

WEST PACES/NORTHSIDE NEIGHBORHOOD ASSOCIATION, INC.
MINUTES OF THE WPNA BOARD MEETING
TUESDAY, DECEMBER 5, 2023
Meeting Held at St. Luke's Church and via Zoom

President's Welcome: President Mr. Jim Hannon opened the meeting at 7:08PM. A quorum was established, and the Board attendees were as follows:

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

Secretary's Report:

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

Treasurer's Report:

Treasurer Mr. Garrett Fulton gave the report. Zelle has been implemented as a payment method for the 2024 dues and two members have already renewed their membership by using it.

The revenue for the month was \$711.63.

Security expenses for the month were \$4,342.

Professional fees of \$1,700 were paid to our CPA for the 2022 tax return. The return was filed last month which corresponds with the extension that the CPA had filed earlier in the year.

Because it has been decided to use December as the "reset" month for membership, the total membership remains at 287.

Cash balance is \$90,172.48.

The Pace Academy security check for 2023 has been received but, is yet to be deposited. It will be reflected in the December Treasurer's Report.

A motion was made to accept the Treasurer's Report. The motion was seconded, and the Treasurer's Report was approved.

No further committee reports were made since the primary objective of tonight's was to review the Memorandum of Understanding which had recently been received by President Mr. Hannon from Pace after they had made changes to our original proposal.

Certificate of Compliance:

Pace refused our request to submit to WPNA their Certificates of Compliance on May 1 of each year. They did agree to submit it to us by October 1 each year. The Board will agree to this change and will ask the City to provide a copy of Pace's Certificate of Compliance which is due by June 1 each year.

Campus Parking:

The Board will ask for clarification of the phrase "...and done contemporaneously with the construction of the previously approved practice field...", as no one on the Board is aware of any previously approved practice field.

Rilman Road Sidewalk:

Pace struck out the clause pertaining to Pace being solely responsible for the proposal, installation and funding of a sidewalk on Rilman Road and instead offered \$150,000 to "...establish and jointly participate (with WPNA) in a neighborhood task force to work in good faith to plan, permit and construct a

sidewalk on Rilman Road.” The Board does not agree the funds offered by Pace would be adequate to pave a sidewalk on Rilman Road and thus did not accept these terms. One suggestion is that since Pace will not fully fund the needed sidewalk on Rilman Road, perhaps they would fund a study to further investigate better options for the carpool line on Rilman Road which currently creates dangerous conditions for pedestrians as well as vehicles attempting to maneuver around the line which sometimes extends as far as Rilman Drive.

Security Funding:

Pace agreed to pay the WPNA \$50,000 commencing on November 1,2024 and on the anniversary of such date through the remaining term of the Neighborhood Agreement. The funds are to be used at the discretion of the WPNA for services and hardware to enhance the security of the neighborhood.

President Mr. Jim Hannon will change the Memorandum of Understanding per the decisions made by the Board and will return the document to Pace for their further review.

There being no further business the meeting was concluded at 8:05PM.

Alva McGovern,
WPNA Secretary