

HBNA BOARD MINUTES Wednesday, June 21, 2017

8:00 am

Capital City Club

BOARD MEMBERS PRESENT: Anne Culberson, Kathy Boltwood, Nikki Stephenson, Rebecca Harvill, Gay Colyer, Brian Ruediger, Gene Hooff, Blake Dexter, Bob Connelly, Maribett Varner, Mark Roberts, Kevin Quirk, Cathy Boston

GUESTS: None Present

EXECUTIVE COMMITTEE REPORTS:

President, Bob Connelly

Bob briefly recapped recent meeting with City of Atlanta and Watershed regarding the Vermont and Winall Down Road drainage project. Creek and roadway's capacity to handle water discussed by board. Hope to finalize the Vermont Road and Winall Down drainage project plan this summer. City plans to pave Davidson, Winall Down Road and part of Club Drive this summer.

Treasurer, Brian Ruediger

Brian states, The HBNA continues to be in strong financial position. Currently, there are 718 paid members of the HBNA.

Secretary, Anne Culberson

May Minutes approved.

COMMITTEE REPORTS:

Nominating, Maribett Varner

Bob appointed Maribett to chair Nominating Committee. Committee members are Cathy Boston, Maribett Varner, Nikki Stephenson, and Anne Culberson. Terms of current board members will be reviewed; expiring Board members are asked to self-nominate or to return. Susy Stovin has self-nominated as our next president of HBNA.

Transportation, Gay Colyer

The traffic study was sent to the neighborhood with a response deadline of June 30, for suggestions. The 31 responses have been positive and will be helpful in working with City of Atlanta and City of Brookhaven. To date, we have gotten a response from a request for an all

way stop at Carter and Club Drive. This request has been in process for several years with no action. The Transportation Committee will continue to follow up on prioritizing of the traffic suggestions. Communications has been sent via HBNA email blast on information regarding the reporting of potholes, road hazards, and code violations. Call 311 for City of Atlanta. Go to The City of Brookhaven's website for directions to report these issues.

Zoning, Dekalb, Kevin Quirk

Initial meetings to rewrite current City of Brookhaven Overlay guidelines are in progress. Future meeting notifications will be sent to HBNA members. City of Brookhaven also reviewing character study and zoning code. Kevin plans for more timely ways to receive updates from zoning department (re zoning requests). Court of Appeals ruled in favor of the Porter family re Hastings property.

Zoning, Fulton, Cathy Boston

Cathy noted that hardship, no other alternative, is primary factor in many zoning variance requests in Fulton County, City of Atlanta.

Filming Policy, Gene Hooff

Gene and Haig Kazazian are working on a HBNA film policy.

CCTV, Blake Dexter

Blake discussed, possible security cameras for neighborhood. HBNA falls under the articles of operation of The Georgia Homeowners Association. Georgia Power has presented HBNA with proposal for security cameras. Current goals and issues are poles used to mount cameras, neighborhood education (town hall meeting), and specifics of contract with Georgia Power (cost, length of contract, etc.).

LiBretto, Brookhaven Book, Gay Colyer

Partial first printing of Brookhaven Libretto is complete; single copies delivered to sponsors and donors. Additional preordered books will be delivered this summer. To order additional books go to [Brookhavenlibretto.com](http://Brookhavenlibretto.com), book website.

Respectfully submitted,

Anne Culberson

Secretary

July 18, 2017

