

HBNA Board of Directors Meeting

17 November 2022

Location: CCC

Board members present: Mark Bryson, Shelby Cobb, Bob Connelly, Rebecca Harvill, Mark Bryson, Courtney Schickel, Carole Simpson, Maribett Varner, Susy Stovin, Cathy Boston, Anne Culberson, Kevin Dwyer, Julia Lanese, Jamie Lawson

Board members absent: Mark Roberts, Ruth Skogstad, Gene Hooff, Christy Campbell, Tom Mallory, Hope Bawcom

Opening: President's report, Secretary's report, and Treasurer's report: President Maribett Varner called the meeting to order at 8:05am and welcomed the new Board members and all Board members gave brief introductions. We reviewed the current committee assignments and suggested and discussed ideal committee options for each new member. We need a person to volunteer for the NPU/Business representative on the Atlanta side. This does not have to be a Board member. NPU B extends beyond our neighborhood lines. A BCN Representative is also needed.

Mark Bryson sent out his Treasurer's report prior to the meeting, noting that the budget is in excellent shape. We are making progress on dues collected, reminder to pay your dues.

There was not a Secretary's report due to transition of the position and we held the Fall General Meeting (notes now published) instead of the regular October meeting.

Committee Reports:

Events: Rebecca – we agreed to skip the December meeting and will plan the Board Holiday party for a January date.

Transportation: Shelby – No update on Signature Streets at this time. The city of Atlanta speed monitoring has been delayed/postponed due to Peachtree Rd and Club Dr closing PLUS North Buckhead Storm Drain Project work that is planned. The goal is to monitor speed when traffic is in a “normal” pattern. Hendon Properties continues to be mindful of neighborhood traffic concerns related to Brookhaven Station. The Department of Watershed Management is still aiming for a January start date for the work proposed.

Cameras: Tom – billing is up to date and we have a new Account Manager assigned to us at Flock which seems to be an improvement.

Communications/Membership – Mark R – Reminders for membership dues coming soon.

Historic Brookhaven Foundation: Bob – estimates on the cleaning and building of monuments seemed excessive. The Board agreed the original cost quoted 3 years ago was significantly

lower. We are requesting additional quotes to compare the the options. Current quote exceeds the budgeted amount by 13K.

CME: Carole Simpson- Vermont Park and Mason Ravine work continues. We may need to look at new options as the current landscaper is reducing his hours. The Board approved Carole using her staff paid out of the CME budget for small jobs like resetting benches, seasonal décor, etc and pay only “cost” for these items as they arise. Help for making bows for the wreaths used in December was requested. A reminder for leaf blowing appropriately due to leaf season is needed again.

Sponsorship: Ruth – no update

Film: Gene – no update

Zoning – Dekalb – Hope Bawcom - Morrison Farms update is delayed another month. Fulton – Cathy Boston - none at this time.

Closing: The meeting was adjourned at 9:00 am due to several time conflicts.

Submitted by Courtney Schickel

11-28-2022