

## HBNA MEETING

Wednesday, June 10, 2015

HBNA meeting held on June 10, 2015, at the Capital City Country Club

### BOARD MEMBERS PRESENT:

Kathy Boltwood, Cathy Boston, Gay Colyer, Anne Culberson, Blake Dexter, Mike Elliot, Tom Hicks, Lauren Jackson, Lisa Martinez, Brian Ruediger, Ruth Skogstad, Maribett Varner

Guest: Tim Morrison

### EXECUTIVE COMMITTEE REPORTS:

President, Lisa Martinez

Lisa introduced zoning discussion below.

Treasurer, Brian Ruediger

HBNA continues to be in strong financial condition, with bills paid to date, and sufficient resources maintained in our bank account.

Secretary, Anne Culberson

May minutes approved

### COMMITTEE REPORTS

ZONING, Dekalb County, Kevin Quirk

Lisa called meeting to order and began an update of Porter property with Tim Morrison and the HBNA Board as well as Kevin Quirk. Current developers, JLB, withdrew their request for 272 apts. and rezoning of R-100 on May 6, 2015 (without prejudice) but JLB and the Porter family requested a land disturbance permit on May 7. Stephen Rothman is the lead attorney, currently. Current plan utilizes the R-100. The current attorneys for development feel the overlay trumps the current zoning. June 19 is the drop dead date with the City of Brookhaven.

This week, Tim is meeting with Doug Dillard to settle current debt and possibly renegotiate engagement with Doug Dillard. Tim and neighbors request that HBNA take the lead with the next phase of the legal zoning request. Tim asks that we notify Ben Song (City of Brookhaven) of HBNA position, in writing, as

soon as possible. City has not stated their position. Although Bates M. and part of the City of Brookhaven staff have promised to support the HBNA position statement. Adjoining property owners have filed for protection. Tim Morrison states, he plans to attend the upcoming overlay meeting on June 16 or 17, at the City of Brookhaven and request protection of the adjoining R-100 and possible amendment to the overlay. Tim requests HBNA champions the effort with neighboring neighborhood associations. Lisa agrees the issue is a community wide issue not just a concerned neighbor or an adjoining neighbor issue. Next steps include 1) Meeting with Doug Dillard and HBNA Board 2) Kevin Quirk, HBNA Dekalb County zoning chair, to write Ben Song for R-100 protection 3) Continue discussion and follow through. A motion was made and board agreed to meet with Mr. Dillard. Meeting will be planned this week with Mr. Dillard.

Mabry Lane development discussed regarding trees and new home sites.

#### TRANSPORTATION, Gay Colyer

Gay reports, a meeting with the City of Brookhaven Public works, HBNA traffic engineer (Foresite Group), and HBNA transportation committee. Sameer from Foresite will present a power point presentation from our HBNA traffic study. At this meeting, we will gauge which side the city is leaning as far as funding, further study, and construction of the recommendations or at least know how some of the recommendations can be included in traffic planning for the City of Brookhaven. The information and recommendations will be presented to the HBNA Transportation Committee for planning the committee's next steps.

The City of Atlanta Public Works and Watershed has asked for additional time to make recommendations on the intersection of Winall Down and Vermont Roads. The City of Atlanta had previously set an April 30, 2015, deadline.

#### EVENTS, Susy Stovin

Sunday, October 1, 2015, is planned neighborhood party.

Brookhaven coffee table book discussed. Dick Diedrich is the author but wants financial backing. Hopefully the book pays for itself after sales. Mike Elliot requests 2-3 members of the board to carry the responsibility. Lisa suggested Dick D. meet with Brookhaven Friends, Brookhaven Foundation and help neighbors to generate more financial backing. The need is for more sponsorship dollars. It was also suggested that an eblast be sent out to our neighbors about opportunities to support the book's publication. Lauren Jackson, Gay Colyer and Mike Elliot committed to help promote interest and support for the book.

#### CCTV, Mike Elliot, Bob Connelly

The CCTV committee discussed the possibility of 45 day test or pilot program. After discussion action outlined 1) ask camera vendor for free install to test at one or more locations 2) Defined cost for Comcast for test and moving forward 3) Confirm cost for Georgia Power for test and moving forward.

Respectfully Submitted, Anne Culberson

Secretary, HBNA