

HBNA FEBRUARY BOARD MEETING MINUTES

February 20th, 2025

Capital City Club

Attendance: Kevin Dwyer, Shelby Cobb, Mark Bryson, Gene Hooff, Jim Rowley, Mark Roberts, Steven Wakley, Justine Regnier (via phone), Anne Culberson, Julie C. Hall, Maribett Varner, Ann Short, Christy Campbell, Bob Connelly

Absent: Cathy Boston, Liz Means, Tom Mallory, Julie Train

President Mark Bryson called the meeting to order at 8:05am.

President's Report:

- Mark Bryson updated that the storage unit at Brookhaven Storage is in place. Mark and Christy have a key to the storage unit.
- For the CCC Hedges, the City of Brookhaven has communicated with the concerned neighbors basically stating that they have addressed the safety concerns and the City has no further plans to take action on this topic. The HBNA Board has listened to the concerns and encouraged collaboration between all the parties, but there is nothing more for the Board to do at this time.

Secretary's Report:

- The January Minutes have been circulated for final approval.

Treasurer's Report:

- We are close to our annual dues goal with \$200k in the bank. We will receive \$7k from the movie being filmed off Mabry. The security camera vendor has not changed rates, so we have a little buffer in that account at this point in the year.
- There is a directory sponsor budget of \$500 that needs to be removed as we are not taking on a sponsor for the directory.

Committee Reports:

- **Cameras:** Overall camera up time is good and there has been no communication from Flock on a cost increase for the year.
- **Communications and Membership:** Mark R. said that the newsletter is complete and will be ready next week to pick up. We had just over 700 members pay dues, which is the first decrease in membership in some time. Participation may be partly a response to the dues increase and the residents of One Brookhaven not participating as individuals instead of the full complex joining and paying from its HOA.

CME (Maintenance and Enhancement):

- **Mayson Ravine:**
 - Trees to be planted on WCL bank soon.
 - Needs about a day worth of labor to clean up.
- **Vermont Park:**
 - COA construction at south tip to add right concrete retaining wall and “stone face” seems to be nearing completion.
 - Christy/Mark to address dead tree in neighbor’s yard that will damage park
 - We reported trees of concern in the interior of the park to COA. Several dangerous trees marked by COA for removal.
 - Irrigation installed
- **Carter Park-**
 - Fixed monument area/tip damaged by fallen tree- replanted, fixed small stone wall, etc.
 - Reused stone to make path in the floor of the park, moved bench to tip near monument.
 - Used remaining COA material to plant camellias, azaleas, jasmine, ferns and added river rocks where needed for drainage along street.
 - Callahan did work for \$2500 which Garden Club will pay for (Lauren Jackson received the grant).
 - Bench was available and we decided to get it and Lauren will collect from neighbors to pay for it or a portion of it. We hope to have damaged one repaired and reuse in another area but not sure if that is possible.
- **Projects:**
 - Benches arrived and placed in Vermont Park/south tip (donated by Bonnie Copeland), Vermont Triangle (neighbors donated) and Carter Park (Lauren Jackson to collect from neighbors).
 - Met with garden club liaisons on 2/19 to discuss our protocols for their plans/improvements within HBNA so that we are all working together.
 - Shelby helped crew at Carter Park and planted at Davidson/Club Triangle.
 - Mark B brought up the monuments for Vermont. Mark R said he remembered that there was a \$2k commitment to build a new monument. There was a question of where it should go but Mark R does not remember if a check was ever written. Mark B looked but could find no record that a check was ever written, nor could he find where the Board agreed to put in a monument on Vermont. After a discussion, the Board agreed that we should study and pursue the placement of a new monument at this entrance to the neighborhood. Bob, Mark R, and John Higley will be on a task force to develop a plan for the Vermont monument and will report back at a later meeting.

- **Transportation:** Curbing and Paving Update: Winall Down Rd. from Vermont Rd. to Peachtree Dunwoody Rd. Through Howard Shook's office we are, once again, pursuing the neighbors' requests for curbing in this one-block section of Winall Down. Those homes lacking curbing need to be addressed to prevent further soil and asphalt erosion, given the downhill rush of rainwater. Councilman Shook's office has been in touch with ATL DOT in recent days, and we await an update. Paving would follow curbing. Paving funds are locked in and have been for several years.
 - Safety Concerns for Club Drive between Club at Davidson to Club at Winall Down Rd. Committee and Board member Jim Rowley is looking into resurfacing needs for this section of Club Dr. which is uneven due to tree roots, potholes, and sinking asphalt. Jim is also looking into the process of making the YIELD sign at Davidson triangle become a STOP sign. Speed is an ever-present issue.
- **Events:** Justine had no update. Starting to plan for the spring fling and ordering name tags.
- **Film:** No new events scheduled.
- **Zoning:** Bob mentioned that there is a neighbor at Moore's Club place that is looking to put in a pool on the side of the house. There is a meeting with the NPU on Tuesday next week and we will report back from that meeting. There is a tree issue on Wendover as a neighbor called the police because the landscape workers were putting mulch on the property.

Adjournment:

- The meeting was adjourned at 9:05 am.

Respectfully submitted,

Kevin Dwyer

Secretary

3/13/25