

**Annual VHCL Board Meeting  
September 19, 2021  
\*Hybrid of In Person and Virtual due to COVID-19 Pandemic**

Attendees: Peggy Berg, Jess Liddick, David Brandenberger, Chip Bullock, Barry Loudis, Jack White

**Financial Standing through July 31, 2021**

Cash assets on hand total \$59,907.74. All fundraising and incoming funds are tracked separately per project: Fire Station 19, John Howell Park, North Highland Park, Orme Park, and Todd Memorial. Additionally there are funds captured in a general and operating expenses for work outlined in the bylaws in support of the neighborhood. Dedicated funds per project are listed below per the August 31, 2021 balance sheet.

<b>VIRGINIA-HIGHLAND CONSERVATION LEAGUE</b>		
<b>BALANCE SHEET - August 31, 2021</b>		
Last Updated - 9/19/2021		
<b>ASSETS</b>		
	Current Assets	\$0
	Checking	\$59,907.74
	Savings	\$0
	Fixed Assets	\$0
<b>TOTAL ASSETS</b>		<b>\$59,907.74</b>
<b>BUDGETED ACCOUNTS</b>		
		<b>Dedicated Funds</b>
	Fire Station 19	\$1,169.73
	John Howell Park	\$25,000.00
	North Highland Park	\$1,292.77
	Orme Park	\$12,961.69
	Todd Memorial	\$5,357.50
	General Fund and Operating Expenses	\$14,126.05
<b>TOTAL BUDGETED ACCOUNTS</b>		<b>\$59,907.74</b>

Anticipated expenses per project have been accounted for and there is adequate cash on hand to pay obligations. If we raise more than \$50,000 for the year, taxes will be handled accordingly.

**Current Project Updates**

Fire Station 19 city held pre-construction meeting and issued notice to receive. Next logistical element over the next two weeks is to move out the personnel at the station currently. Will share construction schedule after the move. City program manager works closely and responsively with Chip over the last year and a half. Project is connected with Renew Atlanta and there is political push to get project completed. Need to put update on project out to VHCA Voice, including quote from city councilmember Ide and Catherine. Also need letter of thanks to recognize the many who supported the effort.

John Howell Park (JHP) account shows \$25,000 as the first part of the Glancy Foundation's donation to the JHP Reimagination Project. Donations from neighbors for the project (which will be matched up to an additional \$25,000 from the Glancy Foundation) are currently being accounted for in the General Fund and will be moved to JHP once the match comes in at the end of 2021. HGOR has been engaged for Phase 1 conceptual plan for \$10,000 and \$7,000 for base survey to develop a CAD drawing of the park. Recently a donation was also received from the Scully family for an honorary bench.

North Highland Park had a water line installed and funded by VHCA. VAHI.org has introduced a fee of \$50 per event in the park plus security deposit of \$150 and nonrefundable \$5 Electric bill is about \$50 per month.

*Motion to authorize treasurer of VHCL to maximize matching funds of 2021 capital campaign by reallocating unrestricted, unallocated funds from other VHCL budgeted account. Motion passes unanimously.*

Orme Park funds were raised many years ago and awaiting neighbors Friends of Orme Park. It needs an owner to take on fundraising to implement the next part of the Vision plan, and no one has stepped forward. VHCA secured \$5,000 for the HBO filming in the park and put into general fund.

Todd Memorial not yet complete, city permitting approved for both the sign at the original site and the addition to North Highland Park. Awaiting contractor building out site within the next month.

### **General Business**

The State of Georgia license with Secretary of State has a 3-year option for registration and filing; VHCL is good through 2021 and will refile in 2022. City of Atlanta cannot currently process nonprofit or for profit licenses and technically it's required but unmanageable.

Bylaws were accepted by VHCA and website vahi.org is updated with bylaws and minutes from annual meeting 2020.

*Motion to approve minutes from 2020 and all legal actions of VHCL in that period. Motion passes unanimously.*