

WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.
***PROPOSED MINUTES OF THE MEETING OF THE BOARD OF**
DIRECTORS ON Tuesday, APRIL 17, 2018, 7 PM
Pace Academy, 966 West Paces Ferry Road, Atlanta, GA 30327

*Minutes will be officially approved at the next board meeting on 05.08.18

President Anna Sonoda called the Meeting to order at 7:06 PM in the Fuqua Presentation Room at Pace Academy.

Present at the Meeting: The Meeting's attendance list reflects 15 of the 23 Board members. The following Board members attended the Meeting:

<i>Name</i>	<i>Present</i>
Anna Sonoda	X
John Barton	X
Emily Richardson	X
Charles Hoke	
Fred Assaf	
Rip Black	
Steve Dickson	X
Mike Elting	
Henry Feinstein	X
Maxine Feinstein	X
Tom Frolik	X
Fred Glass	X
Harold Goings	x
Cary Green	
Jim Hannon	
Parker Hudson	X
Lessie Love	X
Anne Muller-Wise	X
Eddie Padgett	
Rick Robbins	X
Teresa Shell	X
Leslie Stebbins	X
Tom Tidwell	

President's Welcome: President Anna Sonada welcomed guests. President Sonada also announced that Vice President John Barton would be resigning from the Board because he is moving to Charlotte. VP Barton gave a gracious speech of appreciation for the Board. President Sonada thanked VP Barton for his commitment, energy, enthusiasm and spirit and all that he has contributed to the Board. Tom Frolick also thanked VP Barton on behalf of the beautification committee. President Sonada announced that Steve Dickson will step into the role of Vice President.

Later in the meeting, President Sonada also reported that she had met with Sam Massell and discussed the Buckhead Coalition. There was a discussion of how we disseminate information for NPU, Buckhead Coalition, etc. The Board decided that we needed to form a Communication Committee. Teresa Shell volunteered to be the chair of this new committee. The purpose of this new committee will be to better communicate with the neighborhood and to highlight the successes of the Board.

Secretary's Report: Secretary Emily Richardson presented the proposed minutes of the 3/20/2018 meeting. A motion was made to approve the Minutes and the motion was seconded. The Board voted to approve the Minutes.

Treasurer's Report: Treasurer Charles Hoke reported that the Association was in good financial shape and he distributed the Association's financial report for March 2018, which reflected an ending balance of \$48,016.03 after the beautification and reserve funds. He reported that we have 266 members. A motion was made to approve the Treasurer's Report and the motion was seconded. The Board voted to approve the Treasurer's Report.

Security Report: Eddie Padgett was absent. A discussion was had amongst the Board members that Officer Mulkey continues to report car break-ins as the primary crime issue in the neighborhood.

Social Committee: Parker Hudson reported that there will be a family-oriented event in late-August or early-September that hopefully will center around a soccer clinic by local high school soccer players and will include food trucks and the opportunity for families to picnic. The Board members were asked about the interest in a neighborhood event involving a behind-the-scenes tour of the Cyclorama. Each attendee would pay for their own ticket to this event. The Board agreed that this sounded like a good event and the committee agreed to pursue it.

Beautification Committee: Tom Frolik reported that a complaint has been made regarding the porta-potty on Rilman Road. He stated that the owners of the home that is currently under renovation and has the porta-potty will be spoken with and the porta-potty will hopefully be moved to a more discreet location. Mr. Frolik also updated the Board on the cul-de-sac on Pine Meadow, including that the 20" pine tree that fell was removed for less than \$600 and that there will be further clearing of the ravine by the Wells Fargo. Mr. Frolick also announced that there will be more planting the Fall and he asked for suggestions.

Membership: Steve Dickson and Harold Goings updated the Board on membership. It was reported that we have 266 or 267 members. Mr. Dickson stated that Board members are putting letters in mailboxes of non-members for one final push.

Transportation Committee: It was reported that Renew ATL is paving West Paces Ferry from Northside Parkway to the River. The Board also discussed that there has been no work done at the intersection of Moore's Mill and Northside Parkway for weeks.

New Business: None to Report

A Board member asked about the "party house" that had created issues in the past and there were no updates available about the house.

President Sonada advised that the final meeting before the summer break would be on May 8th.

The Meeting was adjourned at 7:50 PM

Emily Richardson