

## HBNA MEETING

Wednesday, January 13, 2016

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

### EXECUTIVE COMMITTEE REPORTS:

President, Bob Connelly called the meeting to order: agendas were passed out.

Meeting dates changed per request of Bob Connelly and Brian Ruediger. The third Wednesday, 8:00 a.m., is the new meeting time.

Maribett Varner was appointed to review bylaws. She will call a committee meeting for review of possible changes in current bylaws.

Bob Connelly requested, review of a request for a Verizon cell tower adjacent to the Kroger shopping center on Peachtree. Currently, communication towers are in place at the location. No objection expressed.

Secretary, Anne Culberson, reviewed minutes. Minutes approved with one spelling change.

Treasurer, Brian Ruediger, requested review of 2016 budget. Budget was reviewed by each VP or committee chair person. The budget requests were reduced and brought in line with the 2015 budget requests. Reserves are in place for future needs or unexpected requests.

### COMMITTEE REPORTS:

Communications, Membership VP, Maribett Varner, Mark Roberts

Mark Roberts discussed, upcoming printing of the membership directory by the end of January. Funds for printing directory are in place from treasury.

Transportation VP, Gay Colyer

Transportation VP and Bob Connelly meet with neighbors on Winall Down and Vermont Roads re the intersection at Vermont Road and Winall Down Road. They reviewed the City of Atlanta's proposed plan. Drainage and placement of catch basins was focus of meeting. The group will meet again in two weeks to discuss the possible plan of curbed green space or paved triangle at intersection. HBNA traffic engineer will be contacted by Gay Colyer for input.

Dekalb County Zoning VP. Kevin Quirk

Kevin discussed, set back request and hearing for 2651 Mabry Road. Kevin plans to attend the upcoming hearing for HBNA to protect the 66 foot set back guideline currently in place.

Porter –Hastings property updated by Kevin. JLB, developers, no longer have the property

under contract. The Porter family is currently suing for the denial of the land disturbance permit from the City of Brookhaven.

Fulton County Zoning VP, Cathy Boston

Cathy and Bob noted, NPU zoning meetings are held on last Tuesday of the month at Saint Philip's Church. Two variances were discussed, 4532 Club Circle and 4253 East Brookhaven, regarding set back requests. The hearing at the City of Atlanta will be on February 11, 2016.

Monuments, Bob Connelly

Bob gave update of work planned for monuments; no current construction.

Beautification VP, Carole Simpson

Carole reported, the relocation of a Japanese maple from the Walgreens development to the Lakehaven micro park. Redbuds were placed in Brookhaven Drive Park. Crepe myrtles at Lakehaven Drive are to be moved to the Carter Drive micro park. The flooding in Carter Drive Park will be checked.

New Business

Board requested update re security data and costs from other Buckhead neighborhoods.

Submitted by Anne Culberson

February 15, 2016