WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC. MINUTES OF THE MEETING TUESDAY, MAY 10, 2022 Meeting Held via Zoom

President's Welcome: Vice President Rip Black opened the meeting at 7:07 PM. Tonight's meeting was held virtually through Zoom due to the COVID19 pandemic. Board attendees were as follows:

Name	Present
	TTESETIC
Jim Hannon	
Rip Black	X
Alva McGovern	X
John Stebbins	
Alcina Dalton	X
Steve Dickson	X
Mike Elting	X
Henry Feinstein	X
Matthew Grabowski	X
Charles Hoke	X
Paul Huesken	
Sherry Perchik	X
Emily Richardson	X
Rick Robbins	
Teresa Shell	
Meredith Shaughnessy	X
Stephen Weizenecker	

Caldwell Zimmerman, a member of the Neighborhood Relations Committee, was also present.

Secretary's Report:

Emily Richardson had previously emailed the proposed minutes of the April 12, 2022 meeting as Secretary Alva McGovern was not present at that

meeting. The minutes were accepted, a motion was made and seconded to approve the minutes. The Board approved the minutes.

Treasurer's Report:

Treasurer Mr. John Stebbins had previously emailed the Treasurer's Reports for April 2022. Total expenditures for the month were \$4,820.50 of which \$4,815.00 was for security. Revenue for the month was \$1,542.50 in collected dues. The YTD Balance is \$99,060.50. Currently membership stands at 272. A motion was made to approve the treasurer's report and it was seconded. The Board approved the treasurer's report.

Membership Committee:

Committee Chair, Meredith Shaughnessy gave the report. Meredith is working on a flyer for Block Captains to distribute to those who have not yet paid their dues. She reminded the Board that those who are most likely to pay this year's dues are returning members. Meredith would welcome any Board members to join the Membership Committee.

Security Committee:

Ms. Alcina Dalton, Chair of the Security Committee gave the report but first allowed Mr. Mike Elting to report on a recent crime in our Publix parking lot. At approximately 1:15 in the afternoon on May 9, a man approached the car window of a lady who had been shopping inside Publix. He held a gun, pulled her out of her car and demanded she give him her rings. She did not give him her rings and managed to get away and run to Wender Roberts where they locked the doors and called the police. Two APD patrol cars arrived within minutes. It is believed there may have been as many as 3 assailants. The victim believed the man who approached her car was wearing a hoody and had been following her inside Publix. The Board decided to post a notice on the website warning people to be always cautious of their surroundings and to be mindful about their jewelry. Emily Richardson offered to ask APD for a crime report and will draft a notice for Teresa to post.

Alcina Dalton has been working with the Atlanta Police foundation and will request 2 additional blue light cameras for our neighborhood. The cameras cost \$11,200 per camera. A blue camera with 360-degree vision would cost \$12,700. Once locations are determined, WPNA will apply to the Foundation

who will then request approval from APD for the placement of the cameras. If APD approves the placement and agrees the locations are necessary, there would be no maintenance charge, otherwise there would be an annual maintenance fee of \$1,850. We currently have 3 blue light cameras in the following locations:

- Long Court and West Paces Ferry
- West Paces Ferry and Northside Drive
- Northside Parkway and Rilman Road

It was noted there is a 4th blue light camera at West Paces Ferry and Paces Valley which we did not purchase, and it is assumed that the Kingswood Neighborhood Association may have purchased it.

The Board reviewed a map showing the location of the existing blue lights and discussed possible future locations. The Board agreed upon the following 2 locations as offering potential crucial tag readings on vehicles that might be escaping a crime committed in our area:

- Moores Mill and Northside Drive
- Howell Mill and Northside Parkway vicinity, depending on the location of the nearest telephone pole

There was a motion, and it was seconded to request the Police Foundation to ask APD to approve the placement of 2 new blue cameras. The motion was approved.

Zoning & Traffic Committee:

Mr. Rip Black gave the Zoning Committee report. Mr. Black reported that Macallan Homes has not been able to develop a financially feasible plan to their satisfaction at the proposed 660/670 subdivision. Mr. Black and President, Jim Hannon have been in dialogue with the City as well as with Kim Shorter regarding the water issues on the property. The current plan would save the Whispering Pines home on West Paces Ferry and would allow for 2 more homes to front West Paces Ferry. No final decisions have been made.

Beautification Committee:

Chairperson Dr. Matt Grabowski gave the Beautification Committee report. Dr. Grabowski has agreed to Chair the Beautification Cmmittee and plans to continue to maintain the roses which the WPNA has planted throughout the neighborhood. He will explore options for professional maintenance along Northside Parkway as well as recruiting members to assist in the maintenance projects.

Communications Committee:

Ms. Teresa Shell, Chair of the Communications Committee was not present at the meeting and thus there was no report.

New Business:

New Committee members and Chairs are needed for the Zoning, Beautification, and Membership Committees. A new Treasurer is also needed. All Board members are encouraged to participate as either a committee member or as an officer.

NRC Committee

NRC Committee member, Mr. Caldwell Zimmerman reported that President Jim Hannon sent a letter to Pace regarding their failure to comply with the Pace/Neighborhood Agreement defining enrollment caps. Pace has to yet respond.

Close:

The next Board meeting will be held Tuesday, August 9, 2022 There being no further business the meeting was concluded at 8:15 PM.