

HBNA Board of Directors Meeting

Thursday, May 18, 2023

Location: CCC

Board members present: Maribett Varner, Shelby Cobb, Bob Connelly, Mark Bryson, Courtney Schickel, Christy Campbell, Kevin Dwyer, Hope Bawcom, Jamie Lawson, Carole Simpson

Board members absent: Julia Lanese, Rebecca Harvill, Gene Hooff, Tom Mallory, Cathy Boston, Mark Roberts

Opening: President's report, Secretary's report, and Treasurer's report: President Maribett Varner called the meeting to order at 8:05am. We are still looking for a new Treasurer option for when Mark transitions to President. Please pass along any good candidates to Maribett or Mark.

Mark Bryson sent out his Treasurer's report prior to the meeting for review, everything is tracking as planned. Monuments are in progress and the first invoices were paid. Flock has sent an invoice that we are following up with due to what appears to be a clerical error.

Courtney Schickel the Secretary was unable to attend the general meeting but notes were provided by Shelby Cobb. The previous meeting minutes were approved via email and sent to Mark for the website.

Committee Reports:

Historic Brookhaven Foundation: Bob Connelly– Starting on the monuments. Bases are under construction starting this week.

Zoning – Fulton – Bob Connelly - There is a Fulton Zoning project that has been applied for regarding stream buffer and side lot use for a swimming pool.

Dekalb – Hope Bawcom –The Victoria St/Osborne Circle project is still in review – some opposition over parking happening.

Transportation: Shelby – Shelby sent a full report to the Board prior to the meeting. Cut through traffic is improving but still a concern around the Road Closures. Safety concerns were discussed in more detail around a few specific intersections. Mainly due to truck/utility/construction vehicles parking. Streets included but not limited to W. Club and Peachtree Dunwoody, W Brookhaven and Mabry.

CME: Carole Simpson- Mason ravine and Vermont clean up are scheduled to begin weather permitting. Rain has delayed some projects. There was discussion regarding the use of interior parks and the concern that they are not intended for recreational use.

Events: Rebecca – June 15th meeting location TBD but hope to have CCC availability. The time capsule project is underway and we are looking for feedback or ideas to include in the next burial. The current time capsule has been located and will be uncovered in the ceremony/street party.

New Business: We are looking for a Board member to attend or interested in participating in the BCN meetings. Maribett will be transitioning from regular attendance as her time as President comes to an end.

The next meeting will be June 15th, the location will be confirmed (checking on CCC availability)

Closing: The meeting was adjourned at 9:10 am

Submitted by Courtney Schickel

5-19-2023