

HBNA BOARD MEETING

Wednesday, April 19, 2017

Board Members in Attendance: Gay Colyer, Gene Hooff, Haig Kazazian, Blake Dexter, Lauren Jackson, Brian Ruediger, Bob Connelly, Mark Roberts, Ruth Skogstad, Maribett Varner, Rebecca Harvill, Nikki Stephenson, Cathy Boston, Kevin Quirk, Susy Stovin, Kathy Boltwood, Carole Simpson, Anne Culberson

EXECUTIVE COMMITTEE REPORTS:

President, Bob Connelly: Bob called the meeting to order at 8:00 am.

Secretary, Anne Culberson: March HBNA Board minutes approved.

Treasurer, Brian Ruediger: Reported, HBNA continues in strong financial condition, with all outstanding liabilities paid and adequate reserves available. Haig Kazazian reported, reviewing HBNA books; all is in order.

COMMITTEE REPORTS:

Sponsorships, Haig Kazazian: Board discussed sponsorship and donations are acceptable in specific situations. The annual meetings or specific neighborhood social functions may be acceptable for sponsorships. More guidelines will be discussed.

Neighborhood Filming, Bob Connelly, Haig Kazazian: The goal of the committee is to develop neighborhood guidelines and to build an alliance or relationship with the city and in town neighborhoods regarding filming. The committee reviewed positive and negative aspects of neighborhood filming. Topics to explore are safety, community education, and reimbursement or donations for needs in our community. Bob Connelly and Haig Kazazian met with Mayor's Office of Film and Entertainment, City of Atlanta and collected information from other neighborhoods.

CCTV, Blake Dexter, discussed need for active security cameras in our neighborhood. The committee discussed possible contracts with Georgia Power or ATT. The current issues are funding of the project (initially and in the long term), monitoring of data, vendor, and possible legal issues.

Communication and Membership, Maribett Varner, Mark Roberts: Maribett discussed the current April newsletter with plans to post a quarterly electronic newsletter. Late June is the next edition. Community news is welcome, contact Maribett Varner.

CME, Carole Simpson: Carole reported, current projects are water meters at two parks, estimates for curbing of three parks, and estimates for new plantings in micro parks.

Transportation, Gay Colyer: Gay reported, on the intersection of Winall Down Rd. and Vermont Rd. drainage improvement project. The committee has received new concerns from a neighbor on Club Drive whose side yard has a catch basin at the end of the street. Howard Shook will set up a meeting for the concerned neighbor and the City project engineer for questions or concerns. Secondly, the neighborhood traffic study is due by the General Meeting from Foresite. After committee review, we will determine next steps with neighbors.

Note that The City of Brookhaven has a new Public Works Director, Hari Karikaran. Lowe Engineers, a private contractor, operates City of Brookhaven Public Works Dept. Richard Meehan, who had been serving as Brookhaven's Public Works Director will remain with Lowe Engineers and available to The City of Brookhaven, as needed during the transition.

Zoning, Fulton County, Cathy Boston: Cathy reported a request for addition to a garage on Vermont Road. Information or update requested on renovation and addition to home near the end of Club Drive and vacant lot at Club and Peachtree Rd.

Zoning, Dekalb County, Kevin Quirk: No updates currently.

Keep Historic Brookhaven Beautiful, Ruth Skogstad: Ruth reported, that she will order ten metal signs to attach to existing signage in the neighborhood, Keep Brookhaven Beautiful; stop littering. She continues to research trash receptacles.

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

Respectfully Submitted,

Anne G. Culberson

April 23, 2017