

Attendance:

Brian Ruediger
Ruth Skogstad
Susy Stovin
Kevin Quirk
Lauren Jackson
Blake Dexter
Bob Connelly
Maribett Varner
Mark Roberts
Lisa Martinez
Kathy Boltwood
Gay Colyer
Carole Simpson
Mike Elliot

Nominating Committee:

Updated whose term is expiring. Lisa not returning. Replies of interest have been received with reference to what committee the person would like to participate. 1 new Board member on the slate Haig Kazazian - 1022 Brookhaven Lane.

Secretary:

Last months minutes were approved

Treasurer Report:

Bills paid and no issue regarding the moneys available for future bills and reserves are adequate. Future policy suggestion: President and especially treasurer must be present to vote and approve all expenditures. If necessary, tax advice may be another requirement.

Transportation:

Catch basin design and financial commitment from City of Atlanta is ongoing. Plan may implement pervious pavers in that triangle and remove the white bubbles. May require non curbed landscape at intersection. Currently meetings with adjacent neighbors and a consensus is requested for proposed plan.