

HBNA Board of Directors Meeting

Thursday, January 19, 2023

Location: CCC

Board members present: Mark Roberts, Shelby Cobb, Bob Connelly, Rebecca Harvill, Mark Bryson, Courtney Schickel, Carole Simpson, Maribett Varner, Christy Campbell, Cathy Boston, Kevin Dwyer, Anne Culberson

Board members absent: Susy Stovin, Ruth Skogstad, Gene Hooff, Tom Mallory, Julia Lanese, Jamie Lawson

Opening: President's report, Secretary's report, and Treasurer's report: President Maribett Varner called the meeting to order at 8:05am and announced that Bob Connelly is the Business Representative for NPU. The BCN Representative will be a shared role between Susy Stovin and Maribett Varner.

Mark Bryson sent out his Treasurer's report prior to the meeting, the main topic is the budget for next year. By next week he asked that each committee please review the 2022 numbers and note any changes needed for 2023. The monuments price increase is the main item we are looking to cover.

Courtney Schickel the Secretary had sent the minutes for review prior to the meeting. The minutes were approved.

Committee Reports:

Historic Brookhaven Foundation: Bob – As we had previously discussed the cost for the monuments had significantly increased over the years. The Board reviewed the options and best way to proceed for the Fuller monument. We agreed to proceed with 1 monument and the budget will determine options for additional monuments beyond the first at Fuller. A motion was made by Mark Bryson to commit to 2 monuments. Carole Simpson seconds. Approved.

Zoning – Dekalb – Hope Bawcom – The Brookhaven/Dekalb Windsor Osborne plan deferred to February 1 due to concerns from residents. The St Martin's project was approved in December.

Fulton – Cathy Boston – Canterbury Court – The first 3 houses on Vermont were purchased and are intended to be park/green space. Canterbury asked for HBNA support. The issue of concern is there are 2 ways this can be handled. Keeping the parcel separate vs the Original property adding it in to their existing land. The Board reviewed and felt like keeping the parcel separate may help insure that it does continue to be park/green space as originally intended and will not be built on in the long term. An agreement or some type of language or commitment would be ideal in order to help protect the green space in the future.

Transportation: Shelby – Shelby sent a full report to the Board prior to the meeting. For Signature Streets we are still learning what can be funded and what money is available from other sources. We are hoping to better communicate and inform residents on Peachtree Dunwoody as plans progress. The main items to note are continuous sidewalks, slow zones, and more planting. The Department of Watershed Management Storm Drain project is being received well and residents appear ready to get it completed.

CME: Carole Simpson- Vermont Park and Angelo work has been completed. Preliminary clean up on Mason Ravine has started. No Dumping signs have been ordered.

Events: Rebecca – Reminder for the HBNA party at 6:30 that evening hosted by Mark & Melissa Bryson. The New Member party will be combined with the General Spring meeting as usual. We are looking to use St. Martin's hall again. The date is set for Tuesday, April 18. Cathy Boston will be the sponsor.

Communications/Membership – Mark R – We are at 700 members total. We are working on the next newsletter currently and have a goal of February delivery.

New Business: Time Capsule – The Board discussed the current “time capsule” and anticipate the opening of it at the street party. We are currently looking for ideas on what to put in the new one. The newsletter will contain more information on this and request ideas or input for the neighborhood.

The next meeting will be on February 16, the location will be confirmed (checking on CCC availability)

Closing: The meeting was adjourned at 9:30 am

Submitted by Courtney Schickel

1-23-2023