

WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.
***PROPOSED MINUTES OF THE MEETING OF THE BOARD OF**
DIRECTORS ON Tuesday, MARCH 20, 2018, 7 PM
Pace Academy, 966 West Paces Ferry Road, Atlanta, GA 30327

*Minutes will be officially approved at the next board meeting on 04.17.18

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

Present at the Meeting: The Meeting's attendance list reflects 17 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	X
Steve Dickson	X
Mike Elting	
Henry Feinstein	X
Maxine Feinstein	X
Tom Frolik	X
Fred Glass	X
Harold Goings	
Cary Green	X
Jim Hannon	X
Parker Hudson	X
Lessie Love	X
Anne Muller-Wise	X
Eddie Padgett	X
Rick Robbins	
Teresa Shell	X
Leslie Stebbins	X
Tom Tidwell	

Guests present at the meeting were Mrs. Mary Lillian Walker and Dr. Matt Gabrowski.

President's Welcome: President Anna Sonada conducted a training for the Board members on posting messages onto the website NextDoor and emailing the membership using the Wild Apricot platform.

Secretary's Report: Outgoing Secretary Fred Glass and incoming Secretary Emily Richardson reviewed and read aloud the two proposed changes to the WPNA Bylaws that increase maximum Board size from 20 individuals to 25 individuals, and update the language to reflect virtual mailbox delivery (email) as comparable to physical mailbox delivery. A motion was made to approve the changes to the Bylaws. The motion was seconded and the changes were approved by a majority.

A discussion was held on the different committees and a member of each committee described the duties and activities associated with the committee. Ms. Sonada encouraged the new Board members to join a committee that fit with their interests.

Treasurer's Report: Treasurer Charles Hoke was absent. Ms. Sonada distributed the association's financial report for February 2018, which reflected an ending balance of \$55,724.51 and 264 members paid. 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 reported that there have been additional car break-ins and encouraged neighborhood members to remove stickers from their vehicles that could indicate the presence of a gun inside the car, such as an NRA sticker. Specifically the multiple car break-ins on East Wood Valley were discussed. There was a discussion of whether it would be advantageous to create a neighborhood watch program comprised of volunteers to supplement police surveillance, but concerns were raised about the effectiveness and the number of man-hours that would be required. Members were reminded to call 911 when a car has been broken into so as to increase the numbers of reported crime and increase the assignment of APD officers.

Social Committee: Parker Hudson reported that there will be a Fall 2018 speaker and a Spring 2019 speaker. He announced that the social committee is also looking into three potential social events: a family oriented social event on the weekend, perhaps with a demonstration by Atlanta United players, a wine tasting and learning session put on by Sherlocks, and a behind-the-scenes tour of the Cyclorama at the History Center.

Beautification Committee: Tom Frolik reported on the cul de sac at the end of Pine Meadow and the large pine tree that fell during a recent storm. Mr. Frolik discussed the status of removing the tree and repairing the damage it caused. Mr. Frolik raised a proposal of making a one-time allocation of \$2,500 to the Beautification Committee (using the line-item that had been budgeted for the newsletter that is no longer being issued). These additional funds would replace the funds for the Beautification Committee that had previously be raised by selling ads in the

newsletter. This allocation would be readdressed each year. A motion was made to approve this reallocation of funds, subject to the consent and input of Treasurer Charles Hoke who was absent. The motion was seconded and was approved by a majority of the Board. On March 21, 2018, Mr. Hoke communicated to Ms. Sonada that the allocation was financially feasible.

Guest Mary Lillian Walker spoke to the Board on encouraging members of the neighborhood to take proactive environmental steps, such as solar power, composting, rain barrels, and limiting mosquito spraying. Ms. Walker suggested instituting education sessions for neighborhood members. A collaboration between the Beautification Committee and Social Committee was discussed. Members of these committees will follow up with Ms. Walker to pursue these topics if there is neighborhood interest.

Membership: Steve Dickson updated the Board on membership. Mr. Dickson stated that there would be one more push for membership this Spring. He said that he would email a letter to members of the Board that can be distributed to the residents who have not joined or renewed their membership.

Transportation Committee: Parker Hudson discussed the GDOT intersection at Moore's Mill and Northside Parkway. He informed that Board that progress on the intersection has stopped because of issues with the contractor.

New Business: None to Report

Resident Dr. Matt Gabrowski raised the suggestion of a neighborhood pool complex, similar to the Brookwood Hills pool complex, being constructed on the Pace Academy property at the corner of Rilman Road and Asheworth Court. There was discussion of leasing the land from Pace, parking issues, construction costs, operating costs, and membership fees. Dr. Gabrowski stated that he had not yet obtained detailed info on these topics, but that he would do more research and report back to the Board at a later date.

A Board member asked for an update on the Pace parking deck and parking lot construction issues. Ms. Sonada informed the Board that Pace was in the process of modifying the last tentative proposal due to construction issues that arose concerning the underground pipe. The discussion was tabled until further information is received from Pace.

The Meeting was adjourned at approximately 8:00 PM

Emily Richardson