

HBNA BOARD MEETING

WEDNESDAY, February 17, 2016

Board Members in Attendance: Anne Culberson, Maribett Varner, Kevin Quirk, Kathy Boltwood, Blake Dexter, Lauren Jackson, Brian Ruediger, Mark Roberts, Bob Connelly, Haig Kazazian, Carole Simpson. Gay Colyer, Mike Elliot, Susy Stovin, Ruth Skogstad

EXECUTIVE COMMITTEE REPORTS

President, Bob Connelly:

Bob reported attending Brookhaven Coalition meeting .

Committee assignments were confirmed. Haig Kazazian will serve as Sponsorship VP.

Bob reported, on the bylaw meeting. Maribett reviewed several changes, regarding sponsorship VP and president elect. The board approved changes. Changes in bylaws will be voted on at neighborhood meeting in April. HBNA conflict of interest policy was reviewed and approved. Board members may be asked to sign policy in near future.

Discussion of confusion re the 30319 zip code within The City of Brookhaven, City of Atlanta, Dekalb and Fulton Counties. Residences receive communication from the incorrect governing body based on their address. Follow up with HBNA neighbors, The City of Brookhaven and City of Atlanta is planned.

Treasurer, Brian Ruediger:

Budget was submitted and approved, for 2016.

Secretary, Anne Culberson:

Approved January meeting minutes.

COMMITTEE REPORTS:

Transportation, Gay Colyer:

The neighbors on Winall Down and Vermont Roads continue to discuss the city's plan for drainage. A compromised plan for the streets was reached by these neighbors. Howard Shook has been contacted to discuss the consensus plan with several neighbors. Forsythe traffic engineers have promised a plan to improve neighborhood traffic patterns. Upon completion of Forsythe's plan, payment or balance will be due to consultants. Gay gave information re 311 response (telephone) line to report pot holes in City of Atlanta part of neighborhood.

Zoning, Fulton County, Bob Connelly:

Bob discussed a request on Club Circle for zoning change. The property at Carter Drive and Peachtree Dunwoody Road is under review for subdivision of 2 lots.

Dekalb County, Kevin Quirk:

Kevin reports, the Porter family is suing ZBA and City of Brookhaven for requested zoning on Hastings property. April court date is set. Family wants open retention pond, no R 100 buffer, 272 units, balconies, parking deck, etc. Negotiation is encouraged by board to last compromise by Carl Westmoreland's office in 2014 or early 2015. Primary request by concerned neighbors is protection of R 100 buffer and reasonable height for units. Plan is to ask all parties to negotiate before court date including attorneys and concerned adjacent neighbors.

Kevin gave an update on Mabry Road setback and East Brookhaven setback requests. Meeting scheduled to discuss East Brookhaven at Club Drive construction compliance.

CCTV , Mike Elliot:

Monuments proposed next for Winall Down and Carter Drive entrances. Funds in place for Carter Drive. Mike reported, the city (Atlanta) has funds for one camera at Peachtree and Club Drive. Police Foundation offers support for Metro Atlanta Camera program.

CM&E, Carole Simpson

Carter Drive Park is being assessed especially re drainage.

Vermont Park, Conservation Park, is managed by watershed and Army Corps of Engineers. The restrictions on the park were discussed.

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.

Communication, Mark Roberts

New mailing address for HBNA is 4062 Peachtree Road, suite #A 427, Atlanta, GA 30319.

Respectfully Submitted,

Anne Culberson, Secretary