

August 15, 2019

Capital City Club, 8:00 am

Board Members Present: Maribett Varner, Brian Ruediger, Courtney Schickel, Kevin Quirk, Bob Connelly, Cathy Boston, Evan LaPointe, Ruth Skogstad, Susy Stovin, Mark Roberts, Boyd Johnson, Carole Simpson, Blake Dexter

President, Susy Stovin, called the meeting to order. The transportation committee and board agreed to support the need to further investigate the need for a stop sign at the lower intersection of Mabry Rd and E Brookhaven Dr. (interest came about following the recent biker accident). We approved the purchase or contribution towards a chip reader for the neighborhood to utilize for managing lost/found pets.

Secretary, Courtney Schickel filling in: June Minutes were approved and ready to post to website.

Treasurer, Brian Ruediger: Brian stated: "The Historic Brookhaven Neighborhood Association continues to maintain financial stability, with adequate resources to meet the neighborhood association's estimated needs."

Committees:

Communications, Maribett Varner: Newsletter in the works. New website is underway but moving slower than we hoped. It will provide the needed ease of use desired moving forward for us to update and maintain. Additionally functionality will also include an online directory (later phase). HBNA has 707 members, and the HBNA LPR initiative has 87% of pledges collected.

Foundation, Mark Roberts: Mark Roberts is working with Jed Beardsley to transition the Historic Brookhaven Foundation ("HBF") from Jed (who is retiring) to Mark, who will become the president of the HBF after the transition.

CME, Carol Simpson: Carter Dr is the next fall project for beautification/clean up. Dunkin Donuts area is still in the midst of clean up but we are seeing visible improvements to the area and cleanliness.

Transportation, Boyd Johnson: LPRs were used to help identify the driver/vehicle in a recent incident where a family including a young child were walking in the neighborhood and the vehicle was driving reckless or in a manner that caused concern for pedestrian safety. Recent traffic stops targeting the neighborhood appear to have been successful – approximately 30% of the tickets that were issued were to residents.

Sponsorship, Ruth Skogstad: No items at this time.

Zoning, City of Atlanta, Cathy Boston: Canterbury updates – no updates at this time but will continue to monitor and keep tabs on any changes. Kevin Quirk: No additional news on the Hastings property at this time.

Blake Dexter: No additional updates or items in response to the review of the CCC case.

Respectfully Submitted,

Courtney Schickel

August 19, 2019