

### May 2018 Board Meeting

Rebecca Harvill continues to schedule Board Meetings and our upcoming September Street Party, (possibly Sept 28).

### March 2018 Board Meeting

No report given.

### February 2018 Board Meeting

Rebecca discussed new neighbor party in January and possible ways to improve the party in the future.

### January 2018 Board Meeting

New Neighbor Party is scheduled this week. General meeting in April.

### November 2017 Board Meeting

Ruth Skogstad discussed the new neighbor party the third or fourth week in January. Ruth plans for sponsorships for the party to cover part of the cost.

### October 2017 Board Meeting

Our next event is the Bi Annual neighborhood meeting, November 6, 2017, 6:30, Capital City Club. The event will be sponsored by Cathy Boston of Harry Norman Realtors and Ruth Skogstad of Beacham and Company. Items on the agenda are election of new HBNA Board Members, approval of bylaw changes, security cameras, and update from BSA.

### August 2017 Board Meeting

Street Party, September 23, 2017  
General Meeting, November 6, 2017

### July 2017 Board Meeting

August 9, 2017, Board Meeting

August 16, 2017, Town Hall Meeting regarding Security Cameras, Capital City Club

September or October, 2017, Annual Picnic

November 6, 2017, General Meeting

### May 2017 Board Meeting

Successful New Neighbor Party was held on May 15. Thank you to Susy Stovin and sponsors Cathy Boston, Ruth Skogstad.

### April 2017 Board Meeting

Reminder that the General meeting is April 24 and the New Neighbor Party is May 15, 2017.

### March 2017 Board Meeting

Next General membership meeting is proposed for April 24, 2017, Capital City Country Club. Separate new neighbor or member party is planned.

### November 2016 Board Meeting

No report.

### October 2016 Board Meeting

Events, Susy Stovin, presented details for general membership meeting at 6:30, November 7, at Capital City Country Club. Wine and cheese served at 6:30, and meeting at 7 pm. Topics and issues suggested for agenda are Marta development, Zoning (Hastings – Porter property), CCTV security cameras and possible traffic issues (from Peachtree Road development and Movie production). It was suggested to invite councilman, Howard Shook, as a guest. Mark Roberts will be at the welcoming table to greet and promote HBNA membership.

### September 2016 Board Meeting

Events, Susy Stovin invited all to the Street Party on October 2, 5-7 pm.

November 7, is the bi annual general neighborhood meeting. Sponsorships are available for events.

August 2016 Board Meeting

General Meeting is planned for Nov 7, 2016.

July 2016 Board Meeting

No meeting was held.

June 2016 Board Meeting

No report given.

May 2016 Board Meeting

No report given.

April 2016 Board Meeting

Susy reviewed plans for annual meeting on Monday, April 25, 2016.

March 2016 Board Meeting

No report.

February 2016 Board Meeting

Special Events, Susy Stovin

Bi-annual neighborhood meeting currently planned at Capital City Club in April. Currently, meeting is scheduled for April 25, 2016, 6:30-8:00 pm, CCC.

January 2016 Board Meeting

No report.

December 2015 Board Meeting

Holiday Party 1/21/2016 for HBNA Board

Suzy will send Evite via Paperless Post or email.

November 2015 Board Meeting

No report.

October 2015 Board Meeting

No report.

September 2015 Board Meeting

Events, Susy Stovin

October 4, is the Brookhaven neighborhood street party, sponsored by HBNA.

October 19, is tentative date for the bi annual HBNA general membership meeting at Capital City Club.

August 2015 Board Meeting

No report was given

July 2015 Board Meeting

No report was given.

June 2015 Board Meeting

Sunday, October 1, 2015, is planned neighborhood party.

Brookhaven coffee table book discussed. Dick Diedrich is the author but wants financial backing. Hopefully the book pays for itself after sales. Mike Elliot requests 2-3 members of the board to carry the responsibility. Lisa suggested Dick D. meet with Brookhaven Friends, Brookhaven Foundation and help neighbors to generate more financial backing. The need is for more sponsorship dollars. It was also suggested that an eblast be sent out to our neighbors about opportunities to support the book's publication. Lauren Jackson, Gay Colyer and Mike Elliot committed to help promote interest and support for the book.

#### May 2015 Board Meeting

No report was given.

#### April 2015 Board Meeting

No report was given.

