

## HBNA BOARD MEETING

Wednesday, January 18, 2017

Board Meeting in Attendance: Bob Connelly, Gay Colyer, Anne Culberson, Blake Dexter, Rebecca Harvill, Gene Hooff, Lauren Jackson, Kevin Quirk, Brian Ruediger, Carole Simpson, Ruth Skogstad, Maribett Varner, Guest, Stephanie McGarity (Security)

### EXECUTIVE COMMITTEE REPORTS

**PRESIDENT, Bob Connelly:** Bob Connelly welcomed new members to the board (attending Rebecca Harvill and Gene Hoof) and Security Chair, Stephanie McGarity.

Secretary, Anne Culberson, presented December minutes for approval; minutes approved.

Treasurer, Brian Ruediger, reported that the Historic Brookhaven Neighborhood Association ended 2016 in sound financial position, with all outstanding liabilities paid and adequate reserves for future expenditures. Additionally, 2017 member dues receipts are nearing previous years' membership.

### COMMITTEE REPORTS:

**TRANSPORTATION VP, Gay Colyer,**

We contracted with Forsite to complete traffic study contract and payment of \$7200 in 2016. The contract is not complete; thus, payment is due in 2017. Gay continues to work with Howard Shook regarding final Winall Down and Vermont drainage plan. Most recent delays incurred due to resignation of Commissioner Mendoza.

Ruth Skogstad and Bob Connelly continue to discuss effective ways to work with contractors in the HBNA neighborhood...with guidelines for traffic, drainage, safety, clean up, etc.

**CME VP, Carole Simpson**

Carole discussed needs for 2017; such as working with Gibbs, metered water in micro parks, erosion and special needs in Vermont park and special guidelines for drainage in the Carter Drive park. Ruth Skogstad would like to interface with the Keep America Beautiful campaign for Historic Brookhaven. She discussed doggie disposal bags and liter as priorities.

**CCTV VP, Blake Dexter**

Blake discussed the two avenues of camera system control, 1) Management by HBNA vendor; more HBNA control 2) Police department control. He discussed the possible ongoing obligations and costs. Blake discussed phasing in of the program or the plug and play protocol. Currently ATT and Georgia Power are the two primary vendors. ATT has the most experience

while Georgia Power owns the power. Haig Kazazian and Blake Dexter continue to explore expanding the CCTV system for neighborhood security.

MONUMENTS, Bob Connelly discussed proposed projects... repair of two monuments 1) Vermont Park 2) West Brookhaven and Brookhaven. It was noted the need to relocate the Carter Drive monument for better visibility.

Communications VP, Maribett Varner,  
Maribet announced new directories are delivered in mid-February. We currently have 695 members in HBNA.

The goal of a better website with more news from groups such as Mom's Club, Security, Children's Hospital group, garden clubs and a monthly newsletter posted.

ZONING, Kevin Quirk, Dekalb County

Kevin discussed Brookhaven MARTA multiuse project. The HBNA continues to talk about more attendance and involvement in Brookhaven zoning discussion. Meeting scheduled at COB for January 24, at 7 pm. Issues of most interest are traffic, more owner involvement, security, and a COB presence in development. Note BPCA website and COB website for information. Fulton County, Bob Connelly, notes that properties at Roxboro and Peachtree are currently for sale and may be redeveloped.

EVENTS, January 25, next meeting at Bob Connelly's home.

Respectfully Submitted,  
Anne Culberson  
Secretary, HBNA