

## **HBNA Board of Directors Meeting**

**Thursday, February 19, 2023**

**Location: CCC**

Board members present: Mark Roberts, Shelby Cobb, Bob Connelly, Rebecca Harvill, Mark Bryson, Courtney Schickel, Maribett Varner, Christy Campbell (phone), Kevin Dwyer, Hope Bawcom, Anne Culberson

Board members absent: Julia Lanese, Jamie Lawson, Gene Hooff, Tom Mallory, Carole Simpson, Cathy Boston, Susy Stovin

Opening: President's report, Secretary's report, and Treasurer's report: President Maribett Varner called the meeting to order at 8:05am. No updates for the BCN Report as Susy Stovin was unable to attend the last meeting. Please note that Ruth Skogstad has resigned from the Board.

Treasurer: Mark Bryson sent out the HBNA Financial Report for the full 2022 year prior to the meeting for review. He then made a motion to approve the 2022 financials, Mark Roberts made the second, and all others approved. The Board then addressed the topic of the budget for 2023. The items, notes and feedback brought up by the Board were taken into consideration in preparing the new budget, with the main item of discussion being the budget allocation for the cost of constructing new monuments. There was an adjustment also to cover the increased cost of the General meeting based on current quotes. The landscaping budget was reduced from the 2022 spending but it was confirmed that the budget includes the increased fees for regular maintenance and that the committee agrees to a smaller budget for landscaping projects since several significant planting projects were completed in 2022. Mark made a motion to approve the budget noting that continued discussions and potential adjustments could be made on landscape items as the year unfolds. Mark Roberts second, all others approved. The next project to tackle is the tax returns as well as identifying a good candidate for treasurer next term when Mark moves to the role of President.

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

### **Committee Reports:**

Historic Brookhaven Foundation: Bob – Ready to start on the monuments. Utilities have been marked, cleaning of current monuments in motion, locations set. The Board authorized the \$50,000 contractual commitment to Brick Concepts for the construction of two monuments. Mark Bryson, as Treasurer, will coordinate with Brick Concepts to execute the contract and make payments. Bob will oversee the work for the Board.

Zoning – Dekalb – Hope Bawcom – nothing new to report at this time. The Victoria St/Osborne Circle project is moving forward – some opposition over parking happening.

Fulton – Cathy Boston – no update

Transportation: Shelby – Shelby sent a full report to the Board prior to the meeting. Watershed Management/Storm Drain project is confirmed for street closings and detours. The intersection of Club Drive and Winall Down will be the next location for pipe improvements and new infrastructure. The target date is March 6, 2023.

CME: Carole Simpson- no update, however continued budget discussion may occur.

Events: Rebecca – March Board meeting location – TBD still. The New Member Party/Spring General Meeting is underway – planning speakers and topics. A question on the best date for the street party was discussed, keeping in the Fall was preferred by the majority based on conflicts and historical turn out in the fall.

Communications/Membership – Mark R – The directory cover is printed along with the new stickers. The newsletter is ready to print now. We are approaching 750 members.

Filming – Gene –1 project that may come to fruition, but nothing confirmed yet.

New Business: ByLaws to be voted on at the General Spring Meeting.

Topics for the General Spring Meeting were discussed. Leading items included City of Atlanta zoning/Density. Howard Shook was thought to be a good candidate as a speaker. Along with the Zone 2 Commander and a security update. Signature Streets can be addressed as well as the Time capsule which we can open to the group for suggestions on what to include.

The next meeting will be in March, the location will be confirmed (checking on CCC availability)

Closing: The meeting was adjourned at 9:10 am

Submitted by Courtney Schickel

2-27-2023