

HBNA BOARD MEETING MINUTES FEBRUARY 11, 2015

MEETING HELD AT 8:00 AM AT THE KROGER CONFERENCE ROOM

BOARD MEMBERS PRESENT: Lauren Jackson, Brian Ruediger, Lisa Martinez, Susy Stovin, Carole Simpson, Kevin Quirk, Tom Hicks, Mark Roberts, Gay Colyer, Bob Connelly, Ruth Skogstad, Maribett Varner, Cathy Boston, Mike Elliot

Guests: Tim Morrison, John Gipson

The January minutes were approved.

COMMITTEE REPORTS AND COMMENTS

PRESIDENT, Lisa Martinez

Bylaws Committee Update

Comprehensive Plan Update

ZONING, DEKALB COUNTY, Mike Elliot

Introduction of Concerned Neighborhood Group, Tim Morrison and John Gipson. Tim Morrison provided an informative history of the HBNA, Dekalb County and Brookhaven zoning concerns. Tim focused on the Porter/Hastings Property. He emphasized that The Concerned Neighbors are not interested in opposing or fighting the Dekalb County Overlay Plan. Two objectives guide the neighbors approach to current rezoning requests: 1) Work with the applicant to change the current design proposal to be congruent with the overlay goals of Historic Brookhaven 2) Respond specifically to the City of Brookhaven's request to provide criteria that the neighbors can support. Mr. Morrison stated, the neighbors want to work with the developer, the city, and HBNA for a plan acceptable to Historic Brookhaven. Tim Morrison urges HBNA and The Concerned Neighbors work in unity.

John Gipson offered some insight about other development concepts. John's concept includes office and retail. He would be open to presenting concept to JLB.

Other issues discussed

Possible land lease by owners

Sub area zoning

JLB's request to change R-100 and C-1 zoning on the property

JLB's density and height requests

Huff report or study of area near Brookhaven Drive and Peachtree Road

The role of the HBNA Board continues to be financial support as well as communication with the city and our greater neighborhood.

Tim Morrison and John Gipson reviewed expenses incurred, thus far. They requested funds to bring their balance sheet to \$10,000.

Financial review was given by Tim Morrison.

\$13,700 raised to date, before HBNA approved amount of \$7,000 on February 11, 2015.

Expenses include Huff report, design consultation and attorney fees but HBNA chooses support for attorney fees only. Thus far, expenses total \$10,700.

An Account will be set up as a DBA bank account for the neighbors. Brian is willing to set up and to be accountable.

Gay Colyer gave support for Kevin Quirk's draft of HBNA statement of support for neighbors on the Hastings development. Kevin will revise statement to include guideline of circumstances and postpone publishing board position until the three party meeting. Then Lisa Martinez stated, we had agreed on prioritized criteria but requested a revision to state top 3 criteria at the top and add lesser priorities at the bottom. Lisa noted, we want to state this is not an overlay challenge.

Carole Simpson emphasized that no independent communication take place concerning the Hastings Porter property. The designated zoning point persons only represent HBNA.

ZONING, FULTON COUNTY, Cathy Boston

Vermont Road (3713, 3715, and 3717) will be requesting (Canterbury Court) set back changes and RG3 Zoning from R-100 Zoning.

TREASURER, Brian Ruediger

Budgets are being finalized. Brian noted, most committees requested an increase. Brian gave a written budget report, Historic Brookhaven Neighborhood Association (Budget vs Actuals fy 2015, January-December 2015) thus far.

CME, Carole Simpson

Carole Simpson discussed a request from HBF for monument replacement at Carter Drive, West Club Drive, and Winall Down Road. The cost of new monuments are \$6-7000 per pair. The sentiment is that all the requested work is too expensive. Suggestions were to cut locations or cut monuments to one per location and to solicit neighbor support.

Lakehaven Drive Triangle needs irrigation. A request will be made to the CEGC for funds to complete the irrigation.

TRANSPORTATION, Gay Colyer

The Transportation Committee has met with Foresite Group and they are preparing a priority and operational list of streets to address from their traffic study. Once this is completed, we will hold neighborhood focus groups and get feedback from each part of the neighborhood.

We are aware of all street and yard markings done this week by The City of Atlanta. Gay Colyer has contacted the personnel at the Public Works and Watershed Department to find out exactly what they are planning to do. We understand from a contractor for the City of Atlanta that they are planning for sewer and storm sewer work but have asked for more detailed information concerning this work.

EVENTS, Susy Stovin

New Neighbor Sip and Soiree is March 18, 6:30-8:30

February 25, Town Hall Meeting

April 20, HBNA General Meeting , sponsored by Ruth Skogstadt

NOTE next Board meeting is March 11 at Kroger conference room.

COMMUNICATION AND MEMBERSHIP, Maribett Varner

Mark Roberts reports revised list of HBNA members, mailbox stickers and art cover are complete.

A written report was given of HBNA total membership numbers in 2014 and 2015.

Tom Hicks states, back cover will be auctioned at \$300 per ad for approximately 6 sponsors. The motion for the back cover as stated was made and passed.

Respectfully Submitted by Anne Culberson, Secretary

Assisted by Lauren Jackson, Board Member