#### March 2015 Board Meeting

March 18, 8:00pm, is the neighborhood Sip and Soiree' to honor new neighbors. Board members asked to attend. Proposed budget of \$10,125.00, for 2015, includes street party, HBNA meetings and new neighbor party.

#### February 2015 Board Meeting

New Neighbor Sip and Soiree is March 18, 6:30-8:30

February 25, Town Hall Meeting

April 20, HBNA General Meeting , sponsored by Ruth Skogstadt

#### January 2015 Board Meeting

Suzy Stovin, events chair, requested Cathy Boston help identify new neighbors through real estate sales. Thus, Suzy's committee may welcome them to the neighborhood.

#### December 2014 Board Meeting

Susy Stovin and others discussed the best ways to identify new neighbors. Ruth Skogstad and Cathy Boston are asked to help Suzy identify new neighbors. A new neighbor event is suggested for the winter of 2015.

#### November 2014 Board Meeting

Susy Stovin reported on the General Meeting and discussed the effort to bring household voting paddles in the future. The meeting cost was \$1,215. Over \$500 of that was funded by sponsorships.

#### October 2014 Board Meeting

There was no report.

#### October 2014 General Meeting

Susy Stovin and Lisa Martinez reported that the neighborhood street party was a great success. Thanks to Susy Stovin, Ruth Skogstad and all the volunteers for their work in getting it going again.

#### September 2014 Board Meeting

Susy Stovin reported:

- Street party is scheduled for Sunday, October 5<sup>th</sup>. Band, BBQ. E. Brookhaven Drive/Davidson/Lakehaven intersection. 150 RSVP's so far.
- General Meeting will be on a Monday night in October. Specific date TBD.
- New Neighbor Party – Timing TBD. (After the 1<sup>st</sup> of the year.)

#### August 2014 Board Meeting

Susy Stovin reported:

- The Capital City Club has work scheduled which may require us to move the September board meetings.
- Street party is scheduled for Sunday, October 5<sup>th</sup>. Band, BBQ. E. Brookhaven Drive/Davidson/Lakehaven intersection.

#### July 2014 Board Meeting

Susy Stovin reported:

The Capital City Club has work scheduled which may require us to move the August and September board meetings.

Street party is scheduled for Sunday, October 5<sup>th</sup>.

June 2014 Board Meeting

Nothing new to report.

May 2014 Board Meeting

Nothing new to report.

April 2014 General Membership Meeting

Susy Stovin gave an update on the planned events for 2014 including plans for a neighborhood street party later in the year.

March 2014 Board Meeting

Susy Stovin reported that the HBNA General meeting will take place April 28<sup>th</sup> at the Capital City Club at 6:30pm social introduction and a 7:00pm meeting.

February 2014 Board Meeting

Susy Stovin reported that the Street Party will be held October 5<sup>th</sup> from 5-7 and will be a BBQ dinner with a nominal price per family to help offset some of the cost. It will be held at Lakehaven Triangle and will be a low-key, get to know your neighbors type of event. Melissa B suggested we market it as a return to our roots type of event to avoid a comparison to more recent block parties with all the family games.

Susy requested \$1,000/yr be added to the proposed budget for a new neighbor party (separate from block party).

Susy requested \$100 be added to the proposed budget for creating a T-shirt inventory and provide T-shirts to Board Members.

Questions regarding if we should host another Sippin' Soirree event again aimed at adults and general consensus was probably not since the Block Party will be both adult and kid friendly this year.

### January 2014 Board Meeting

Susy Stovin reported that the annual HBNA Board holiday party will take place January 16<sup>th</sup> at the McKenzie's house. It will be a pot luck format with spouses invited.

### December 2013 Board Meeting

Suzy reported that the New Members Committee is being rolled into the Events Committee. She also reported that the annual HBNA Board holiday party will take place in January rather than December.

### November General Meeting

Lisa Martinez reported that the neighborhood party "Sippin Soiree" on October 23rd was a success and came in within budget.

### October Board Meeting

Suzy reported that the Sip and Soiree party will take place on October 23rd from 6-8pm at CCC. Please invite folks. There will be a notice on the website and an email has already gone out from HBNA.

### September Board Meeting

Ruth S. has secured two Co-Chairs for Events (Emily Gartland and Christy Campbell) who have committed to coordinating the 2014 Street Party.

