

HBNA JANUARY BOARD MEETING MINUTES

January 16th, 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

Absent: Cathy Boston, Bob Connelly, Liz Means, Tom Mallory, John Higley

President Mark Bryson called the meeting at 8:12am

President's Report:

- Mark Bryson updated that the storage unit at Brookhaven Storage has been rented, and items such as Christmas decorations and file boxes have been stored.
- A meeting was held on December 9th between the Capital City Club and concerned neighbors about the hedges. Mark B. attended mainly to listen, maintaining HBNA's neutral stance, focusing on safety concerns.
- There was a request from neighbors for an additional monument on Vermont. A motion was made to create a committee to handle the monuments with Bob as the head. Mark Roberts seconded the motion, which was approved.
- Maya Dunbar decided she can not be a part of the Board at this time

Secretary's Report:

- The November Minutes were circulated for final approval.

Treasurer's Report:

- Steve reported that the financials are tracking in line with the 2024 budget.
- Efforts to incorporate Venmo for collecting dues are underway.

Committee Reports:

- **Cameras:** All neighborhood cameras are operational with no new updates.
- **Communications and Membership:** Mark R. distributed a list of neighbors who have not yet paid dues and encouraged board members to remind known individuals.

CME (Maintenance and Enhancement):

- **Mayson Ravine:**
 - Planting complete at bench areas (3).
 - Parks Department Curbing complete. Some issues remain with water on ECL when there is a heavy storm. Drain on neighbor side needs to be replaced by Watershed Management.
 - Trees (free from COA) to be planted on WCL bank soon. These will prevent erosion and decrease maintenance of massive weeds that form here.
- **Vermont Park:**
 - Planting of COA material is complete.
 - Diane/Anne collected money to pay for labor to install interior path. Materials (egg rock and river rock) free from COA.
 - Neighbors seem happy.
 - Have not heard if COA will approve another concrete retaining wall at drain and stone facing of all concrete.
 - Christy needs to contact neighbor about dead tree.
- **Projects:**
 - Planting at Vermont Triangle complete. Waiting for bench to arrive. Carole's plaque installed.
 - Planting throughout HBNA complete: DD markers, DD triangle tip, Winall Down markers, EBH/Club Triangle
 - Shelby and Christy met to discuss Carter Park with Garden Club ladies. Good meeting to clean up Carter Park from fallen tree from neighbor's yard which damaged bench, stonework and plants. Lauren Jackson (lives on Carter) planning to collect from neighbors to help replace these items. She also applied for money from Garden Club. HBNA will likely have some money leftover from COA to add plants to Carter Park as well.
- **Transportation:** Shelby reported that ATL DOT placed temporary STOP signs on Winall Down Road in early December, with permanent STOP signs planned for mid-December. This was based on a traffic study necessitating an all-way stop.
- **Events:** Justine discussed hosting a Spring Fling at Vermont Park to highlight the work done by Christie and Shelby. The event is planned for the afternoon with a budget of \$6,500, which fits within the allocated budget for general meetings.
- **Film:** Gene reported that filming had started off Mabry & Brookhaven Commons without any major issues or neighbor complaints.
- **Zoning:** John, unable to attend, reported no new permits issued for Mabry construction. No additional zoning reports for Fulton County.

Events:

- The HBNA holiday party was confirmed for January 26th at Mark Bryson's house.

Adjournment:

- The meeting was adjourned at 9:10 am.

Respectfully submitted,

Kevin Dwyer

Secretary

2/18/25