

WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Tuesday, March 16, 2021
Meeting Held via Teams

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

President's Welcome: President Jim Hannon opened the meeting at 7:10 PM. Tonight's meeting was held virtually through Teams 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	X
Jill Cooper	
Alcina Dalton	X
Steve Dickson	X
Mike Elting	X
Maxine Feinstein	X
Tom Frolik	X
Matthew Grabowski	X
Charles Hoke	X
Alfred Kallingal	X
Anne Muller Wise	X
Eddie Padgett	X
Sherry Perchik	X
Emily Richardson	
Margaret Roberts	X
Rick Robbins	X
Teresa Shell	X
Meredith Shaughnessy	X
Stephen Weizenecker	

Other participants included Henry Feinstein.

Jim announced committee changes including Anne Muller Wise will now Chair the Security Committee and Sherry Perchik will Chair the Zoning and Traffic Committee.

Committees that could use more members include Zoning, Membership, and Security.

Secretary's Report: Secretary, Alva McGovern had previously emailed the proposed minutes of the January Board meeting as well as the minutes of the February Annual meeting. A motion was made to approve both sets of minutes and the motion was seconded. The Board voted to approve the minutes.

Treasurer's Report: Treasurer John Stebbins reported both the January and February reports. Annual membership fees brought in \$26,375 by the end of January with a total of 270 paid members. February brought in revenue of \$2,632.50 from annual membership fees, ending the month with 277 paid members. The treasurer's report had previously been emailed to the Board Members and was reviewed. A motion was made to approve the treasurer's report and it was seconded. The Board approved the treasurer's report.

Security Committee: Anne reported the neighborhood had been quiet. It was noted the new security officers are not placing Atlanta Police decals on their cars. New decals with WPNA will be made for their use. Flock security is partnering with APD for more cameras throughout the city. Anne will report more on this from the Atlanta Police Foundation as it is learned.

Membership Committee: Alfred Kallingal reported that as of today, 280 members have paid their 2021 dues. Email reminders were sent out however, 30-40 members who joined last year have not paid this year. It is not known how many of these people may have moved out of the neighborhood. Alfred would like to focus on 3 areas this year including: 1) Reaching out to all unpaid residents; 2) enhanced membership experience; 3) mailbox stickers. Eddie reported that security patrol has in the past always distributed the stickers. A discussion ensued as to other options to distribute the stickers with more personal touches by using members, or block captains.

Zoning & Traffic Committee: Rip Black has walked the property sited for the Dakota development along Northside Drive. Virtually all of the trees on the property are marked to be removed. At this time, no new tree ordinance has been passed that would prevent the clear cutting of the property. Rip inspected the "stream" water and believes hydrology is a concern. He will contact Bob Mills at Pace for comment on how the hydrology may affect them. Although the 4 most effected property owners are uphill from runoff, Steve Dickson reported that Cameron Tyer (one of those neighbors) was not allowed by the City to build a porch because it would have been within the 75' buffer from the stream on the north side of her house. Charles Hoke offered to follow-up with Cameron. Rip has called Kim Shorter, a hydrologist, to ask her for an opinion on the hydrology issue. It has been reported that chlorine has been found in the stream. Neither the origin of the stream nor the origin of the chlorine is known. Jim Hannon offered to organize a Neighborhood Relations Committee meeting at Pace. Although David Childers was invited to tonight's

meeting he declined, saying he was not yet ready to make a presentation. It was noted that the next Executive Committee meeting of the NPU will be held on March 30 and the next NPU-A meeting will be held on April 6. Any comments or concerns from the effected neighbors should be brought to the attention of the NPU. The usual path of communication is from the neighbors to the WPNA and then to the NPU-A. Thus, all 4 effected neighbors can voice their concerns regarding landscape buffers, hydrology, etc. to the WPNA.

Rip also reported that the Army Corps of Engineers revoked permission of the developer and requires him to clean up the property at the Howell Mill site. While it is believed the developer has been stopped from going further on this property, Rip noted the SunTrust property was recently being surveyed for unknown purposes.

Finally, it was noted that traffic will be closed on Moores Mill Rd from Ivanhoe to Moores Gate beginning March 22 until April 5.

Beautification Committee: Tom Frolik, Chair of the Beautification Committee reported that the roses at the corner of Moores Mill and Northside are doing well. He noted that grass sprigs were left at the Howell Mill development site but were not properly installed and will probably wash away with the first good rain. Rip has a call into the EPD to ascertain if they have signed off on the cleanup at the site and he agrees that it does not look completed. Tom also reported that shrubs installed at the Pine Meadow cul-de-sac are well established and have been weeded and watered. Tom is happy to entertain any beautification ideas for this year. Ashworth Court reported they completed replanting their islands with newly designed landscaping.

Communications Committee: Committee Chair, Teresa Shell is working with Apricot to alleviate email problems from the website. She reported that the Buckhead Council of Neighborhoods is addressing the controversial issue of how to repurpose the Atlanta City Jail. She said the Council's biggest concerns remain zoning, crime and housing. She also mentioned that a group is pursuing a 501CR to make Buckhead it's own city.

New Business: Jim Hannon decided to table the issue of possibly establishing guidelines for filming in our neighborhood. The next meeting will be held at 7PM on Tuesday, April 13, 2021. Teresa Shell offered to organize that meeting on Zoom.

There being no further business, the meeting was adjourned at 8:45 PM.

Alva McGovern, Secretary

