

WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Tuesday, October 13, 2020
Meeting Held via Zoom

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

President's Welcome: President Steve Dickson opened the meeting at 7:00 pm. Tonight's meeting was held virtually through Zoom secondary to the COVID19 pandemic. Board attendees were as follows. Henry Feinstein was also present.

<i>Name</i>	<i>Present</i>
Steve Dickson	X
Rip Black	
Alva McGovern	X
John Stebbins	X
Lee Caswell	X
Jill Cooper	
Alcina Dalton	
Mike Elting	X
Maxine Feinstein	X
Tom Frolik	X
Matthew Grabowski	X
Jim Hannon	X
Charles Hoke	X
Alfred Kallingal	X
Janet Marthers	X
David Marvin	
Anne Muller Wise	X
Eddie Padgett	X
Sherry Perchik	X
Emily Richardson	X
Rick Robbins	X
Teresa Shell	X
Stephen Weizenecker	

Secretary's Report: The proposed minutes for the meeting held on September 15, 2020 had previously been emailed to the Board. A motion was made to approve the minutes and the motion was seconded. The Board voted to approve the minutes.

Treasurer's Report: Treasurer John Stebbins presented the Treasurer's Report of the September 30, 2020 financials to the Board. John reported that the Report reflected a contribution of \$12,300 from Pace Academy to complete their annual commitment to WPNA for Security. (Since the APD decided that our neighborhood

needed no more blue lights, the Pace commitment will go directly to the WPNA.) John also reported 4 new members joined in September.

Security Committee: Anne Muller reported that she had collected \$900 for a neighborhood gift to Officer Mulkey upon his retirement on October 16, 2020. There will be a party in the Shopping Center for Officer Mulkey at 4PM on the 16th followed by a parade down Rilman Road. Neighbors have been encouraged to donate to the fund as well as to participate in the parade. Teresa was asked to post a note on Nextdoor encouraging donations to the fund. On another note, Eddie reported that the APD would be on high alert the week of the upcoming Presidential elections as they are anticipating more civil disruption. He also announced that Officer Matt Peterson would be added to our group of 5 officers who patrol the neighborhood.

Membership Committee: Alfred Kallingal announced a letter had been sent to the Board with Block Captain assignments to assist with the upcoming 2021 Membership Drive. Janet Marthers is writing an updated membership letter to be used this year for the membership drive. The committee is considering opening a Venmo and/or a Pay Pal account for members to use to pay dues. Emily offered to help set up those accounts. The Membership Committee hopes to distribute the new membership letters by November 9.

Zoning & Transportation Committee: Jim Hannon reported for Rip Black. Rip talked with the neighbor who owns the house/property at the corner of West Paces Ferry and Pinestream (Dr. Morgan). He understands the plantings obstruct the view and shortly thereafter had the plantings trimmed back. While improved, the plantings still pose a hazard and Rip was going to talk with the owner again about taking out the shrubs and replacing them with a low ground cover. In fact, while Rip was talking with the owner, an automobile accident occurred at the corner. On another note, Jim reported that Tuxedo Park has paid to have an extensive traffic study done and they are proposing changes along Northside Drive and West Paces Ferry which would include no left hand turns during certain hours of high volume traffic. They also want to remove the traffic island on West Paces Ferry just before the History Center as it continues to pose a hazard. There was concern expressed that this will increase the flow of traffic on West Paces Ferry.

Beautification Committee: Tom Frolik reminded everyone that early voting had begun at the Library on Northside Parkway and there is an absentee ballot drop box there as well. He noted that the Gingko tree at the Library was a gift from the WPNA Association. He also cautioned everyone to be aware of falling Hickory nuts as they are quite heavy and can pose a threat. He said cleanup had been done on the rose gardens at the Water Works property and at the end of Pine Meadow. He said a tree fell across Northside Parkway near the Wells Fargo Bank. Georgia Power cut the trunk up and left it piled along side the street. The City claw was able to remove the debris. Lee Caswell reported that the Ashworth Court neighbors are going to re-landscape their entrance and cul-de-sac, costing \$10,000-\$12,000. They are not

asking for money but would be happy to accept any contribution from the Association if the Beautification budget can afford to do so.

Communications Committee: Theresa Shell reported the next BCN meeting would be held on November 12. It is a virtual meeting and open to anyone. Their main focus currently remains Street Safety.

New Business: There being no further business, the meeting was adjourned at 8:00 PM. The next regularly scheduled Board meeting will be held on Tuesday, November 10,2020.

Alva McGovern, Secretary