

HBNA BOARD MEETING

Wednesday, MARCH 22, 2017

BOARD MEMBERS IN ATTENDANCE : Bob Connelly, Kathy Boltwood, Cathy Boston, Gay Colyer, Anne Culberson, Gene Hooff, Lauren Jackson, Mark Roberts, Brian Ruediger, Carole Simpson, Ruth Skogstad, Susy Stovin, Maribett Varner

EXECUTIVE COMMITTEE REPORTS:

President, Bob Connelly: Bob called the meeting to order. He discussed, the concept of a filming committee to oversee the issues of filming in Historic Brookhaven. Current volunteers are Bob Connelly, Kathy Boston and Haig Kazanian. Howard Shook is also committed to meeting with HBNA members to set up guidelines for safety and protection of the neighborhood; current guidelines protect city concerns. The members will also investigate guidelines of other neighborhoods.

Treasurer, Brian Ruediger: HBNA continues to be in strong financial position, with all outstanding liabilities paid and adequate reserves available.

Secretary, Anne Culberson: February minutes reviewed and approved.

COMMITTEE REPORTS:

Communication and Membership. Mark Roberts and Meribett Varner: The committee presented a goal of a HBNA quarterly newsletter; April is the first electronic newsletter.

Transportation, Gay Colyer: Gay continues to wait for updates on current projects 1) traffic study 2) City of Atlanta final plan for drainage on Vermont and Winall Down Roads.

Zoning, Fulton County, Cathy Boston: Cathy reports, assemblage of property on Peachtree between Club Drive and Canterbury Court probably by Canterbury Court interests. The owners or an owner of condo at Club Drive and Bellaire Drive is proposing to buy green space at Club Drive entrance. Update on Peachtree Road zoning issues to follow.

Cathy also discussed the city sign ordinance; it prohibits realstate signage in common or public areas.

Sponsorship, Haig Kazazian,

CCTV, Blake Dexter: Blake states, committee is in receipt of the final ATT proposal. The GA Power proposal is expected within the week. Committee plans a presentation to the HBNA Board in the near future.

Keep Brookhaven Beautiful, Ruth Skogstad: Ruth discussed signage and waste receptacles as part of the Keep Brookhaven Beautiful campaign. Signs will be attached to existing traffic signage. Ruth hopes to order signage in the near future.

CME, Carole Simpson: Carole reported coordinating curbing and water meters for several of the microparks in the neighborhood. HBNA, CME, is adopting the maintenance of the park at Carter Drive and Peachtree Dunwoody Road. Several proposals were discussed to control drainage and water at the community green space, a goal of the committee. Monument restoration update was noted by Bob Connelly.

Events, Susy Stovin: Next General membership meeting is proposed for April 24, 2017, Capital City Country Club. Separate new neighbor or member party is planned.

Libretto, high quality historical Brookhaven book, Lauren Jackson: The book project raised the necessary \$60,000. All debt paid back to HBNA. Update on the book delivery soon.

Minutes Respectfully Submitted,

Anne Culberson

March 27, 2017