

HBNA Board Meeting, June 16, 2016

Attendance

Mike Elliot, Bob Connelly, Brian Ruediger, Blake Dexter, Kathy Boltwood, Maribett Varner, Cathy Boston, Gay Colyer, Anne Culberson, Lauren Jackson

Executive Committee

President, Bob Connelly, called meeting to order at 8:00 am
Capital City Club

Treasurer, Brian Ruediger

Reported that HBNA continues to be well funded with adequate reserves, and is current with all financial obligations as of June 16, 2016.

Secretary, Anne Culberson

Presented minutes for May 2016. Minutes approved.

Committee Reports

Communication/ Membership, Maribett Varner

Request for more content for website discussed. Note that Google Analytics is in use on the website. The recent traffic study is on the website

VRBO and short term neighborhood rentals and related potential issues discussed. It was reported, there are active short term rentals on Carter Drive, Club Drive, and Peachtree Dunwoody Road. Concerns expressed re noise and compliance with positive neighborhood behaviors. Neighborhood security and local police are resources if issues arise.

Libretto, Mike Elliot, Lauren Jackson

Goal \$53,000 to print. HBNA gave \$7,000. as seed money, "loan". Lauren reports, there is a final commitment to print the Brookhaven book in the near future.

Transportation, Gay Colyer

Gay reports, continued work on resolving the intersection at Winall Down and Vermont Roads. After Watershed and Public Works signed off on our suggested modified plan, we realized that one neighbor was altering her driveway leaving a catch basin in the middle of the driveway. We now have the neighbor's plans approved by the City of Atlanta and are prepared to meet with their appropriate engineers to review the final set of plans.

Traffic study is now on website. Board hopes for more specific solutions and a meeting with neighbors in specific areas. Cathy Boston suggests review of traffic island on Trimble Road for design suggestion on Vermont Road.

Gay has been in contact with Richard Mehan, Commissioner of Public Works for the City of Brookhaven and the City of Atlanta Public Works. The City of Atlanta has completed their list of street pavings for 2016 but welcomes our input for 2017. Gay suggests, utilization of laser trucks to evaluate City of Atlanta streets; City of Brookhaven uses the method of evaluation. It is the most objective method of evaluation for repaving.

The City of Atlanta has recently passed an sidewalk ordinance. City will construct and maintain

sidewalks. City of Brookhaven has the same policy.

There has been recent mail box damage on Peachtree Dunwoody. The neighbor's were given a contact, Lawrence Jeter, Dept. of Public Works, to report damage possibly caused by recent paving.

Mike Elliot reports, continued work with the City of Brookhaven to install a cross walk at Brookhaven and East Brookhaven for safety. He also reports, continued work for monuments at Carter Dive and Winall Down Road.

Zoning, Kevin Quirk (absent), Cathy Boston

Dekalb zoning; no update on Hastings property. Court decision within the month.

Email update requested by board (re Hastings) to neighbors when available.

Weiland is currently being bought out. May effect contact for town houses at Club, Peachtree and Bellaire.

Cathy Boston reports issue on Club Drive with request for yard clean up. She will support resolution.

Respectfully Submitted,

Anne Culberson

July 11, 2016