

HBNA BOARD MINUTES

Wednesday, August 9, 2017, 8:00 am

Capital City Club

BOARD MEMBERS PRESENT: Anne Culberson, Kevin Quirk, Rebecca Harvill, Blake Dexter, Carole Simpson, Gay Colyer, Haig Kazazian, Brian Ruediger, Maribett Varner, Bob Connelly, Mark Roberts, Ruth Skogstad, Cathy Boston, Susy Stovin

EXECUTIVE COMMITTEE REPORTS:

President, Bob Connelly

Bob called the meeting to order at 8:00 am. He announced that Kathy Boltwood is ill. George Boltwood will serve on the CME committee while Kathy recuperates.

Secretary, Anne Culberson

July Minutes approved.

Treasurer, Brian Ruediger

Brian reports, that the Historic Brookhaven Neighborhood Association continues to maintain strong financial health, with all outstanding liabilities paid and up to date.

COMMITTEE REPORTS:

Transportation, Gay Colyer

Gay reported on the traffic study. The transportation Committee has set up meetings with Samia Makoi, traffic engineer with the City of Atlanta and Hart Karikaran, Director of Public Works for the City of Brookhaven. Both have received copies of our traffic study and we'll review the highlights for each city, discuss neighbor input, and get their feedback on steps going forward. Bob Connelly reported that there has been no progress on the Vermont Road and Winall Down Road drainage project. He added that Jerry Daws would like to work with Bob and others on neighborhood water issues. Carole Simpson added that developers and City of Brookhaven need to follow up on water issues re Wieland development. Water and drainage continues to be an issue throughout the neighborhood with little City support for resolution.

CCTV, Blake Dexter

Current issues discussed for security cameras are 1) two cities in Historic Brookhaven 2)

Contract and legal issues 3) Camera mounting 4) Payment of CCTV services

Town Hall Meeting scheduled for August 16, 2017 to discuss CCTV issues with neighborhood

CME, Carole Simpson

Carole discussed the following beautification issues 1) Communication with Gibbs Landscaping

Co.2) Shrub trimming at intersections for safety 3) Follow up on monument for Carter Dive 4)
City to help with erosion and possible clean up at Vermont Park

Communication, Mark Roberts

Board discussed updating the current website and possible interfacing with the electronic newsletter to keep website more up to date. There is a call for more news for our website. Committee heads are asked to report all progress and news to Mark Roberts.

Zoning, Dekalb, Kevin Quirk

Kevin will represent the neighborhood at The City of Brookhaven at the three zoning hearings re East Brookhaven and Mabry Road properties on August 16.

Fulton, Cathy Boston

Cathy reports, the Vermont Road guest house has reached a compromise and is approval by NPU. The owners of 4350 Davidson Road property were cited for clearing in Mason Park. Gregory Pace, City arborist, will follow up.

Filming, Bob Connelly

The committee is finalizing a form letter for home owners who have films made at their homes. The committee suggests \$1,000 per day donation to HBNA for neighborhood filming.

Events, Susy Stovin

Street Party, September 23, 2017

General Meeting, November 6, 2017