

HBNA BOARD MEETING

Wednesday, November 15, 2017, 8:00am

BOARD MEMBERS ATTENDING: Anne Culberson, Bob Connelly, Nikki Stephenson, Gene Hooff, Brian Ruediger, Rebecca Harvill, Gay Colyer, Carole Simpson, Maribett Varner, Blake Dexter, Mark Roberts, Susy Stovin, Evan LaPointe, Ruth Skogstad, Melissa Bryson, Cathy Boston

EXECUTIVE COMMITTEE REPORTS

President, Bob Connelly: Bob discussed HBNA Biannual neighborhood meeting held last week. The consensus was for a shorter meeting. Bob introduced two new HBNA board members Evan LaPointe and Melissa Bryson. Bob generously invited board members to his home on December 6.

Secretary, Anne Culberson: October minutes were approved and will be posted to the HBNA website.

Treasurer, Brian Ruediger: The Historic Brookhaven Neighborhood Association continues to be well funded, and has started to receive 2018 membership contributions.

COMMITTEE REPORTS:

CCTV, Blake Dexter: Blake reports, amount of money raised for neighborhood security cameras will dictate final security camera plan. The goal of 50% of our 700 households will give funds for security cameras. The committee has raised \$150,000.; plus pledges of approximately \$33,775 for year one, \$20,025 for year two and \$20,025 for year three. Yard signs are planned to promote donations. The Board discussed the separation between HBNA and BSA security responsibilities and activities.

New Neighbor Party, 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.

Filming, Gene Hooff, has recently sent guidelines to all neighbors re neighborhood filming. Neighborhood concern expressed re filming at Peachtree Dunwoody home without permit.

CME, Carole Simpson, has ordered several decorative concrete benches for micro parks. Landscaping is to be complete at the Carter Drive micro park soon. There has been a request to have traffic and street signs clean throughout the neighborhood.

Membership, Maribett Varner and Mark Roberts, reported 280 paid memberships thus far for 2018. Plans are in place to deliver a hard copy of the HBNA newsletters to neighbors in January.

Transportation, Gay Colyer and Bob Connelly, reported transportation issues. Bob has discussed drainage issues with neighbors on Winall Down and Vermont Roads. Currently, he plans to consult with a hydraulic engineer re the flow of water throughout the neighborhood although the city had only committed to placing drains in the Vermont and Winall Down Roads area (near the creek). Bob C. has committed to discussing the hydraulic study with Councilman, Howard Shook.

Gay Colyer and Mike Elliott plan to meet with The City of Brookhaven on December 1, re HBNA's traffic study and The GA DOT proposal on Peachtree from Ashford Dunwoody to Druid Hills Road. Overall, the Transportation Committee has been working to implement suggestions from the traffic study. For example, the yield sign at the Davidson triangle has been replaced and the stop sign at Club Station. We have submitted a second request for the stop sign at West Club Lane and Club. Pending items for City of Atlanta: Submitted a list of all streets and traffic signs not completely visible. Another email has been sent to neighbors re 311 reporting for potholes, clogged storm drains, and missing street signs. Morning and evening no left turn signs (during rush hours) have been submitted for Stovall, Winall Down, and Carter at Peachtree Dunwoody. This will help with cut through traffic and back up on Brookhaven Drive at Peachtree Rd. Discussion continues for traffic calming on Club from Winall Down to Stovall. We have requested through Council member, Howard Shook, paving update for Winall Down Road. Gay reports, most all large bushes have been trimmed for visibility.

Respectfully Submitted,

Anne Culberson

Secretary, HBNA