Lisa M. reported that the Sip and Soiree party will take place on October 23rd from 6-8pm at CCC. Menus are being finalized (there will be further discussion about quality cheese) and there is likely to be some form of live music along with a kid's area where families can bring their children to watch movies during the party. Verbal commitments have been received from two sponsors totaling \$3,000 in sponsor funding.



### August Board Meeting

Lisa M. reported that the Events Committee met on August 9th and discussed potential event dates of 9/15, 9/29, 10/6 (all Sunday evenings) for a new event. They have a meeting scheduled with Alec Frazier (CCC Member Chair) and Matt McKinney (CCC GM) and will present this event and the potential for partnering with CCC. They are working on a name for this event but the concept is to gear it toward adults and new neighbors in a wine/cheese type setting. Goals of event: Promote Community Interaction; Public Relations for HBNA, inform of what we do; Volunteers Recruitment - get more neighbors involved (Hope is working w/VP's on volunteer requests/needs).

The committee has determined that it is unlikely the street party will happen this year due to lack of a volunteer coordinator for the event. There was discussion about the popularity of the street party and the desire to resurrect that event. Ruth S. expressed a determination to find a chairperson for the street party. A motion was made to authorize the transfer of the current cash budget for the street party (\$2,969) to the unnamed Fall wine/cheese event. The motion passed unanimously.

### July Board Meeting

Lisa Martinez stated that there is a goal to have some sort of public relations event in the fall.

### June Board Meeting

Lisa Martinez emphasized that this committee needs members and volunteers.

### April Board Meeting

Motion made by Lisa Martinez to approve \$7,769 budget item for the street party. However, if we don't have a sponsor(s) to contribute at least \$2,000 then budget will be reduced by \$2,000, making the street party budget \$5,769. All approved (Mike Elliot and Wade McKenzie not present).

### March Board Meeting

Lisa Senters McDermott discussed the difficulty of developing a budget for events without prior history of

the committee. She discussed the recent committee meeting and their plan to recruit volunteers via a party, potentially at Capital City Club, as a precedent to the plan of a membership survey regarding event timing. They intend to get a sponsor for the party so it would be budget neutral. PY budget for the street party was discussed. It was net ~ \$3K per Lisa Martinez benefitting in part from food sales and sponsor revenue. Lisa M. will provide Lisa S-M details of the historical expenses for the street party. Lisa Sentera McDermott made a motion to approve a budget of \$6,000 for the street party. After brief discussion the motion made by Lisa passed with 10 yes, 0 No, 3 Abstain (Frank Clementi, Lisa Martinez, Brian Ruediger).

There was discussion about revitalizing new neighbor welcome efforts. (Gift baskets including a copy of the neighborhood directory used to be presented to new neighbors.) Susy volunteered to revamp our new neighbor efforts. Gay Colyer will contact the person who used to help with the gift baskets to see if she is willing to continue that. Cathy Boston may have access to new homeowner information.

#### February Board Meeting

Suzy Stovin suggested changing the plan of a membership survey regarding event timing into a call for volunteers to serve on the Event Committee. Lisa Sentera, Suzy and Lisa Martinez plan to meet to strategize recruitment.

There was discussion about revitalizing new neighbor welcome efforts. (Gift baskets including a copy of the neighborhood directory used to be presented to new neighbors.) Susy volunteered to revamp our new neighbor efforts. Gay Colyer will contact the person who used to help with the gift baskets to see if she is willing to continue that. Cathy Boston may have access to new homeowner information.

#### January Board Meeting

Frank Clementi announced he had secured a sponsor for the next general meeting. The sponsorship will generate \$500 which should cover the meeting expenses. The sponsor, Jere Metcalf, Realtor, will

receive advertising via HBNA. There was discussion of planning needed for the general meeting including communication via neighborhood signs and email as well as reserving a room at the Capital City Club.

Lisa Senters reiterated her desire to have someone serve as Chair of the Events Committee. The Street Party and Anniversary Party were discussed. HBNA would like to do both. The Anniversary Party is more geared to adult residents and the Street Party is more family oriented. Timing was discussed with pros and cons of moving the Street Party to the Spring and having the Anniversary Party in the Fall. More input from the neighborhood would be helpful. The Street Party is more planning intensive. A motion was made for Lisa and Susy to survey the neighborhood interest in the two parties and to table further discussion until the next meeting. The motion passed unanimously.

#### December Board Meeting

The need for an Event Committee Chair was noted. Lisa Senters volunteered to Vice Chair the committee. No further action was taken.