

8:00 am

Capital City Club

BOARD MEMBERS PRESENT: Anne Culberson, Mike Elliot, Gay Colyer, Kevin Quirk, Carole Simpson, Ruth Skogstad, Blake Dexter, Brian Ruediger, Lauren Jackson, Bob Connelly, Maribett Varner, Susy Stovin, Cathy Boston, Lisa Martinez

GUESTS: none present

EXECUTIVE COMMITTEE REPORTS:

President, Lisa Martinez

Lisa announced Pound the Pavement for Peter is March 28, 2015. She noted Mark Roberts and Maribett Varner are contacts for email blasts and directories. Directories are being delivered, currently. Bylaws Committee updates will be discussed at the April meeting. Susy Stovin requested discussion (in April) of a possible change to the bylaws. Update to City of Brookhaven's Comprehensive Plan given by Lisa. Changes board requested (after Carl Westmoreland reviewed plan last year) have now been made.

SECRETARY, Anne Culberson

February Minutes approved.

Treasurer, Brian Ruediger

Brian made a minor correction to last month's minutes (accounting not accountable). Brian Ruediger reported, the 2015 proposed budget is still being determined. Preliminary budget includes use of a portion of the prior year's unspent cash. HBNA maintains adequate reserves in its treasury. Gay Colyer noted, CCTV requested a budget of \$12,000, for 2015. No report given to explain request. Mike Elliot will follow up on CCTV request for 2015 budget.

COMMITTEE REPORTS:

Transportation, Gay Colyer

Intersection of Winall Down and Vermont Road: The adjacent neighbors were advised by a subcontractor (approximately 2 weeks ago) that he was conducting a survey in order to facilitate some sewer and storm sewer work. When the City of Atlanta Public Works Department was contacted, they indicated that the Atlanta City Council approved a resolution in December 2014, which included design of drainage improvements on and near Winall Down and Vermont Roads. The Transportation Committee requested (from the City of Atlanta) the specifics on the construction and asked no work be done until neighbors, neighborhood, our traffic engineers, and HBNA had a chance to review the

construction plans. Several City workers or City consultants have continued to mark Winall Down and Vermont Road. To date, we have been in contact with Howard Shook's office and have requested a meeting with the Commissioner Mendosa and the City traffic engineer. One year ago, Gay and Lisa met with the Assistant Manager of Public Works. She was to review three ideas proposed by the Watershed Dept. and to give us a detailed report. No significant communication has been given to HBNA. Our current focus of communication is to Commissioner Mendosa and Howard Shook.

Comprehensive Traffic Study for the Historic Brookhaven : The Foresite Group has indicated that they should complete a priority / operational list for streets (street by Street) to address by next week. We still hope to hold neighborhood focus groups and to get feedback on traffic issues from each part of the neighborhood. In the City of Brookhaven, Councilman Bates Mattison, is working with the Transportation Committee and neighbors on sidewalks, paving ,and improvements. Mr. Mattison offered financial support for additional traffic studies and improvements.

Transportation Budget: Committee has asked for \$7400, for traffic engineering fees, \$2600, for a speed calming device.

Community Maintenance, Carole Simpson

Needed routine maintenance was discussed (such as additional pine straw, edging beds, pruning, and removal or replacement of older shrubs). Focus of future work is the East Brookhaven and Club triangle, Davidson and Club Drive triangle and Lakehaven triangle. The 2015, budget includes improvements at Davidson and Club triangle, water meter at Lakehaven triangle, new trees and shrubs, Gibbs scheduled maintenance and proposed monuments (Carter, West Club, Winall Down, Fuller Road).

Monuments proposed by Historic Brookhaven Foundation were discussed. Carole reported, a need to be updated by leader of HBF regarding proposed monuments. She reports, the need for improved communication between HBNA and HBF.

ZONING, Dekalb County, Mike Elliot

It was reported, on March 10, Mike Elliott met with the zoning committee to review zoning issues. Issues discussed were HBNA position statement for Porter/Hastings property, deferral re zoning hearing, and communication with Concerned Neighbors, HBNA and JLB.

Porter/ Hastings Property, Carole Simpson, Anne Culberson

Carole Simpson reported, meetings have taken place with JLB and HBNA zoning point persons and/ or neighborhood point persons. Last week, JLB, Zoning Committee, JLB realtors and neighborhood point persons met at Capital City Country Club. JLB described their current proposed plan. A follow up meeting is scheduled with JLB on Thursday, March 12, 9-10 am, at Carl Westmoreland's office, Morris & Manning, (3343 Peachtree Road, 16th floor) ; all board members were invited. A Town Hall meeting is scheduled later in March. Neighborhood and JLB are invited to the Town Hall meeting.

Issues of concern discussed in board meeting are protection of R-100, the calculation of the R-100 for increased density, average size of apartments, and height. With point of measure and addition of hip

roof height is not lower. Also, placement of balconies, drainage, and acceptable uses of R-100 are a concern. The concern of too many apartments in a 3 miles radius is noted, in discussion. Other developments at the Marta station, Ogelthorpe, Dresden Drive, and nearby on Peachtree Road gave a possible estimate of 1700 apartments in the near future.

Currently, all requested deferrals by JLB have been granted by the City of Brookhaven with no objection by HBNA or the neighborhood.

Kevin Quirk stated, our position statement 1) gives guidelines for HBNA 's monetary contribution, 2) is more vague than Concerned Neighbor's position 3) supports the R-100 buffer and the protection of R-100 4) HBNA does not note support of owner occupied units 5) supports underground detention for water 6) no support of traffic, light or sound issues. The HBNA position statement was supported by the board by a 9 to 5 vote. It was proposed that the position statement be given a written introduction. Kevin Quirk was asked to write introduction. After introduction is complete, it is proposed to distribute to the neighbors.

Fulton County, Cathy Boston

Cathy Boston described changes in the setback regulations in Fulton County. There were questions re the development on Peachtree Road behind homes on Vermont Road. Cathy assured board of good drainage for the neighborhood re the development. Cathy disclosed that she is a co-developer for four homes near Club and Carter Drive. She states, there are no zoning issues for this development. The Fulton County zoning committee requests a \$10,000., budget for 2015.

Events, Susy Stovin

March 18, 8:00pm, is the neighborhood Sip and Sorree' to honor new neighbors. Board members asked to attend. Proposed budget of \$10,125.00, for 2015, includes street party, HBNA meetings and new neighbor party.

Communication/ Membership, Maribett Varner

Maribett reported there are 683 HBNA members, currently. The back of our directory has ten sponsors at \$300. each. HBNA needs more directories due to reorder demand. Next year, 850 directories will be ordered.

Old Business

Mike Elliot reported, currently the Historic Brookhaven Book is on hold until more funding is raised.

The meeting was adjourned by Lisa Martinez.

Minutes Respectfully Submitted,

Anne Culberson

