

HBNA BOARD MINUTES Wednesday, May 17, 2017

8:00 am

Capital City Club

BOARD MEMBERS PRESENT: Kathy Boltwood, Bob Connelly, Gay Colyer, Anne Culberson, Blake Dexter, Gene Hoof, Lauren Jackson, Mark Roberts, Brian Ruediger, Nikki Stephenson, Kevin Quirk, Maribett Varner

Guests: None Present

EXECUTIVE COMMITTEE REPORTS:

President, Bob Connelly, Called meeting to order.

Secretary, Anne Culberson, April Minutes approved and will be posted to website.

Treasurer, Brian Ruediger, reports that Historical Brookhaven Neighborhood Association's financial position continues to remain strong, with adequate reserves and all existing liabilities paid.

COMMITTEE REPORTS:

Communication, Mark Roberts, Maribett Varner, announced there are 717 HBNA paid members. Noted there is a City of Brookhaven overlay meeting, May 18, 6:30 pm. Bi annual HBNA newsletter will be sent electronically; please send news to Communication Committee.

Events Committee, Susy Stovin, Successful New Neighbor Party was held on May 15. Thank you to Susy Stovin and sponsors Cathy Boston, Ruth Skogstad.

CCTV, Blake Dexter, Haig Kazazian, continue to discuss security cameras and license plate readers for the HBNA neighborhood. Recent talks have taken place with ATT, Georgia Power, and the local police organizations. Issues to clarify include pricing and fees, monitoring, length of contract, liability, placement and updating of equipment. Home cameras are also effective for security ; the home security companies install home cameras. Blake and Haig would like to conclude current decision making especially related to financial costs soon.

Transportation, Gay Colyer, reported that the transportation committee recommends full payment to Foresite for the \$7200. Balance. Foresite has fulfilled their contract commitments for the traffic study and the proposed curbed island at Winall Down and Vermont Roads. Foresight is available for questions and consultation.

Recommended are the following next steps concerning the traffic study:

The traffic study is posted to the HBNA website for comments from the neighborhood.

Members of the committee requested to meet with the Commissioner of Brookhaven Public

Works and Hari Karikaran and Samia Makoi, traffic engineers with Atlanta Public Works in charge of traffic and signage to review next steps for each city. Then additional meetings will be set up with neighbors.

We continue to follow the progress addressing the catch basins and intersection of Winall Down and Vermont. Howard Shook is responsible for setting up a meeting with the project engineer to answer questions from adjoining neighbors and review the hard copy of the project. Information was sent to HBNA members and posted to website for reporting potholes, sidewalk issues, and road hazards.

Zoning, Kevin Quirk, noted Brookhaven Overlay Meeting set for May 18. Concerns are residential buffer to HBNA neighborhood, height of structures, and transition from commercial to residential neighborhood.

Fulton County, Bob Connelly, noted garage or guest house variance for renovation for 3778 Vermont Rd. denied. No other requests discussed by zoning committee.

CM&E, Kathy Boltwood, discussed future monument placement at Carter Drive and Peachtree Dunwoody. Curbing replacement at Carter Drive and other micro parks has not proved within budget, thus far. Kathy noted better monitoring of construction sites. There is code enforcement for construction sites; call 311. Water meters are in progress for two micro parks.

Signage in place for Keep Historic Brookhaven Beautiful campaign and to remind persons to pick up their trash. Trash receptacles are proposed. Contact Ruth Skogstad for more information.

Film Committee, Haig Kazazian, noted a review of other neighborhood filming guidelines to develop HBNA guidelines ; \$2500 recently collected as a donation from film company.