

WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Tuesday, OCTOBER 12, 2021
Meeting Held via Zoom

*Minutes will be officially approved at the next board meeting.

President's Welcome: After waiting for members to join, President Jim Hannon opened the meeting at 7:13 PM. Tonight's meeting was held virtually through Zoom secondary to the COVID19 pandemic. Board attendees were as follows:

<i>Name</i>	<i>Present</i>
Jim Hannon	X
Rip Black	X
Alva McGovern	X
John Stebbins	
Jill Cooper	X
Alcina Dalton	
Steve Dickson	
Mike Elting	X
Maxine Feinstein	
Tom Frolik	X
Matthew Grabowski	X
Charles Hoke	
Alfred Kallingal	
Sherry Perchik	X
Emily Richardson	
Margaret Roberts	
Rick Robbins	
Teresa Shell	X
Meredith Shaughnessy	X
Stephen Weizenecker	

Joe Hamilton and Anna Sonoda were also present.

Secretary's Report:

Secretary Alva McGovern had previously emailed the proposed minutes for the Board Meeting held on September 14, 2021. A motion was made and seconded to approve the minutes. The Board approved the minutes.

Treasurer's Report:

Treasurer John Stebbins was absent from the meeting and the Treasurer's Report had previously been emailed to all of the members. There was no revenue generated in September, as there were no new members.

A motion was made to approve the treasurer's report and it was seconded. The Board approved the treasurer's report.

Security Committee:

Alcina Dalton Chair of the Security Committee was not present for the meeting. Anna Sonoda reported on the progress of the Security Task Force. They recommend the Board send a letter printed on WPNA letterhead to the businesses located within our immediate geographic area. The letters should be hand delivered to the business owners. They propose the letter should include the following suggestions:

- Create, improve, and enforce safety measures in parking lots;
- Advertise the new safety measures;

The Security Task Force also recommends the Board initiate the following:

- Promote and distribute car stickers for the neighborhood;
- Host a meeting for neighbors and businesses to discuss safety measures;

The meeting could be virtual and/or in person. The meeting could begin with a summary of crime within the past 6-10 months in our area. Some of our patrol officers should attend the meeting. Advise the businesses that we want to help advertise their safety efforts.

Jim said he would contact Presidents of other nearby Associations to inquire if they have initiated any such crime prevention study and/or if they have any interest in participating in our efforts.

It was agreed the Board would follow up on this next month.

Membership Committee:

Alfred Kallingal, Chair of the Membership Committee was not present for the meeting. Meredith Shaughnessy gave the report saying they are going to take over the task of ordering and distributing membership stickers for the mailboxes. They are discussing what color to make the new stickers. It was decided not to get a quote for automobile stickers at this time.

The Committee is discussing the possibility of making a small planting package for new neighbors with a slogan of "Let's grow together in the neighborhood".

The membership letter will go out soon.

Zoning & Traffic Committee:

Sherry Perchik, Chair of the Zoning and Traffic Committee said there is no decision yet on the Single Family Rezoning Proposal with the City.

Tuxedo Park Traffic Plan has not yet been brought to the NPU.

Beautification Committee:

Tom Frolik, Chair of the Beautification Committee reported that the cleanup along Northside Parkway has begun. Street sweepers are expected to be on our streets this week.

Communications Committee:

Teresa Shell, Chair of the Communications Committee gave the report. Buckhead Council of Neighborhoods is making a big push to get people to the polls. Early voting started today.

Neighborhood Relations Committee:

Caldwell Zimmerman was not present and there was no report given.

New Business:

The following new business will be discussed at the next meeting:

- Traffic light at Rilman & WPF
- Street Paving – Which streets are the highest priority
- Pace Houses on Rilman Rd Maintenance
- Support for Buckhead City

Close:

The next Board Meeting will be held on November 9, 2021 and will continue to be held via Zoom.

There being no further business the meeting was concluded at 8:15 PM.