

HBNA Meeting

Wednesday, August 12, 2015

HBNA meeting held on Wednesday, August 12, 2015, at The Capital City Club

BOARD MEMBERS PRESENT: Bob Connelly, Kevin Quirk, Kathy Boltwood, Maribett Varner, Gay Colyer, Mark Roberts, Ruth Skogstad, Carole Simpson, Tom Hicks, Mike Elliot, Lauren Jackson

EXECUTIVE COMMITTEE REPORTS

President Elect, Bob Connelly, presided over the meeting in the absence of president, Lisa Martinez.

Secretary, Anne Culberson

Lauren Jackson acted as secretary in Anne Culberson's absence.

The July minutes were approved and posted to the HBNA website.

Treasurer, Brian Ruediger

Treasurer's report approved as submitted.

COMMITTEE REPORTS:

Transportation, Gay Colyer

Richard Meehan, Director of Public Works for The City of Brookhaven, and Sameer Patharkar from Foresite Group continue to meet and prioritize the traffic study for The City of Brookhaven.

Recommendations will be presented to the Transportation Committee and then to the appropriate neighbors.

In further discussions with Public Works and Watershed, City of Atlanta, regarding the design and review of the Winall Down/Vermont Road Intersection. This has taken longer than anticipated. The final draft for the HBNA Transportation Committee should be completed August 19. The committee will meet with the City of Atlanta on August 24, to discuss the recommendation.

Zoning, Dekalb County, Kevin Quirk

Kevin Quirk updated HBNA Board on the current status for the Porter –Hastings property. Developer, JLB, filed a request for a land disturbance permit which was denied by the City of Brookhaven. The denial will be challenged by request of JLB on August 19, 2015, at the COB. If denial upheld, JLB may choose to appeal to Superior Court. Kevin discussed efforts for resolution by encouraging the developer to come to the table with HBNA. Hopefully, JLB may be willing to discuss the issues for concession. JLB has a set position with density and R-100 parcel. The main issues are density and preservation of R-100 parcel.

HBNA's legal representation, (Doug Dillard), costs were reviewed. June bill was \$2274. ; July bill \$5362. Bob Connelly suggested that HBNA draw up concessions. Kevin feels we need a unified settlement position with consideration of interested parties. Kevin states, the HBNA Dekalb Zoning Committee will establish a written position.

Zoning, Fulton County, Cathy Boston

Bob Connelly reported, a zoning committee meeting regarding 3905 Peachtree Dunwoody Road. A request of a 1 foot , 5 inch variance from the property line for a garage. No hardship noted.

Bylaws, Conflict of Interest, Gay Colyer

Gay noted, we need to complete a conflict of interest statement and agreement for HBNA Board Members. Conflict of interest statement should be posted on the HBNA website.

Communication, Maribett Varner, Mark Roberts

Mark and Maribett discussed updates to database and website with Insight Consulting. Cathy Boltwood will help Mark and Maribett with Communications Committee. Mark discussed the \$100. HBNA dues. Feedback is requested. Notifications will go out this fall.

Old Business

Brookhaven Libretto Partnership was discussed and funding requested for the Historical Brookhaven book. The focus of the book is historical homes of significance and value to preservation and character of the neighborhood. Lauren Jackson requested that HBNA financially support the book and partnership with the sponsors to produce a quality coffee table book. The HBNA Board voted unanimously to grant \$10,000. A motion was made and approved by the board to grant the partnership \$5,000., In August and \$5,000., in September of 2015. If \$5,000., is left in revenues after publishing the book, HBNA will be repaid \$5,000. More detailed written information and sponsor opportunity is available by contacting Lauren Jackson, HBNA Board Member.

New Business

Nominating Committee request follow up

HBNA Annual Meeting request follow up

Respectfully Submitted,

Anne Culberson, Secretary

August 30, 2015