



WAVERLY TERRACE HISTORIC NEIGHBORHOOD ASSOCIATION
WE SHAPE OUR BUILDINGS; THEREAFTER, OUR BUILDINGS SHAPE US
WWW.WAVERLYTERRACE.ORG

1/17/2019, 6:15PM at the Waverly Terrace Senior Apartments

Attending: Libby Smith, Holly Talley, Peri & Mike Johnson, Alli Magee, Sandra Schmidt, Karen Holloman, Robert Capion, Eddie Bacon, Ruth Francis, Elsa Bisset, Joe Hart, Michele Zack, WT Manager, and other WTSA residents

- I. Meeting was called to order at 6:25PM
- II. Minutes were read and approved with no changes. (Attached)
- III. Old business
- IV. Committee Reports
 - a. Code Violations – Ray Gonzales, no report
 - b. Awareness – Bert Talley (Articles to: info@WaverlyTerrace.org), no report
 - c. Fundraising – Open, no report
 - d. Neighborhood Improvement – Alli Magee, Alli may drop this position as she has several calendar conflicts. She will let us know her availability by next meeting.
 - e. Neighborhood Watch – Bill Gaddy, no report
 - f. Treasurer – Holly Talley
Sandra Schmidt gave final Treasurer Report for 2018 (attached)
Sandra and Libby will transfer duties to Holly
 - g. Secretary – Mike Johnson
Membership fees are due now for 2019. Can pay online or mail check.
Go to: http://waverlyterrace.org/index_files/Page303.htm
We are trying to “go green” so we will review minutes and other announcements on screen rather than printing handouts.
- V. New Business
 - Christmas Party lessons learned for next year***
Will do on Saturday instead of Friday
Will start earlier than 7:00PM

About xx people attended
Will definitely hold again next year

Holly gave report on Bert, He is home now. Recuperation is underway. He was in the hospital for 3 weeks.

President's Annual Report was given by Libby Smith [MORE](#)

We had a great year
Membership grew in 2018
The Chili cook off was a success – we will hold again
Trash pickup with Matt Nichols was a success

Early college will be vacating due to consolidating with other school. [MORE](#) There is a public forum February 5th - we should go and lift up concerns that we don't want vacant and unmaintained building.

Tuesday, February 5; 6:00 p.m.
Public Education Center, Boardroom
2960 Macon Road, Columbus, GA 31906

WHAT:

These forums are intended to present parents, students, and the community-at-large with an opportunity to learn more about the proposed Jordan College and Career Academy and the recommendation to consolidate Early College Academy with the wall-to-wall academy at Jordan. Information about the transition for both schools will be provided at both sessions. Each session will provide the same information; we encourage individuals to choose the location that is most convenient.

Meeting Agenda Rotation – voted and approved

Libby suggested alternating a business meeting one month and social event the next month. Discussion was held, voted and carried by majority of members present.

Rotation will be:

Business Meeting: January, March, May, July, September and November
Social Meeting: Feb, April, June, August, October and December

Becky & Marc Antrobius home has buyers – Welcome Ruth & Elsa!

Possible events for 2019

Chili Cook-off in March
Vendor sale – like we started last year
Michelle, Apartment folks want to have a Yard Sale

Report 311Reports

Pot hole at Peabody and (by apts)

In the spring, submit request for mosquitos spray

VI. Next Meeting – Thursday, 2/21/2019, 6:15PM, Waverly Terrace Sr. Apartments

VII. Meeting adjourned at 7:15PM

Treasurer's Report

Waverly Terrace Historic Neighborhood Association, Inc.				
Financial Reports				
December 2018				
Operating Account				
		Balance Per Bank Statement		\$3,645.17
Deposits		Credits	Debits	Balance
			Sub-total	\$3,645.17
Disbursements	Description	Date	Amount	
Ck#1016	Michele Zack – Toy Soldiers for Christmas Celebration	12/10/18	\$111.98	
Ending Balance:				\$3,533.19
Donation Account				
		Balance Per Bank Statement		\$80.10
Deposits		Credits	Debits	Balance
		\$0.00	\$0.00	\$80.10
Disbursements	Description	Date	Amount	Balance
Ck.# :			\$0.00	\$80.10
Ending Balance:				\$80.10
Petty Cash				
		Beginning Balance		187.06
Deposits		Credits	Debits	Balance
Disbursements	Description	Date	Amount	Balance
Ending Balance:				\$187.06
Total Cash:				\$3,800.35



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11/15/2018, 6:15PM at the Waverly Terrace Senior Apartments, Media Room

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, David Armstrong, Holly & Bert Talley, Peri & Mike Johnson, Jon Magee, Beverly Baldwin, Eddie Bacon

VIII. Meeting was called to order at 6:37PM

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

X. Old business – none was presented

XI. Committee Reports

a. Code Enforcement – Ray Gonzales, no report given

b. Awareness – Bert Talley (Articles to: info@WaverlyTerrace.org) nothing to report

c. Fundraising – Alli Magee, no report given

d. Neighborhood Improvement – Alli Magee, no report given

e. Neighborhood Watch – Bill Gaddy, no report given

f. Treasurer – Sandra Schmidt, report attached

g. Secretary – Mike Johnson, nothing to report

XII. New Business

a. **Election of Officers** was voted upon by members present & one absentee vote. Results for leadership serving 2019 (1/1/2019 to 12/31/2019) are:

Libby Smith may serve for 4th term as President: Yes

Mike Johnson may serve for 4th term as Secretary: Yes

Officers

- President: Libby Smith

- Vice President: Bill Gaddy
- Secretary: Mike Johnson
- Treasurer: Holly Talley

Board of Trustees

- One current member in good standing: Holly Talley
- Ex-officio member from the Historic Columbus Foundation (HFC): Justin Krieg

Standing Committees

- Fundraising: Alli Magee
- Awareness: Bert Tally
- Code Violations: Ray Gonzales
- Neighborhood Improvement: Open
- Neighborhood Watch: Bill Gaddy

Membership Dues Change

Should we change membership fees? NO

- b. Christmas Celebration – Libby presented a plan for this event, attached
 - Invite WT alumni for the tree lighting
 - Community event reporting with Clarion Ledger
 - Gift bags – stuff with stickers, pencils, etc...
 - Mike will mock up ½ page flyer and send to Libby & Jon for input. Then, Jon will create final version.
 - Sign Decorations – Libby will look for them. Brenda believes she gave them to Libby several years ago.
 - c. Libby brought up possibility of traffic barrier at 29th and Hamilton Rd to stop left turns at this intersection. This will improve traffic congestion on 29th. No action taken at this time.
 - d. Brenda brought up that the owner of the lot 11th & 27th. He is willing to sell it to the city for school parking or rent it to the association for low amount for us to use it as green space and garden. Libby will reach out to owner for more details.
- XIII. Next Meeting – we decided to cancel our regular meeting for December in lieu of the Christmas Celebration activities
- XIV. Meeting adjourned at 7:45PM