

February 20, 2020

Capital City Club, 8:00am

Board Members Present: Anne Culberson, Bob Connelly, Wade McKenzie, Christy Campbell, Kevin Quirk, Mark Roberts, Brian Ruediger, Carole Simpson, Susy Stovin, Maribett Varner, Courtney Schickel.

Executive Committee Reports:

President, Susy Stovin: Called the meeting to order at 8:00 am. She discussed upcoming General Meeting agenda. Possible topics are Cameras and LPRs, Transportation reps from City of Atlanta and City of Brookhaven.

Secretary, Anne Culberson: January minutes were emailed previously. Minutes approved by vote today.

Treasurer, Brian Ruediger: Brian states, "The Historic Brookhaven Neighborhood Association begins 2020 with a strong balance sheet and a conservative budget. We are on track to meet our membership expectations and collection of outstanding pledges"

Communication, Maribett Varner, Mark Roberts: The upcoming newsletter and directories will be distributed in the next two weeks.

Foundation, Mark Roberts: Mark continues to put our new 401c3, Brookhaven Foundation, back in place with the state.

Beautification, Carole Simpson: Carole discussed improvements needed at Vermont Park. She plans to contact City of Atlanta re erosion at the top of the park. We discussed a possible donation of a bench by a neighbor.

Transportation, Boyd Johnson: Susy Stovin reported for Boyd who plans to step down as chair of the transportation committee. The Board is currently looking for a chair for this committee. Concerns discussed were water collection at Andersen's on Vermont Rd., possible new pipe down south side of Winall Down Rd. for better drainage, Winall Down paving, additional speed bumps on Mabry Rd.(possible neighbor opposition), raised sidewalks at Brookhaven Dr. and possible traffic issues from Hastings development.

Zoning, Dekalb, Kevin Quirk: Kevin will send a pdf from City of Brookhaven regarding proposed development of Porter- Hastings property.

Zoning Fulton, Bob Connelly: Committee is currently discussing variance for home at Club and Davidson. Variance requested to develop more of the lot than allowed without variance. Concerns re water issues especially for home behind proposed development.

Video Cameras, Blake Dexter: Blake is currently getting pricing from FLOCK consulting for cameras and license plate readers. Blake will compare these prices with current contract pricing. Our current contract terminates in May 2020.

Filming, Gene Hooff: Filming this week in Club Forest. (\$750. Donation to HBNA)

Events: Club Forest is having parade this Sunday. Spring HBNA General Meeting is planned.

Respectfully Submitted, Anne Culberson

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