

HBNA, Capital City Club, 8:00 am

APRIL 17, 2019

Board Members Present: Anne Culberson, Mark Roberts, Susy Stovin, Maribett Varner, Boyd Johnson, Courtney Schickel, Carole Simpson, Kevin Quirk, Evan La Pointe, Rebecca Harvill

Executive Committee Reports

President, Susy Stovin, called the meeting to order. She has begun preparation for the April 29, neighborhood meeting. Possible meeting topics include beautification, security, and Canterbury Court zoning.

Secretary, Anne Culberson, March minutes were approved.

Treasurer, Brian Ruediger, states, "The financial condition of the Historic Brookhaven Neighborhood Association continues to be solid, with appropriate reserves and liquidity to meet all current and anticipated liabilities."

Committee Reports

Transportation, Boyd Johnson, noted there is support from The City of Brookhaven to support safe walking traffic and sidewalks... although there has been difficulty getting approval for cross walks at Brookhaven Dr. and East Brookhaven Dr. Boyd is asked to make a list for the City of Brookhaven to consider new sidewalks for safety. The list will be given to City of Brookhaven.

Communication, Maribett Varner and Mark Roberts, Maribett requested \$5,000 for updating website, software and data base. She requests a website her committee can update the data. The update of website is for September. Request passed Board vote. Next newsletter is by email in June. Mark Roberts reports, 703 HBNA members.

Beautification, Carole Simpson reports, Vermont Park Clean up complete. Carter Drive park has a tree that needs removal and curbing repair. Brookhaven Drive entrance is scheduled for updating landscape. Mason Ravine Park has trash removed. Capital City Club requested to maintain the end of park area they own.

Zoning, Dekalb County, Kevin Quirk, discussed liability of Board re legal issues and neighborhood safety. Gene Hooff is to review Board insurance policy and liability issues.

Events, Rebecca Harvill, is starting to plan fall outdoor neighborhood party. Please give her your feedback.

Respectfully Submitted, Anne Culberson, Secretary