

HBNA BOARD MINUTES

Wednesday, September 20, 2017

Capital City Club

BOARD MEMBERS PRESENT: Kathy Boltwood, Cathy Boston, Gay Colyer, Bob Connelly, Anne Culberson, Rebecca Harvill, Gene Hooff, Haig Kazazian, Kevin Quirk, Mark Roberts, Brian Ruediger, Carole Simpson, Suzy Stovin, Maribett Varner

Guest: Councilman, Howard Shook

EXECUTIVE COMMITTEE:

President, Bob Connelly:

Introduced guest, Howard Shook. Bob stated, main concerns for meeting are drainage, paving, parks, traffic, and security surveillance cameras. All reminded of annual neighborhood street party in September. November 6, is the Biannual HBNA neighborhood meeting. New Board members will be elected.

Secretary, Anne Culberson:

August Minutes approved

Treasurer, Brian Ruediger:

Brian sates, "The Historic Brookhaven Neighborhood Association continues its pattern of sound financial position, with all outstanding liabilities paid and strong cash reserves to meet future obligations."

COMMITTEE REPORTS:

CME, Carole Simpson:

Carole discussed, working with the City of Atlanta, Doug Vause, regarding Vermont Park erosion. She expressed concerns regarding the exterior buffer of Mayson Ravine becoming a dumping area for landscape debris. Carole continues to oversee 19 common areas in our neighborhood. Board discussed water bill for Brookhaven and East Brookhaven park. Responsibility is denied by City of Brookhaven. Irrigation billing for microparks will be clarified by CME within the next few weeks. Board asked to draft policy for no or limited signage in mini parks.

Drainage, Bob Connelly, Gay Colyer:

Discussion continues among neighbors and City of Atlanta officials. Currently, the city is asking for a final agreement among neighbors on Winall Down, Vermont Rd., and Club Dr., for final City approval. There is concern expressed re creek erosion and cleanup of current drains for flow. A meeting is planned on October 12, for all neighbors of interest in current project. Mr. Shook stresses agreement among neighbors to move forward.

Surveillance, Haig Kazazian:

Current issues re security cameras are poles to mount cameras, funding, coordination of HBNA and BSA

Development, Howard Shook:

Current issues effecting development are moratoriums on development, traffic, and parking. Mr. Shook spoke of The Buckhead Parking Overlay District to address Buckhead parking issues.

Transportation, Traffic Study, Gay Colyer:

Anne Culberson, Gordon Anderson and Gay Colyer met with City of Atlanta to present our traffic study. The engineers were cooperative. In some instances, neighbor support for suggestions is needed. Not all neighbors want changes to avoid traffic issues. Mr. Shook offers his support. 311 service by email or phone is encouraged for signage and minor repairs to streets. There are proposed plans by The City of Brookhaven to place a median down Peachtree Rd.(from Ashford Dunwoody Rd. to The City of Atlanta) and add bike lanes.

Membership, Mark Roberts:

HBNA dues invoices go out in October. The Board has discussed raising dues \$50 due to upcoming projects. President's letter to address spending and current HBNA issues is requested to go out with the dues in October.

Filming, Gene Hooff:

Gene distributed a draft, HBNA Good Neighbor Filming Guidelines. He stressed neighborhood association compensation, street closing guidelines, trash policy and no smoking policy.

Zoning, Dekalb, Kevin Quirk: Kevin sent the following report. Ruth Skogstad attended Brookhaven ZBA meeting.

The August, 2017 meeting of the Brookhaven ZBA had 4 agenda items, and each involved properties in Historic Brookhaven. The HBNA Board did not oppose any of the variance applications, but we thought an HBNA Board member should attend the ZBA meeting nonetheless. Kevin Quirk was out of town on the night of the ZBA meeting, so Ruth Skogstad attended. The agenda items and results were as follows:

1. ***1076 Brookhaven Square. Approved as applied.***
2. ***4080 East Brookhaven Drive. Approved for 37% lot coverage, as opposed to the 38% requested.***
3. ***4006 East Brookhaven Drive. 60-day deferral per homeowner's request.***
4. ***4060 East Brookhaven Drive. 60-day deferral.***

Zoning, City of Atlanta, Cathy Boston: Davidson property had stop work order in place.

Newsletter, Maribett Varner:

Maribett and her committee are preparing HBNA newsletter for October.

Nominating, Maribett Varner:

Maribett and her committee continue to work on bringing three or more new Board members to HBNA. Bylaws are also being reviewed.

Minutes Submitted by Anne Culberson