

HISTORIC BROOKHAVEN NEIGHBORHOOD ASSOCIATION

August 27, 2020

Zoom Meeting

Board Members Attending: Mark Roberts, Bob Connelly, Susy Stovin, Blake Dexter, Melissa Bryson, Carole Simpson, Wade McKenzie, Maribett Varner, Nikki Stephenson, Courtney Schickel, Rebecca Harvill, Christy Campbell, Kevin Quirk, Anne Culberson

Executive Committee:

President, Susy Stovin: Susy discussed a Zoom General Meeting and voting by Constant Contact.

Treasurer, Brian Ruediger: Brian states, The Historic Brookhaven Association maintains its strong balance sheet and financial position as of August 26, 2020.

Secretary, Anne Culberson: Minutes distributed and approved.

Committees:

Nominating Committee, Maribett Varner: Shelby Cobb is nominated to a new board position. Blake Dexter, Kevin Quirk, Nikki Stephenson are not going to continue to serve in a board position.

Camera and Security Committee, Blake Dexter: Georgia Power continues to move slowly to facilitate our transition to Flock Cameras and Security. Blake will continue to update the Board as the service transfers to Flock.

Communication Committee, Maribett Varner: The newsletter is being distributed in the neighborhood.

CME, Beautification, Carole Simpson: The Board discussed upgrading landscaped areas. Areas of attention include replacing shrubs, adding trees, wall at Carter Drive Park, adding benches and general clean up. The perimeter of Capital City Club was noted as in need of clean up. Vendor discussed and approved is Ricardo who has worked projects with Christy Campbell. Bob Connelly asked the Committee to look at insurance of vendor. Forty thousand dollars was approved. The committee will discuss with treasurer as well.

Sign clean up was also discussed. Neighbors are asked to participate in cleaning signage in the neighborhood. The Board also discussed the unstable monument at Peachtree Dunwoody and West Club.

Transportation Committee, No Report.

Shelby Cobb asked for a replacement sign for speed monitoring on West Brookhaven.

Zoning, Dekalb County, Kevin Quirk: Hasting Porter Property denied a utility zoning variance. Utilities will be placed underground.

Respectfully Submitted,

Anne Culberson

Secretary

September 23, 2020