

**WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.**  
**MINUTES OF THE WPNA BOARD MEETING**  
**TUESDAY, October 10, 2023**  
**Meeting Held at St. Luke's Church and via Zoom**

**President's Welcome:** President Mr. Jim Hannon opened the meeting at 7:02PM. Board attendees were as follows:

<i>Name</i>	<i>Present</i>
Jim Hannon	X
Rip Black	X
Alva McGovern	X
Garrett Fulton	X
Sara Asher	X
Sam Beydoun	
Rich Cockrell	X (Zoom)
Cia Cummings	X(Zoom)
Alcina Dalton	
Steve Dickson	X
Mike Elting	X(Zoom)
Henry Feinstein	X(Zoom)
Tom Fournoy	X(Zoom)
Stefan Hayes	X
Paul Huesken	X
Bobby Lichtenstein	
Cartha O'Hare	X(Zoom)
Sherry Perchik	X
Emily Richardson	X
Teresa Shell	X
Meredith Shaughnessy	

**Secretary's Report:**

Secretary Ms. Alva McGovern previously emailed the Minutes of the August 2023 minutes. There was a motion to accept the minutes. The motion was seconded, and the August minutes were approved. The September 2023

minutes had previously been emailed. There was a motion to accept the minutes. The motion was seconded. The September minutes were accepted with one abstention.

### **Treasurer's Report:**

Treasurer Mr. Garrett Fulton gave the report. There was no new revenue. Security expenses for the month were \$5,670. D&O Insurance was paid last month which cost \$2,280. Annual Wild Apricot fees were paid last month which cost \$1,512. Processing fees of \$5.97 fell into this month from a small amount of revenue last month. Total membership remains at 287. Cash balance is \$101,464.85. Pace Academy's payment for 2023 is still outstanding. (It was noted that Pace will continue to pay this amount annually through the term of the Neighborhood Agreement which terminates October 31, 2028.) A motion was made to accept the Treasurer's Report. The motion was seconded, and the Treasurer's Report was approved.

### **Membership Committee:**

Chairperson Ms. Meredith Shaughnessy was not present for the meeting, therefore committee member Ms. Cia Cumming gave the report. She reported that because early renewal was not offered this year, many members paid late. The fee had been raised this year to \$325 and half that for new members. The committee proposes we offer \$325 for early discount in 2024 and \$375 after the early discount period lapses. It was suggested that we advise members that they could also donate an extra amount in order to boost security hours. New block captains are needed. Ms. Richardson and Ms. Shell offered to cover Asheworth Court, Benton Place, and Gatewood. Mr. Black offered to cover West Paces Court and Mr. Hannon offered to cover Longcourt.

### **Security:**

Chairperson Ms. Alcina Dalton was not present for the meeting. Ms. Teresa Shell gave the report. Last night a man wearing a short sleeve shirt, a baseball cap, and riding a bicycle was stealing items out of unlocked cars on Paces Forest Dr and Paces Forest Rd. APD was called and came to the scene. The offender was not apprehended. APD advised everyone to lock their cars.

### **Zoning and Traffic:**

Chairperson Mr. Rip Black reported there was no new news. The question of how to respond to Pace regarding their being over the enrollment cap allowed by the Neighborhood Agreement came up for discussion. Numerous

suggestions arose as to requests the neighborhood could make in response to this breach. It was decided that a committee would be formed. The committee would meet to discuss options and would then report back to the Board in a specially called meeting.

The committee will include Mr. Jim Hannon, Ms. Emily Richardson, Mr. Rich Cockrell, Mr. Joe Hamilton, Mr. Rip Black, Ms. Sherry Perchik, and NPU-A representative Mr. Linda Trower.

There being no further business the meeting was concluded at 8:25PM. The next regularly scheduled WPNA Board meeting will be held on November 14, 2023.

Alva McGovern,  
WPNA Secretary