & 2800 block of Beacon) that have been condemned for Demolition-by-neglect. They have 90 days to comply with code violations.
  - b. Awareness – Bert Talley (Send articles to: [WaverlyTerraceWM@gmail.com](mailto:WaverlyTerraceWM@gmail.com))  
No report given
  - c. Fundraising – Alli Magee, No report given
  - d. Neighborhood Improvement – Brenda. The flowerbeds need some attention.
  - e. Treasurer – Brenda Hall, report submitted.
  - f. Neighborhood Watch program – Matt Nichols. Matt announced that he is moving out of state in November or December. So, he will be leaving the association then.  
There was a lawn mower stolen from a yard. Lessons learned are not to be an easy victim, keep belongings locked up. Matt will make 911 calls if you don't feel comfortable calling yourself.
  - g. Secretary's Report – Mike Johnson - No meeting last month. Nothing to report

V. New Business

- a. Last month Libby, Matt, Peri, Mike, and Brenda attended the Columbus Reinvestment committee meeting. They have a program called “Land Bank” that is funded by HUD. It provides monies to assist individuals to purchase abandoned homes that they can refurbish.
  - b. Mike suggested that we open a PayPal account under the association. Mike can meet with Brenda to get setup. Motion carried unanimously.
  - c. Arts & Crafts Vendor Fair – We are waiting on approval from Waverly Terrace Sr. Apts. to hold the fair on their property. Dianne Armstrong’s friend has experience with this venue and will help with organizing. Brenda offered to have the committee meeting Tuesday, 8/22, 6:00 at her home.
  - d. Property Tax Sale was held last month – Alex and Roy purchased two homes and will be repairing them for sale/rental.
- VI. Next Meeting – Thursday, 9/21/2015, 6:15PM, at Waverly Terrace Senior Apartments, Community Club Room
- VII. Meeting adjourned at 7:16PM