

## HBNA BOARD MEETING

WEDNESDAY, FEBRUARY 17, 2017

BOARD MEMBERS IN ATTENDANCE: Mark Roberts, Maribett Varner, Nikki Stephenson, Gene Hooff, Blake Dexter, Brian Ruediger, Gay Colyer, Haig Kazazian, Rebecca Harvill, Kevin Quirk, Anne Culberson, Bob Connelly, Carole Simpson, Cathy Boston and guest, Stephanie McGarity (Security Chair HBNA)

### EXECUTIVE COMMITTEE REPORTS

President, Bob Connelly

Bob discussed recent filming in neighborhood. Protocol is not clearing stated. The film directors have no specific guidelines. Currently, compensation of immediate neighbors (when justified), police for traffic, HBNA donation offsite parking and advanced notice are important to HBNA neighbors. April 19-20 on Club Drive and West Club Lane is next filming location.

Secretary, Anne Culberson

Approved January meeting minutes.

Treasurer, Brian Ruediger

Brian and Gene H. discussed with the board the current insurance for HBNA. It appears adequate and reasonably priced.

The budget for 2017 was submitted and approved.

Brian reports, HBNA continues to be in strong financial position, with all payments and liabilities current.

### COMMITTEE REPORTS:

Communication and Membership, Maribett Varner, Mark Roberts

Directory and mail box stickers are at the printer. Over 25 neighborhood volunteers will distribute the directories on February 25 (approximately). Our HBNA membership is over 710 members. Membership directory cover art work was done by Dick Dietrich with the layout done by Gordon Anderson.

The committee met to discuss upgrading our communications process with the neighborhood. Nikki and Rebecca have contacted ten neighbor groups to see if we can establish a line of communication for more current information that may be published in a monthly newsletter and to the website. These organizations include Brookhaven Estates Garden Club, Historic Brookhaven Foundation, The Mother's Club, Little Nancy Creek Park organization, and more. A new website can be set up to establish easy updates from our neighborhood groups. The Board also discussed guidelines for sponsorships for neighborhood events.

Transportation, Gay Colyer

No update since last month. Focus of follow up is drainage on Vermont and Winall Down and Foresight traffic study.

Zoning, Dekalb, Kevin Quirk

Porter Hastings zoning application is a 6 month hold. The Marta development is tabled for the immediate future. Currently, there is a five story building for mixed use approved on Dresden Drive.

Zoning Fulton, Cathy Boston

Current issues include construction at West Brookhaven and Club Drive, driveway at Davidson and West Club Lane, and construction at 4418 Davidson Avenue.

CCTV, Security Cameras, Blake Dexter

Blake reports, the ATT information and quote for services will be received in the next ten days. The committee will receive Georgia Power quote for services as well. The quotes have a short time span for guaranteed pricing.

CME, Carole Simpson

Little Nancy Creek Park requested \$2500 from HBNA. Request granted and 2017 budget amended. Carole continues to work with the City of Atlanta, Dorey Voss, and neighbors to address erosion and drainage issues at Vermont Park.

Anne Culberson, Secretary

February 17, 2017