

HBNA Board of Directors Meeting

Thursday, September 21, 2023

Location: CCC

Board members present: Maribett Varner, Shelby Cobb, Bob Connelly, Mark Bryson, Courtney Schickel, Kevin Dwyer, Hope Bawcom, Jamie Lawson, Carole Simpson, Rebecca Harvill, Cathy Boston, Anne Culberson, Tom Mallory, Christy Campbell,

Board members absent: Julia Lanese, Mark Robers, Gene Hooff

Opening: President's report, Secretary's report, and Treasurer's report: President Maribett Varner called the meeting to order at 8:05am. No update on the CCC hedges.

Courtney Schickel the Secretary will send the minutes from the previous meeting to Mark for the website. The minutes were approved.

Mark Bryson sent out his Treasurer's report – The proposed budget was sent to the board. There is an increase from Flock anticipated. A twenty percent increase to cover the monuments was included, it will not be a recurring cost. A ten percent increase for the Beautification Committee was included to cover additional maintenance and plans. We hope to approve the budget at the next meeting however that meeting may not take place until November due to the General Meeting taking place in October. We will be buying a Zoom account for the board to use moving forward.

Committee Reports:

Rebecca – Events – Street Party is all set. The two sponsors are Cathy Boston/Home and Stoll Magazine. The entertainment this year has expanded and we will have a stilt walking magician. Clean up plans were discussed to make sure we have adequate help. The time capsule will be opened prior to the party. The new capsule items still need to be collected. Jamie is to take the lead on this. We will need a new plaque for the placement of the new capsule. The request was made to try and build the events calendar out several months or ideally a year in advance. Additional reminders will be sent out for “important dates” including the general meeting and noting the times for reception versus meeting.

Transportation: Shelby – The Storm Drain project will not be “active” or work will not occur during the week of Thanksgiving from Thursday to Sunday and the week of Christmas.

Beautification – Carole – continued clean up and stump grinding on E Brookhaven/Club triangle. We are receiving neighbor inquiries on how to handle dead tree concerns. The board agrees that we should not be involved but can suggest the “neighborly” way to handle is to contact the home owner directly to share your concerns. Vermont Park is still an ongoing effort to clarify the responsibilities of HBNA versus Parks Services. The culvert still needs to be repaired and the suggestion of granite curbing will be relayed. Carole will reach out to other HOAs to see how they manage liability and ownership of parks in their neighborhoods that are similar to ours.

Monuments – Bob Connelly – Fuller monument is good to proceed. The COB recognized the historical significance and agreed to the marker.

Zoning - Fulton – Cathy Boston – Club Forest side yard project was declined due to stream buffer and opposition from neighbors.

New Business: Nomination committee – several good candidates identified. Mark moved to approve the slate, Hope second, the board approved. 4 new Members plus those that are renewing for a new 2 year term. Committee chairs need to reach out to the new members to recruit people that are ideal for each committee. A new secretary candidate will need to be identified, hoping to have a volunteer.

For the General Meeting we discussed ideas for the agenda: Time Capsule Update. Madeliene as a Speaker from COB. The Historic District Designation. Paving Updates. Tree Ordinance.

The plan to do the New Neighbor party separate was also discussed and we will look for ways to make it a better attended and tracked option.

Closing: The meeting was adjourned at 9:40 am

Submitted by Courtney Schickel

9-25-2023