Wagener Terrace Neighborhood Association

Board of Directors Meeting

April 29 2019

Meeting was started at 6:50 (Gail was late)

Board Members in attendance were: Alston Middleton, Amanda Gurski, Mike Turner, Petar Lemajic, Hal Marshall and Gail Thomas
Absent: Beatrice Frask and Charles Shine (who is still recovering)

Sis Marshall presented the board with the results of the Nominating Committee. The officers ' current term of service will expire in June and a new slate will be presented to the membership on May 20 with additional nominations coming from the membership, as desired. Voting for the new board of directors will take place on June 17, 2019. Must be a member to vote.

Alston Middleton made a request that WTNA pay the dismissed part of the bill from Lowndes Grove that was waived. The majority voted in favor.

Mike Turner made a motion to pay the bill to sustain the domain name for Wagener Terrace. All voted in favor. Petar Lemajic will handle it.

Mike Turner also made a motion to work up a plan to address:

a. Programs for WT youth that the WTNA may sponsor
b. Additional signage for WT
c. Additional tree donation for needed areas

The board passed a motion to ban all business advertisements from the WT website; goes to membership for final approval.

Also discussed was the requested $5000 donation from the Charleston Parks Conservancy.

Petar agreed to ask the CPC:

Have all plots been leased?

Will some plots be reserved for WT residents?

The new board will be asked to include in next year's proposed budget money to assist WT residents who may need assistance to lease a plot, up to 10 at the rate of $50/year. The budget will go to the membership after the newly sworn in board members propose one.

Petar made a motion to increase the donation to Florence Crittenton to $2000 for the months of June, Sept and Dec of this year. The board approved and will go to membership for consideration.