

Annual VHCL Board Meeting March 14, 2018

Attendees: Peggy Berg, Lola Carlisle, Catherine Lewis, Barry Loudis, Pat Penn, Judy Potter, Jess Windham Liddick, Jack White

Absent: David Brandenberger, Genny Ferrero, Lauren Wilkes Fralick & Pam Papner

Catherine Lewis opened the meeting with a review of the Balance Sheet. Currently 5 accounts represent funds available by project.

1. Fire Station 19, \$91,091.86. The renovation of the fire station continues to move slowly along. The project is close to having construction documents. Recently there was word of some confusion from the Fire Chief though follow up with his office indicated the project is still on.
2. John Howell Park, \$0. There is no current activity
3. North Highland Park, \$1,292.77. Through donations and funds raised, the Park will be paid off in December.
4. Orme Park, \$12,961.69. There has been limited activity on this park.
5. Restricted Funds (Todd Memorial), \$21,975.00. The Georgia Historical Society turned down the historical marker to go in front of 797 Drewry. There will be a private sign that has been designed by the Virginia-Highland Historical Society (VHHS). VHHS has funds to pay for the sign creation. There may be other funds needed and updates on costs will be provided. Site plans for the permit to place the sign are being drawn up by Pam Bullock. Additionally, a site plan is being created for the memorial to be placed at Todd and Adair and the Todd cemetery marker is being partially repaired. The next step is to go through the City Parks Department for the placement of this memorial at the intersection of Todd and Adair.

Lola Carlisle stated that she noticed a sign in the Todd/Adair circle (designated for the Todd Memorial) indicating that the space had been adopted by Jessie Paulch. He will be notified of the intent for the space before he spends money on landscaping.

Barry Loudis was nominated and unanimously approved as a member of the VHCL and representative of the VHCA Board. Additionally, he will take over the responsibilities of Treasurer.

A copy of the most recent proposed by-laws was distributed and discussed. Everyone is to review, make edits/suggestions and return to Lola by Monday, March 19th. Changes will be incorporated and returned for approval via email by March 31st. Barry will provide to the VHCA board at the April meeting.

Jack White provided a written notification of his resignation as a Board Member of the VHCL.

The meeting adjourned.