

HBNA Meeting, Wednesday, August 17, 2016

President, Bob Connelly, called meeting, 8:00 a.m.

Bates Mattison, City of Brookhaven, Councilman, was introduced by Bob Connelly. Mr. Mattison announced the mayor's moratorium on new multi family and mixed use projects (proposed by Mayor); overlay stands behind existing zoning unless specifically addressed in overlay; more overlay changes are proposed by community and in discussion by city officials.

Bates M. reports, Brookhaven will complete a year end traffic study. Brookhaven will have a character study, also.

#### Committee Reports

Secretary, Anne Culberson, Lauren Jackson (Representative)  
Minutes, Motion to approve and approved. Minutes will be posted to HBNA website.

Treasurer, Brian Ruediger,  
Treasurer reported that as of August 15, 2016, the HBNA continues to be in strong financial position, with all payments and liabilities current. The HBNA books and records agree with the Association's bank account and statements.  
Brian provided detailed records to the Board prior to the meeting for review.

Security Cameras, Haig Kazazian, Mike Elliot  
Currently, cameras at Club Drive and Peachtree Street will be paid by the City of Atlanta. Budget \$15,000., board member, Mr. Haig Kazazian will volunteer to follow up and remain involved in this effort.

Communication & Membership, Mark Roberts  
Mark Roberts reported, he has completed a count of all lots and houses and is confident that the HBNA's data base is correct as it relates to the lots and structures that make up Historic Brookhaven. Mark asked that everyone with knowledge of residents that have recently moved into Historic Brookhaven, please let him know. The 2017 HBNA invoices will be mailed in the middle of October.

Transportation, Gay Colyer, Mike Elliot (reported)  
Recommendation made to pay the traffic engineer contractor for the study and send report to Board for review and comment. Report will then be sent to City of Brookhaven and City of Atlanta.

Mike Elliot, noted crosswalks are proposed for island at East Brookhaven and Brookhaven Drive. He states, this provides for safer crossing of pedestrians. Bob Connelly agreed to send a letter to the City of Brookhaven re the cross walks.

## Zoning

Dekalb County, Kevin Quirk

Currently, \$11,000. is requested from Concerned Neighbors to help pay legal expenses.

Three thousand dollars was granted.

Board reviewed all funds spent to date. Criteria for all spending was reviewed.

Discussion of request by neighbors took place. Approved motion to fund an additional \$3,000. to neighbors. (Total funds spent : \$41,375. by HBN; plus approximately \$25,000. by Concerned Neighbors; plus other donors gave \$24,000.)

Fulton: Cathy Boston

Inquiry to be made about for rent listing of home at East Brookhaven and Club.

Beautification: Carole Simpson

Water meters and irrigation were discussed for specific micro parks. The committee is pricing costs to install hose bibs. Mike Elliot is proceeding with project. Committee requests a meeting with Gibbs to discuss the condition of the triangles. Dead plants and other low maintenance planting options are needed. All beds need refreshing, pruning and edging.

Events, Susy Stovin

General Meeting is planned for Nov 7, 2016.

Nominating Committee:

Committee plans to recruit some new board members.

Maribet Varner, Susy Stovin and Cathy Boston are serving on Nominating Committee.

Board Members in Attendance:

Lauren Jackson

Bob Connelly

Haig Kazazian

Kevin Quirk

Susy Stovin

Carole Simpson

Mike Elliot

Brian Ruediger

Blake Dexter

Mark Roberts

Kathy Boltwood

Ruth Skogstad

Cathy Boston