

HBNA MEETING

Wednesday, September 21, 2016

BOARD MEMBERS PRESENT: Cathy Boston, Bob Connelly, Kathy Boltwood, Anne Culberson, Blake Dexter, Lauren Jackson, Mark Roberts, Brian Ruediger, Ruth Skogstad, Susy Stovin, Carole Simpson, Kevin Quirk, Maribett Varner

EXECUTIVE COMMITTEE REPORTS:

President, Bob Connelly, called the meeting to order at 8:00 a.m.

Bob Connelly discussed City of Brookhaven councilman's proposal for a political forum to introduce candidates in November race. No support was expressed for forum.

Secretary, Anne Culberson, presented minutes. Minutes for August meeting were approved.

Treasurer, Brian Ruediger, reports, The HBNA treasury continues to be well funded with adequate reserves and is current with all financial obligations as of September 21, 2016.

COMMITTEE REPORTS:

Communication, Mark Roberts, is sending out HBNA dues notifications to neighbors in October. The Board continues to agree to keep Security and HBNA dues separate.

Nominating, Maribett Varner, announced that an email is going out to invite neighbors to self nominate for the HBNA Board and committee positions. Bob Connelly asked for interest in president elect position.

Transportation, Gay Colyer (absent); Bob Connelly, asked board to review Mike Elliot's email re his suggestions to change island on East Brookhaven and Brookhaven for improved traffic and pedestrian flow. Further discussion is to follow.

Other discussion encouraged giving the City of Brookhaven and the City of Atlanta the traffic studies by Foresight Group. The first step is to contact (Sameer) Foresight Group for finalized report. When final report complete HBNA has balance due to Foresight Group.

The Winall Down and Vermont project was held up due to neighbor construction and need to relocate a drain. Gordon Anderson has helped finalize two suggestions for drain relocation now that neighbor's driveway is in place on Winall Down. Bob Connelly plans to contact the City of Atlanta Councilman to move forward on the final plan.

Zoning, Kevin Quirk, reports that some neighbors request more involvement from the HBNA Board members concerning the Hastings project. Bob Connelly reported, JLB would like HBNA to facilitate a meeting between the Concerned Neighbors and realtors. Ideally, the board prefers for the two parties to negotiate with the Concerned Neighbors and their attorney.

Blake Dexter and Carole Simpson report, attending a recent character sketch meeting re the Brookhaven Marta development. Currently, plans call for a 120 foot building for housing. Other housing proposed as well. Marta development traffic issues for the neighborhood continue to be an issue for HBNA residents. Board members noted security issues at Lindbergh Marta development; so we should be concerned. The board asked that Mike Elliot, Blake Dexter and Kevin Quirk to meet with our Marta representative, Joel Putterman.

No update given for Fulton County zoning, no issues reported.

Beautification, Carole Simpson reports she has made a ride through with Gibbs re neighborhood maintenance. Current projects include curbing on Carter Drive, Vermont Park clean up, Vermont monument repair, and Peachtree Dunwoody and Stovall Blvd. landscaping proposal.

Events, Susy Stovin invited all to the Street Party on October 2, 5-7 pm.

November 7, is the bi annual general neighborhood meeting. Sponsorships are available for events.

New Business:

Ruth Skogstad discussed need for better trash clean up... including pet waste in the neighborhood. Follow up is planned for pet clean up and beautification ideas.

Submitted by Anne Culberson, Secretary HBNA

October 16, 2016