

HBNA BOARD MINUTES Wednesday, July 19, 2017

8:00 am

Capital City Club

BOARD MEMBERS PRESENT: Ruth Skogstad, Gay Colyer, Maribett Varner, Carole Simpson, Haig Kazazian, Gene Hooff, Brian Ruediger, Bob Connelly, Kathy Boltwood, Rebecca Harvill, Susy Stovin, Cathy Boston, Lauren Jackson, Mark Roberts, Blake Dexter, Kevin Quirk

EXECUTIVE COMMITTEE REPORTS:

President, Bob Connelly

Bob announced the short term rental house, 4205 Peachtree Dunwoody Road, has been the source of complaints (noise, parties, etc.). The House is in the HBNA district. The Board voted to support North Buckhead Home Owners Association's letter of complaint to the City of Atlanta. Bob Connelly also discussed buying reusable signs, "no parking this side" for neighborhood events, construction and film activity. Board voted to support 20 signs for approximately \$400. Board members asked for more frequent crime alerts.

Bob Connelly announced Libretto Committee has preordered books to neighbors. All board members received a book.

Treasurer, Brian Ruediger

Brian reported, as of July 17, 2017, Brian Ruediger, Treasurer, reports that the Historic Brookhaven Neighborhood Association continues to be well funded and current with all financial obligations.

Secretary, Anne Culberson

Minutes submitted and approved with changes.

COMMITTEE REPORTS:

Communication, Maribett Varner, Mark Roberts

Maribett discussed recent email, HBNA newsletter. Newsletter updated HBNA members on neighborhood issues. Also, Maribett will schedule a HBNA board nominating meeting for review of board member terms and of HBNA bylaws.

CCTV, Blake Dexter, Haig Kazazian

The CCTV committee plans a neighborhood Town Hall meeting August 16, 2017, 7:00 pm, at Capital City Club, regarding the surveillance cameras and security using cameras in our neighborhood. The HBNA committee has been researching camera solutions as an option to

deter crime from entering our neighborhood and to identify criminals in our neighborhood. The board also discussed how cameras can be mounted or positioned on neighborhood streets.

Transportation, Gay Colyer

The traffic study was sent to the neighborhood with a response deadline of June 30th for comments and suggestions. We received 47 responses that represent 14 streets. The final responses with traffic suggestions have been sent to the Transportation Committee and have begun to prepare those responses by street. The main themes are speeding, cut through traffic, and comments on traffic calming suggestions. Davidson will be paved in July.

Bob Connelly reported, meeting with City of Atlanta representatives, including Howard Shook, regarding drainage on Vermont and Winall Down Roads. No progress reported.

Zoning, Dekalb County, Kevin Quirk

There are regularly scheduled meetings to evaluate current overlay guidelines for Brookhaven. Overlay does not dictate zoning but height, materials, streetscape, etc. Note variance request at 4060 East Brookhaven Drive.

Zoning, Fulton County, Cathy Boston

Cathy updated board on garage variance on Vermont Road.

Community Enhancement, Carole Simpson

Vermont Parks repairs are requested through City of Atlanta Engineer. Water meters are requested for two microparks. Then the landscaping for two parks will be put out for bids. Neighbors have also requested updated landscaping at Davidson and East Club Lane.

Sponsorship, Haig Kazazian

Board discussed what is acceptable for sponsorships.

Filming, Gene Hooff

Board continues to work on filming policy.

Events, Susy Stovin

August 9, 2017, Board Meeting

August 16, 2017, Town Hall Meeting regarding Security Cameras, Capital City Club

September or October, 2017, Annual Picnic

November 6, 2017, General Meeting

Respectfully Submitted,

Anne Culberson

August 7, 2017