

March 2016 Board Meeting

The Board met on March 9, 2016 but due to a small attendance, only a few items were addressed.

We did not vote on any agenda items. Bob provided us 2 items in his President's report (electronic) to ask the Board to discuss.

1. Hastings/Porter Case The Hastings case is scheduled for a 4/27/16 hearing in DeKalb County. Bob has had conversations with Kevin Quirk. The efforts to speak with John Speros have been unsuccessful, thus far. A proposal to send out a status update to the neighborhood association with the date is being considered. We agreed the status should be written by Kevin Quirk and Bob Connelly. Some HBNA board Members believe that attendance at the hearing may not be effective because DeKalb County may not allow public participation. The court might allow attendance by the public.

2. Filming The NPU is receiving input from neighborhoods affected by filming. There are some neighbor's in our neighborhood who would like to ask the Board to work with the NPU to reconsider how each neighborhood might be able to have a voice in establishing guidelines on - how long, what hours of the day, where the filming can and cannot go on etc...and submit those recommendations to the City.

3. Annual Membership Meeting 4/25 The members wanted to suggest we invite Sameer, Foresight traffic engineer for HBNA to share the findings of the traffic study and also explain how we will address the traffic issues within our neighborhood. We will need an agenda and to arrange for his presentation. We also need to decide if we will want to meet prior to our Annual meeting to discuss any items that are outstanding.

4. Financials The Historic Brookhaven Association continues to be well funded, with adequate reserves, and is current with all financial obligations, reported by Brian Ruediger.

5. Open Items There was discussion on the open items of:

- status of the monuments,
- the traffic study,
- and the Membership Meeting 4/25

6. Pres Elect It was recommended that we need to elect a Pres Elect as provided for in the By Laws.