

## **HBNA Board of Directors Meeting Minutes**

**16 September 2021**

**via Zoom**

**Board members present:** Mark Bryson, Christy Campbell, Shelby Cobb, Bob Connelly, Anne Culberson, Rebecca Harvill, Wade McKenzie, Tom Mallory, Mark Roberts, Brian Rudiger, Carole Simpson, Susy Stovin, Maribett Varner.

Board members absent: Cathy Boston, Gene Hooff, Cathy Iannotti, Courtney Schickel, Ruth Skogstad.

**Opening and President's Report:** Board President Susy Stovin called the meeting to order at 8:03am. There followed a brief discussion about timing of the **General Meeting**, Covid concerns, attendance, etc. The Board considered waiting / postponing the meeting, but decided to leave the date of October 12<sup>th</sup> intact for now. After further discussion, it was agreed that crime and updates from committee chairs would be the main agenda topics. Tom offered to arrange personnel from COB and COA to appear at the meeting and present status of crime in both jurisdictions. In addition, it is hoped that Cathy Boston will present an update on the Canterbury Court construction project. Susy spoke to requests to compile a **Babysitter List** for neighbors with young children. After a brief discussion centered on vetting and liability issues, the Board decided to refer the request to another entity, such as the New Moms group. **August Minutes:** Maribett made a motion to approve the August Minutes, with a second motion from Wade and the Board's unanimous vote in favor.

**Treasurer's Report:** Brian provided Budget vs. Actuals, Jan-Dec. 2021 and the following statement: "As of Sept. 2021, the Historic Brookhaven Neighborhood Association continues to be well-funded and maintains strong liquidity."

### **Committee Reports**

**Transportation / Drainage:** Shelby read a note from DWM's Susan Rutherford regarding the Club, Vermont, Winall, Stovall storm drain project: "DWM has continued work on redesigning the stormwater project to include inlets on Stovall. We have received a revised design from our consultants and met with many of the impacted homeowners on Stovall and Vermont. Input received was that there are too many inlets. In some instances, input was received about locating the inlets in particular areas. We will attempt to accommodate concerns where possible. Currently, the consultants are completing this process. We also discussed the Winall Down repaving with ATLDOT and they are aware of the stormwater project and the need to coordinate." Shelby also noted that Windsor Parkway at Osborne will be closed for two months, beginning September 24 for construction of a roundabout.

**Cameras:** Tom referenced the Sept. newsletter article about our neighborhood cameras and asked if the Board had any questions. Equipment is currently working well.

**Communications:** Maribett and Mark R. reported that they are working on organizing our neighborhood membership renewals; invoices will likely go out the second week of October.

**Historic Brookhaven Foundation:** Mark R. asked Bob if he had located the plans for the neighborhood markers. Bob explained that he has the plans and has spoken with Dennis in Howard Shook's office, saying that the official HBNA stance is that we are working on a "repair and replace" basis only, precluding any additional permitting and fees for adding new markers.

**Beautification / Maintenance:** Carole has placed an order for daffodil and crocus bulbs for our green spaces. Expecting delivery in November and planting in early December.

**Sponsorship:** No report.

**Film:** No report.

**Events:** Rebecca reported that she and her crew are ready to go, rain or shine, for the Annual Street Party tomorrow evening. She asked that Communications send out a final email with emphasis on "Rain or Shine" in the subject line, confirming that the party will take place, despite the threat of a shower. The Varsity truck minimum of fifty dinners was easily surpassed, so a good crowd is expected. A big thank you to Rebecca for her excellent planning and attention to the myriad production details! Mark R. will give the vendors a list of names who have paid for dinners.

**Zoning DeKalb:** Mark B. reported that there are no active variances at present. There is a survey, series of meetings, answers about zoning and parking regarding the proposed commercial development surrounding the Windsor Parkway / Osborne roundabout. Go to: [www.windsorosborneplan.com](http://www.windsorosborneplan.com) for more information.

**Zoning Fulton:** No report.

There being no further business, the September meeting adjourned at 8:27am. Respectfully submitted by Shelby Cobb for Anne Culberson, 16 September 2021.