

**WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.
 APPROVED MINUTES OF THE MEETING OF THE BOARD OF
 DIRECTORS ON Tuesday, April 9, 2019
 St. Luke's – 3264 Northside Pkwy., Atlanta GA 30327**

President Steve Dickson called the Meeting to order at 7:00 PM.

Present at the Meeting: 16 of the 21 Board members were present at the meeting. The following Board members attended the Meeting:

<i>Name</i>	<i>Present</i>
Steve Dickson	X
Rip Black	X
Emily Richardson	X
Charles Hoke	X
Jill Cooper	
Alcina Dalton	X
Mike Elting	
Maxine Feinstein (Henry as proxy)	X
Tom Frolik	X
Fred Glass	X
Harold Goings	
Matthew Grabowski	X
Jim Hannon	
Parker Hudson	X
Alfred Kallingal	X
David Marvin	X
Alva McGovern	X
Anne Muller Wise	X
Eddie Padgett	X
Sherry Perchik	
Rick Robbins	
Teresa Shell	
Leslie Stebbins	X

President's Welcome: President Steve Dickson opened the meeting just after 7:00 pm.

Secretary's Report: Secretary Emily Richardson presented the minutes of the board meeting on March 12, 2019. A correction was raised as to two members who attended the meeting but were not reflected on the attendance sheet. A motion was made to approve the minutes as amended and the motion was seconded. The Board voted to approve the minutes.

Treasurer's Report: Treasurer Charles Hoke presented the Association's September 2018 financial statement to the Board. Charles reported that the Association was in good financial shape and the Report reflected an ending balance of \$54,272.28 after the beautification and reserve funds. He reported that we have 278 members as of April 9, 2019. A discussion was raised regarding the increase in security fees due to the raise the Board approved for Officer Mulkey. Charles reported that the Association will manage this increase even with fewer members, but we may need to push for additional members next year. There was a discussion of the reserve fund and whether it is kept in a separate account. There was also a discussion on the need to reimburse a person who accidentally paid membership dues but who does not live in neighborhood. 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 and Anne Muller updated the Board that the security committee was recommending purchasing security cameras through the Atlanta Police Foundation. Eddie and Anne explained the reasons for selecting the cameras provided through APF, including that it was a one-time payment, that the payment is considered a donation to APF, that APF covers maintenance of the cameras, and that the cameras are fully integrated the visual integration control system, which allows viewing in real time and allows Atlanta Police Department to be alerted when a "hot tag" is identified. Anne and Eddie met with a field officer to discuss locations of the cameras. They informed the Board that the cameras can go on Georgia Power poles, that APF applies for all the permits, and that it may take 90 days from the start of the process to installation. Initially the Association will purchase three cameras at \$10,700 each, for a total of \$32,100. Pace is donating \$25,000 (directly to APF) as part of the new agreement with the neighborhood. Councilman J.P. Matzigkeit's office is donating \$5,000. Our Association will pay the remaining \$2,100. Next January, the neighborhood can get 2 more cameras when Pace makes the next annual donation. A discussion was had on the surrounding neighborhoods who are also installing APF blue light cameras. Another discussion was had on the terms of the donation from Pace. President Steve Dickson extended the Board's appreciation to Eddie and Anne for all of their hard work on this project. A motion was made for approval of this plan for the security cameras and it was seconded. The Board unanimously approved the plan.

A security-related discussion was raised about a man who was found incoherent and undressed on Rilman Road. Board members who had obtained information about the incident reported that the man lives in the neighborhood and that it was a personal situation, not a crime issue. Eddie Padgett reported that there have been no reported incidents of crime in the last month.

Membership Committee: Harold Goings was absent. Alfred Kallingal reported that there will be a mailbox stuffing at the end of April for a final membership push and they need volunteers to help stuff the mailboxes. A list of unpaid members/neighbors was distributed. Alfred asked for input on those houses listed as unpaid where the owner has moved. For those neighbors who have simply not paid, he asked Board members to approach those neighbors about paying. There was a discussion about cross-referencing the paid list with the membership list to confirm that there were no mistakes. Leslie Stebbins passed out laminated new resident cards for Board members to distribute to new residents on their respective streets.

Zoning & Transportation Committee: No report. The zoning committee said that it will continue to monitor the new development on Rilman Road.

Social Committee: Parker Hudson updated the Board that the social committee is looking at four types of events: (1) the speaker series – one or two times a year; (2) a field trip off-site; (3) cul-de-sac/street parties that the Board members could help initiate; (4) clubs or interest groups that would be organized online for neighbors to join and arrange their own small social gatherings. Parker stated that the committee will report back at the next meeting.

Beautification Committee: Tom Frolik updated the Board on the status of the end of the cul-de-sac at the end of Pine Valley. He informed the Board that two hollies were replaced, but were then destroyed by a vehicle. They have now been replaced. He also stated that the rose bushes by the bank that were infected by rosette disease were dug up and ilex bushes were planted instead. Tom asked for ideas and suggestions for beautification. There was a discussion about the overgrowth near the SunTrust property.

Communications Committee: Teresa Shell was absent.

New Business: There was a discussion regarding the sudden drop in vehicle smash & grab incidents in the area, including that there has been an increase in Zone 2 officers patrolling and that some suspects/perpetrators were apprehended.

The next meeting on May 14th was announced. The meeting was adjourned at 7:45 PM.

Emily Richardson, Secretary