

HBNA Board Meeting 12/9/2015

Attendance:

Mike Elliot
Ruth Skogstad
Kevin Quirk
Maribett Varner
Lauren Jackson
Brian Ruediger
Mark Roberts
Blake Dexter
Bob Connelly
Gay Colyer
Lauren Jackson
Carole Simpson
Haig Kazazian
Cathy Boltwood

Bob Voyles, Guest

Bob Voyles, guest, shared his experience of the publication, marketing, and sales of the Lake Rabun Association book. Costs of \$75K were fronted by their foundation. Same professional photographer and Book Designer as proposed for Libretto. Price of their book was \$85 - \$140., per copy.... 1500 copies printed which brought the price of the book down.

He strongly encouraged support for the Libretto as significant to the neighborhood, Club and the Brookhaven community.

Approximately 250 homeowners have participated of the possible 500.

Meeting agenda: Bob Connelly

Bob Connelly noted, pricing being obtained for piercing Monuments - Vermont Road and also Brookhaven Drive .

Financials-Brian Ruediger

Financials are in good position

Preparation of budget for 2016, is currently in progress. Please notify Brian of 2016 budget need.

Communication/Membership, Mark Roberts, Maribett Varner

Continue to prioritize and to streamline email alerts from City of Brookhaven to Historic Brookhaven Neighborhood.

Currently, 500 memberships to HBNA paid. Mark Roberts will send out an update.

Transportation, Gay Colyer

January meeting with Sameer, of Foresight, Traffic Engineering and Consultanting group, planned with HBNA.

Neighbors and City of Atlanta negotiations ongoing for Winall Down and Vermont intersection. No consensus thus far.

WAZE app discussed. Considered options for traffic calming to disallow traffic app from using neighborhood streets in Historic Brookhaven.

Zoning- Dekalb, Kevin Quirk

Budget

\$20K- retainer to atty for any HBNA legal work with JLB.

\$2000 initial replenishment

\$1969 Law firm bill, pending

\$511 court reporter bill, pending

Kevin made motion to “pay Final bills” of \$2531 (by HBNA).

Motion approved.

JLB- Settlement Discussions are not now involving the neighborhood association. Intervention currently focuses with Concerned Neighbors, approximately 4-6 homeowners on Brookhaven Drive.

Kevin Quirk updated HBNA on Mabry Rd Zoning Request, set back variance.

HBNA committee has not yet determined the amount of setback to recommend.

House next door is guide with a 66’ set back.

Hearing is Wednesday, 12/17. Zoning committee is meeting to establish a recommendation.

HBNA will communicate to attorney of homeowner and or homeowner.

Zoning, Dekalb County, City of Brookhaven

Note that the City of Brookhaven –begins a zoning code rewrite. Steering Committee meets 12/18/15.

Goal-review or restructure all zoning ordinances of City of Brookhaven.

Beautification, Carole Simpson

Oak tree – Lakehaven triangle planting

Redbuds – Brookhaven Drive planting

Crepe Myrtle at E. Brookhaven to be moved to another location

\$4500 Approximate cost – in current 2015, budget

Holiday Party 1/21/2016 for HBNA Board

Susy will send Evite via Paperless Post or email.

Old Business – promote Book

Lauren Jackson, Submitted Notes for Minutes

Anne Culberson, Submitted Completed Minutes

