

JANUARY 21, 2021

HBNA ZOOM MEETING

BOARD MEMBERS PRESENT: Mark Roberts, Wade Copeland, Rebecca Harvill, Shelby Cobb, Brian Ruediger, Bob Connelly, Courtney Schickel, Tom Mallory, Cathy Iannotti, Cathy Boston, Carole Simpson, Mark Bryson, Susy Stovin, Anne Culberson, Christy Campbell, Maribett Varner

EXECUTIVE COMMITTEE:

President, Susy Stovin, discussed recent meetings held by City of Atlanta leaders. The HBNA Board supports CLEAR and more alcohol licensing monitoring. There are also concerns re more density and current crime.

Secretary, Anne Culberson, distributed minutes via email. November minutes were approved.

Treasurer, Brian Ruediger stated, "The Historic Brookhaven Neighborhood Association starts 2021 in strong financial position. Your Board of Directors is currently working on the 2021 budget and should have this finalized in a few weeks." All committees should submit budget requests immediately. Inquiries regarding the approved budget may be addressed to treasurer, Brian Ruediger.

HBNA will continue to maintain membership NPU B, Buckhead Council of Neighborhoods and support Little Nancy Creek Park. The 2021 HBNA budget will be finalized this month by vote. Please check with our treasurer, Brian Ruediger, for a detailed budget.

Community Maintenance and Enhancement, Carole Simpson, discussed the following projects; pressure washing monuments, repair and sealing of neighborhood monuments, replacing holiday wreaths, and continued beautification of our parks.

Carole will review the neighbor request to involve Park Pride to enhance Vermont Park.

Events, Rebecca Harvill, has no upcoming events planned due to Covid restrictions.

Traffic, Wade Copeland, has meet several times by Zoom with the traffic committee to discuss the priorities of the committee...such as speeding on West Brookhaven, pedestrian safety and safety at several intersections. Contact persons have been appointed from the committee for City of Brookhaven and City of Atlanta.

Wade welcomes participation on the committee.

Security Cameras and LPR, Tom Mallory, reports on Nov. 30, FLAC installed new security equipment in Historic Brookhaven. City of Atlanta (Zone 2), Chamblee, Dunwoody and The City of Atlanta may access camera or LPR data.

Fourteen neighborhood access points are monitored.

Communication, Maribett Varner and Mark Roberts announced the neighborhood directory and newsletter will go out in February.

Historic Brookhaven Foundation, Mark Roberts, discussed dissolving the foundation and transferring the funds for monument care.

Zoning, Dekalb County, Mark Bryson, Porter Hastings property is actively developing as mixed use. It will be a minimum of another year to complete. No variances requested for this development. City of Brookhaven is discussing the set back standards. Set back standards preserve the integrity of our neighborhood.

Fulton County, Cathy Boston, Bob Connelly, note that 4061 Club Drive requests a variance for an addition.

Bylaws, Maribett Varner and Susy Stovin will review meeting attendance policy.

Minutes Respectfully Submitted,

Anne Culberson

Secretary

February 17, 2021