

Virginia-Highland Conservation League
Board of Directors
Annual Meeting Minutes - October 2, 2022

Meeting called to order at 7:40 PM at the home of Peggy Berg and virtually via Zoom

Members in Attendance

- P. Berg, C. Bullock, C. Lewis, J. Liddick, B. Loudis, P. Penn

Observers in Attendance

- J. White

Treasurer's Report

- Summary of accounts was reviewed by the Treasurer (B. Loudis)
 - Summary attached to this document
- VHCL has \$93,269.87 in total assets
 - All but \$12,891.52 is in project-specific, budgeted accounts

Project Updates

Todd Memorial

- Installation will begin in next 60-days, final expenses are to-be-determined but should be minimal and below the amount currently in the VHCL budgeted account for said project

Fire Station 19

- Construction has entered "punch list" phase and station is now operational
- Neighbor directly to the north on N. Highland is slowing the final construction items with a demand for compensation for land access
 - This is a City of Atlanta issue as their plans did not account for neighboring property access
- Southface has to wait until final punch list items are complete to conclude their site study and certification
- Due to project delays caused by City of Atlanta and Atlanta Fire Department, there are additional expenses totalling close to \$6,000 that Southface has incurred; these expenses are beyond VHCL/VHCA's agreement with the COA
 - See below Votes Considered for VHCL's planned response
- Jack White has select expenses related to the FS19 project that will be reimbursed as they are filed, reviewed and approved by Treasurer
- Suggestion was made that VHCA should include FS19 on 2023 Tour of Homes
 - This will be passed along to VHCA
- Grand Opening for the station, with a small event to be held on site, is targeted for early November

Votes Considered

- *VHCL will seek assistance from the City Council or other means for remaining Southface invoices related to Fire Station 19 project. If assistance is not forthcoming, the Treasurer is authorized by the VHCL Board to pay remaining balances, within funds available in the operating account while reserving a balance for ongoing expenses, from the VHCL General Fund.*
 - **Measure passed 6-0**

- *VHCL allocates up to \$1,000 for up to four display panels to be displayed in Fire Station 19 that details the history of the station and the renovation project.*
 - **Measure passed 6-0**

2022-23 Board of Directors Membership

- The following personnel will be on the Virginia-Highland Conservation League Board of Directors for the 2022-23 period
 - P. Berg, C. Bullock, C. Lewis, J. Liddick, B. Loudis, P. Penn

Meeting adjourned at 8:15 PM

VIRGINIA-HIGHLAND CONSERVATION LEAGUE			
BALANCE SHEET - October 2, 2022			
Last Updated - 9/30/2022			
ASSETS			
	Current Assets		\$0
	Checking	\$93,269.87	
	Savings	\$0	
	Fixed Assets	\$0	
TOTAL ASSETS			\$93,269.87
BUDGETED ACCOUNTS			
		Balance	Restricted? (Y/N)
	Fire Station 19	\$1,169.73	Y
	General Fund and Operating Expenses	\$12,891.52	N
	Historical Projects	\$276.15	Y
	John Howell Park	\$59,320.51	Y
	North Highland Park	\$1,292.77	Y
	Orme Park	\$12,961.69	Y
	Todd Memorial	\$5,357.50	Y
TOTAL BUDGETED ACCOUNTS			\$93,269.87

ASSETS MINUS BUDGETED ACCOUNTS			\$0.00
---------------------------------------	--	--	---------------